



Albuquerque Bernalillo County Water Utility Authority

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

Agenda

*Commissioner Steven Michael Quezada, Chair
Councilor Klarissa J. Peña, Vice Chair
Commissioner Walt Benson
Councilor Pat Davis
Councilor Trudy E. Jones
Mayor Timothy M. Keller
Commissioner Charlene E. Pyskoty
Trustee Pablo Rael*

Wednesday, November 17, 2021

5:00 PM

Via Video Conference

See Special Procedures below
for viewing this meeting

The Albuquerque Bernalillo County Water Utility Authority board meeting on Wednesday, November 17, 2021 will be held via video conference starting at 5:00 PM.

Members of the public will have the ability to view the meeting through GOVTV on Comcast Channel 16, or to stream live on the GOVTV website at <https://www.cabq.gov/culturalservices/govtv>. The GOVTV live stream can be accessed at this address from most smartphones, tablets, or computers.

The video recording of this and all past meetings of the Water Authority will also remain available for viewing at any time on the Water Authority website. Water Authority staff is available to help members of the public access pre-recorded Water Authority meetings on-line at any time during normal business hours. Please call 505-289-3100 for assistance.

Public Comment:

The agenda for the meeting will be posted on the Water Authority website by 5:00 pm, Friday, November 12th at <https://abcwua.legistar.com/Calendar.aspx>

The Water Authority will take public comment as well as comment on the meeting's specific agenda items in written form through 4:00 pm on Wednesday, November 17, 2021.

These comments will be distributed to all Board Members for review. Please email comments, including your first and last name, to Icarreon@abcwua.org or fill out the web form at <http://www.abcwua.org/submit-public-comment.aspx>

1. CALL TO ORDER

- 2. INVOCATION/PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES - October 20, 2021**
- 4. PROCLAMATIONS AND AWARDS**
 - A. Quarterly Employee Incentive Awards**
 - B. Drinking Water State Revolving Fund: 2021 Aquarius Recognition**
- 5. PUBLIC COMMENT**
- 6. ANNOUNCEMENTS/COMMUNICATIONS**
 - A. Next Scheduled Meeting – December 22, 2021 at 5:00 PM**
- 7. INTRODUCTION (FIRST READING) OF LEGISLATION**
 - A. R-21-32 Amendment to the Approved Operating and Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2022**
- 8. CONSENT AGENDA**

(Any Board Member may request that a Consent Agenda item be placed under Approvals)
- 9. APPROVALS**
 - A. R-21-29 Authorizing an Agreement for Water and Sewer Service for Mark Otero Property at 10601 San Antonio Drive**
 - B. R-21-30 Authorizing an Agreement for Water and Sewer Service for Volcano Mesa**
 - C. R-21-31 Authorizing the Execution and Delivery of Water Project Fund Loan/Grant Agreement by and between the New Mexico Water Trust Board and the New Mexico Finance Authority (“Finance Authority”) and the Albuquerque Bernalillo County Water Utility Authority (the “Water Authority”), in the Total Amount of \$2,000,000 (\$1,200,000 Grant Amount/\$800,000 Loan Amount), Evidencing A Special Limited Obligation of the Water Authority To Utilize the Loan/Grant Amount Solely for the Purpose of Financing the Cost of the Water Authority’s Advanced Metering Infrastructure Project, 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 Net Revenues; Certifying that the Loan/Grant Amount,**

Together with Other Funds Available to the Water Authority, 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

- D. [C-21-30](#) 2022 State Legislative Priorities
- E. [C-21-31](#) 2022 Federal Legislative Priorities

10. OTHER BUSINESS

- A. [OB-21-22](#) Drought Update
- B. [OB-21-23](#) Customer Conversations: Strategies for Resuming Normal Operations Post-COVID

11. ADJOURNMENT

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.