



Albuquerque Bernalillo County Water Utility Authority Summary Minutes

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM 87102

Councilor Klarissa J. Peña, Chair
Commissioner Debbie O'Malley, Vice Chair
Councilor Tammy Fiebelkorn
Councilor Trudy E. Jones
Mayor Timothy M. Keller
Commissioner Charlene E. Pyskoty
Commissioner Steven Michael Quezada
Trustee Gilbert Benavides

Wednesday, April 20, 2022

5:00 PM

Via Video Conference
See Special Procedures below
for viewing this meeting

1. CALL TO ORDER

Chair Peña called the meeting to Order at 5:04 PM.

Present 6 - Klarissa J. Peña, Debbie O'Malley, Tammy Fiebelkorn, Charlene E. Pyskoty, Steven Michael Quezada, and Gilbert Benavides

Excused 2 - Trudy E. Jones, and Timothy M. Keller

Alternate 1 - Sarita Nair

2. INVOCATION/PLEDGE OF ALLEGIANCE

Member Pyskoty led the Water Authority in a moment of silence and the Pledge of Allegiance.

3. APPROVAL OF MINUTES - March 23, 2022

A motion was made by Chair Peña, seconded by Vice Chair O'Malley, to approve the minutes. The motion carried by the following vote:

For: 6 - Peña, O'Malley, Fiebelkorn, Nair, Pyskoty, and Quezada

Excused: 1 - Jones

4. PROCLAMATIONS AND AWARDS

A. Quarterly Employee Incentive Awards

Chair Peña announced employees who received quarterly employee awards.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – May 18, 2022 at 5:00 PM

Chair Peña announced the next scheduled meeting will be May 18, 2022 at 5:00 PM via Video Conference.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- A.** [O-22-1](#) Amending the Albuquerque Bernalillo County Water Utility Authority Water and Sewer Rate Ordinance to adjust Water and Sewer Rates by a 5% Rate Revenue Adjustment for FY23; Add Definitions; Update the Utility Expansion Charge, Septic Tank, and Chemical Toilet Charge by 5%; Update Water Resource Charge Effective Dates; Update Terms; and Make Clerical Changes

Introduced

- B.** [R-22-13](#) Appropriating Funds for Operating the Albuquerque Bernalillo County Water Utility Authority for Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023

Introduced

- C.** [R-22-14](#) Appropriating Funds for the Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023

Introduced

8. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Chair Peña, seconded by Vice O'Malley, to Approve the Consent Agenda. The motion carried by the following vote:

For: 6 - Peña, O'Malley, Fiebelkorn, Nair, Pyskoty, and Quezada

Excused: 1 - Jones

- A.** [C-22-14](#) Appointment to the Technical Customer Advisory Committee

Approved

- B. [C-22-15](#) Approval of Contract with Bohannon Huston, Inc., for P2022000005, MDC Water & Sewer Improvements, Project No.02333.017

Approved

- C. [C-22-16](#) Approval of Contract with Smith Engineering for P2022000006, South Valley Drinking Water Project, Phase 8 And 9 RFP, Project No. 02333.018

Approved

9. APPROVALS

- A. [R-22-8](#) Authorizing an Agreement for Water and Sewer Service with Alamo Center, LLC for Cottonwood West Shopping Center

A motion was made by Vice Chair O'Malley, seconded by Chair Peña, that this matter be Passed. The motion carried by the following vote:

For: 6 - Peña, O'Malley, Fiebelkorn, Nair, Pyskoty, and Quezada

Excused: 1 - Jones

- B. [R-22-9](#) Authorizing Negotiation and Execution of an Agreement between the U.S. Department of the Interior, Bureau of Reclamation, the Middle Rio Grande Conservancy District, and the Albuquerque Bernalillo County Water Utility Authority to Facilitate Retention of Native Rio Grande water for the six Middle Rio Grande Pueblos in Abiquiu Reservoir

A motion was made by Chair Peña, seconded by Vice Chair O'Malley, that this matter be Passed as Substituted. The motion carried by the following vote:

For: 6 - Peña, O'Malley, Fiebelkorn, Nair, Pyskoty, and Quezada

Excused: 1 - Jones

- C. [R-22-10](#) Establishing One-Year Objectives for the Albuquerque Bernalillo County Water Utility Authority in Fiscal Year 2023 to Meet Five Year Goals

A motion was made by Chair Peña, seconded by Vice Chair O'Malley, that this matter be Passed. The motion carried by the following vote:

For: 6 - Peña, O'Malley, Fiebelkorn, Nair, Pyskoty, and Quezada

Excused: 1 - Jones

- D. [R-22-11](#) Authorizing an Agreement for Water and Sewer Service for Alejandro Rodriguez

A motion was made by Chair Peña, seconded by Member Quezada, that this matter be Passed. The motion carried by the following vote:

For: 6 - Peña, O'Malley, Fiebelkorn, Nair, Pyskoty, and Quezada

Excused: 1 - Jones

- E. [R-22-12](#) Authorizing an Agreement with Thunderbird Kirtland Development, LLC for Water and Sewer Service for Max Q

A motion was made by Chair Peña, seconded by Member Quezada, that this matter be Passed. The motion carried by the following vote:

For: 6 - Peña, O'Malley, Fiebelkorn, Nair, Pyskoty, and Quezada

Excused: 1 - Jones

10. OTHER BUSINESS

- A. [OB-22-6](#) Drought Update

Carlos Bustos updated the Board on the Drought.

Received

- B. [OB-22-7](#) Customer Service: Here to Help

Received

- C. [OB-22-8](#) Middle Rio Grande Conservancy District: Water Operations and Conservation Program Overview

Jason Casuga, gave a presentation about the Water Operations and Conservation Program for the Middle Rio Grande Conservancy District.

Received

11. ADJOURNMENT

The meeting was adjourned at 6:44 PM.

Visit Our Website at www.abcwua.org

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Authority Office as soon as possible before the meeting date at 289-3100 or by the TTY at 1-800-659-8331.