



Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

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

1. CALL TO ORDER

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

Present 6 - Walt Benson, Pat Davis, Trudy E. Jones, Charlene E. Pyskoty, Steven Michael Quezada, and Pablo Rael

Excused 3 - Timothy M. Keller, Klarissa J. Peña, and Sarita Nair

2. INVOCATION/PLEDGE OF ALLEGIANCE

Chair Quezada led the Water Authority in a moment of silence and the Pledge of Allegiance.

3. APPROVAL OF MINUTES - October 20, 2021

A motion was made by Chair Quezada, seconded by Member Pyskoty, to approve the minutes. The motion carried by the following vote:

For: 5 - Benson, Davis, Jones, Pyskoty, and Quezada

Excused: 2 - Peña, and Nair

4. PROCLAMATIONS AND AWARDS

A. Quarterly Employee Incentive Awards

Chair Quezada presented the quarterly employee awards.

B. Drinking Water State Revolving Fund: 2021 Aquarius Recognition

David Morris presented the 2021 Aquarius Recognition Award.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – December 22, 2021 at 5:00 PM

Chair Quezada announced the next scheduled meeting will be December 22, 2021 via video 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

Introduced

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

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

For: 5 - Benson, Davis, Jones, Pyskoty, and Quezada

Excused: 2 - Peña, and Nair

- B. [R-21-30](#) Authorizing an Agreement for Water and Sewer Service for Volcano Mesa

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

For: 5 - Benson, Davis, Jones, Pyskoty, and Quezada

Excused: 2 - Peña, and Nair

- 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

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

For: 5 - Benson, Davis, Jones, Pyskoty, and Quezada

Excused: 2 - Peña, and Nair

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

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

For: 5 - Benson, Davis, Jones, Pyskoty, and Quezada

Excused: 2 - Peña, and Nair

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

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

For: 5 - Benson, Davis, Jones, Pyskoty, and Quezada

Excused: 2 - Peña, and Nair

10. OTHER BUSINESS

- A. [OB-21-22](#) Drought Update

Received

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

11. **ADJOURNMENT**

The meeting was adjourned at 5:47 PM.

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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.