



Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

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

Chair Olivas called the meeting to Order at 2:35P.M.

Present 4 - Pat Davis, Barbara Baca, Eric C. Olivas, and Tammy Fiebelkorn

Excused 4 - Trudy E. Jones, Timothy M. Keller, Gilbert Benavides, and Adriann Barboa

Alternate 1 - Samantha Sengel

2. INVOCATION/PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES - October 18,2023

A motion was made by Chair Olivas, seconded by Vice Chair Fiebelkorn, that this matter be to approve the minutes. The motion carried by the following vote:

For: 5 - Davis, Baca, Olivas, Sengel, and Fiebelkorn

Excused: 2 - Jones, and Barboa

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – January 10, 2024 at 5:00 PM

Chair Olivas announced the next scheduled meeting will be January 10th, 2024 in the Vincent E. Griego Chambers at 5:00P.M.

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

A motion was made by Chair Olivas, seconded by Vice Chair Fiebelkorn, that this matter be Introduced (Immediate Action). The motion carried by the following vote:

For: 5 - Davis, Baca, Olivas, Sengel, and Fiebelkorn

Excused: 2 - Jones, and Barboa

8. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Chair Olivas, seconded by Vice Chair Fiebelkorn, to Approve the Consent Agenda. The motion carried by the following vote:

For: 5 - Davis, Baca, Olivas, Sengel, and Fiebelkorn

Excused: 2 - Jones, and Barboa

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

9. **APPROVALS**

- A. [R-23-42](#) Authorizing an Agreement for Water and Sewer Service for Santa Monica Water and Sewer Improvements
A motion was made by Chair Olivas, seconded by Member Baca, that this matter be Passed. The motion carried by the following vote:
For: 5 - Davis, Baca, Olivas, Sengel, and Fiebelkorn
Excused: 2 - Jones, and Barboa
- B. [R-23-43](#) Authorizing an Agreement for 9710 Ranchitos Rd Water and Sewer Extension, a.k.a. Valerio Home
A motion was made by Member Baca, seconded by Member Davis, that this matter be Passed. The motion carried by the following vote:
For: 5 - Davis, Baca, Olivas, Sengel, and Fiebelkorn

Excused: 2 - Jones, and Barboa

- 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

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

For: 5 - Davis, Baca, Olivas, Sengel, and Fiebelkorn

Excused: 2 - Jones, and Barboa

- 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

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

For: 5 - Davis, Baca, Olivas, Sengel, and Fiebelkorn

Excused: 2 - Jones, and Barboa

- *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 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

A motion was made by Chair Olivas, seconded by Vice Chair Fiebelkorn, that this matter be Passed. The motion carried by the following vote:

For: 5 - Davis, Baca, Olivas, Sengel, and Fiebelkorn

Excused: 2 - Jones, and Barboa

- 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

A motion was made by Vice Chair Fiebelkorn, seconded by Chair Olivas, that this matter be Passed. The motion carried by the following vote:

For: 5 - Davis, Baca, Olivas, Sengel, and Fiebelkorn

Excused: 2 - Jones, and Barboa

- G. [C-23-21](#) 2024 Federal Legislative Priorities

A motion was made by Chair Olivas, seconded by Member Sengel, that this matter be Approved. The motion carried by the following vote:

For: 5 - Davis, Baca, Olivas, Sengel, and Fiebelkorn

Excused: 2 - Jones, and Barboa

- H. [C-23-22](#) 2024 State Legislative Priorities

A motion was made by Chair Olivas, seconded by Member Sengel, that this matter be Approved. The motion carried by the following vote:

For: 5 - Davis, Baca, Olivas, Sengel, and Fiebelkorn

Excused: 2 - Jones, and Barboa

- I. [C-23-23](#) FY2024 1st Quarter Financial Report

A motion was made by Chair Olivas, seconded by Member Davis, that this matter be Approved. The motion carried by the following vote:

For: 5 - Davis, Baca, Olivas, Sengel, and Fiebelkorn

Excused: 2 - Jones, and Barboa

10. OTHER BUSINESS

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

Received

- B. [OB-23-29](#) Water Report

Received

11. ADJOURNMENT

The meeting was adjourned at 3:30P.M.

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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.