



Albuquerque Bernalillo County Water Utility Authority

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

Agenda

Commissioner Eric C. Olivas, Chair
Councilor Tammy Fiebelkorn, Vice Chair
Commissioner Barbara Baca
Commissioner Adriann Barboa
Councilor Pat Davis
Councilor Trudy E. Jones
Mayor Timothy M. Keller
Trustee Gilbert Benavides

Wednesday, December 13, 2023

2:30 PM

Vincent E. Griego Chambers

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES - October 18,2023
4. PROCLAMATIONS AND AWARDS
5. PUBLIC COMMENT

Please find instructions for public comment at the end of the agenda.

6. ANNOUNCEMENTS/COMMUNICATIONS
 - A. Next Scheduled Meeting – January 10, 2024 at 5:00 PM
7. INTRODUCTION (FIRST READING) OF LEGISLATION

- *A. [R-23-48](#) Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement by and between the New Mexico Finance Authority (“NMFA”) and the Albuquerque Bernalillo County Water Utility Authority (the “Borrower/Grantee”), in the Total Amount of \$3,700,000, Including a Loan in the Amount of \$370,000 Evidencing an Obligation of the Borrower/Grantee to Utilize the Loan/Grant Amount Solely for the Purpose of Financing the Costs of Construction of Riverbank Stabilization and Restoration of Native Bosque Habitat, and Solely in the Manner Described in the Loan/Grant Agreement; Providing for the Pledge and Payment of the Loan Amount and an Administrative Fee Solely From the Net System Revenues of the Water and Wastewater Utility System of the Borrower/Grantee; Certifying that the Loan/Grant Amount, Together With Other Funds Available to the Borrower/Grantee, is Sufficient to Complete

the Project; Approving the Form of and Other Details Concerning the Loan/Grant Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent with this Resolution; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan/Grant Agreement

8. CONSENT AGENDA

(Any Board Member may request that a Consent Agenda item be placed under Approvals)

- A. [R-23-46](#) Setting an Official List of Albuquerque Bernalillo County Water Utility Authority Meetings for Calendar Year 2024
- B. [R-23-47](#) Determining Reasonable Notice of Public Meeting of the Albuquerque Bernalillo County Water Utility Authority
- C. [C-23-24](#) Approving Price Agreement with Aqua Smart for Seaquest Phosphates
- D. [C-23-25](#) Appointment to the Technical Customer Advisory Committee
- E. [C-23-26](#) Approving Price Agreement with EMA Inc. for Maximo Managed Professional & Other Services as a result of P2024000002
- F. [C-23-27](#) Approval of Contract - CE000XXXX, IFS.
- G. [C-23-28](#) Approval for Purchase of 2023 Vactor Mounted Freightliner via Pete's Equipment Repair, Inc.

9. APPROVALS

- A. [R-23-42](#) Authorizing an Agreement for Water and Sewer Service for Santa Monica Water and Sewer Improvements
- B. [R-23-43](#) Authorizing an Agreement for 9710 Ranchitos Rd Water and Sewer Extension, a.k.a. Valerio Home
- C. [R-23-44](#) Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2019 and Prior
- D. [R-23-45](#) Authorizing the Executive Director to Enter into an Agreement with the Middle Rio Grande Conservancy District to Suballot Storage Space in Abiquiu Reservoir
- *E. [R-23-48](#) Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement by and between the New Mexico Finance Authority ("NMFA") and the Albuquerque Bernalillo County Water Utility Authority (the "Borrower/Grantee"), in the Total Amount of \$3,700,000, Including a Loan

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- F. [R-23-49](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Submit an Application for River Stewardship Program Grant for the SWRP Outfall Restoration Project
- G. [C-23-21](#) 2024 Federal Legislative Priorities
- H. [C-23-22](#) 2024 State Legislative Priorities
- I. [C-23-23](#) FY2024 1st Quarter Financial Report

10. OTHER BUSINESS

- A. [OB-23-28](#) The Results of Revenue Bond Sale
- B. [OB-23-29](#) Water Report

11. ADJOURNMENT

***IF THE PROPER ACTION IS TAKEN BY THE WATER AUTHORITY, THESE ITEMS WILL BE PLACED ON TODAY'S AGENDA FOR FINAL ACTION**

Public Comment Instructions:

Written Public Comments: The Water Authority will accept public comments in written form by submitting comments to jsalas@abcwua.org 4:00 PM on the date of the Board Meeting. Submitted comments will then be distributed directly to the Board Members.

In-Person or Virtual Public Comments: Public comments will be heard on a first-come, first-serve basis, and the Water Authority will accept up to 25 people to speak. To provide live public comments over WebEx or in person, participants must sign up using the form found in the link below by 4:00PM on the date of the meeting. You can also sign up in-person up to the start of the meeting.

<https://www.abcwua.org/meetings-agendas-submit-public-comment/>

Note: If providing public comments via WebEx, speakers must enter the WebEx meeting with the name used to sign-up to speak so speakers can be identified and access the meeting remotely.

WebEx Webinar link and login information:

Join link:

[https://abcwua.webex.com/abcwua/j.php?
MTID=m09d4c17a20029a22a69143bbaaba02df](https://abcwua.webex.com/abcwua/j.php?MTID=m09d4c17a20029a22a69143bbaaba02df)

Webinar number:

2491 992 9803

Webinar password:

F2xrkjv7K2H (32975587 from phones and video systems)

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.