



# 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*

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Wednesday, March 23, 2022

5:00 PM

Via Video Conference  
See Special Procedures below  
for viewing this meeting

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## 1. CALL TO ORDER

*Chair Peña called the meeting to Order at 5:10 PM.*

**Present** 7 - Klarissa J. Peña, Debbie O'Malley, Tammy Fiebelkorn, Trudy E. Jones, Charlene E. Pyskoty, Steven Michael Quezada, and Gilbert Benavides

**Excused** 1 - Timothy M. Keller

**Alternate** 1 - Sarita Nair

## 2. INVOCATION/PLEDGE OF ALLEGIANCE

*Vice Chair O'Malley led the Water Authority in a moment of silence and the Pledge of Allegiance.*

## 3. APPROVAL OF MINUTES - February 9, 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, Jones, Pyskoty, and Quezada

**Excused:** 1 - Nair

## 4. PROCLAMATIONS AND AWARDS

## 5. PUBLIC COMMENT

## 6. ANNOUNCEMENTS/COMMUNICATIONS

**A. Next Scheduled Meeting – April 20, 2022 at 5:00 PM**

*Chair Peña announced the next scheduled meeting will be April 20, 2022 via Video Conference at 5:00 PM.*

**B. Technical Customer Advisory Committee Vacancy**

*Chair Peña announced there is a vacancy on the Technical Customer Advisory Committee.*

**7. INTRODUCTION (FIRST READING) OF LEGISLATION**

- A.** [R-22-8](#) Authorizing an Agreement for Water and Sewer Service with Alamo Center, LLC for Cottonwood West Shopping Center  
**Introduced**
- B.** [R-22-9](#) Authorizing Negotiation and Execution of Agreements between the U.S. Department of the Interior, Bureau of Reclamation, the U.S. Army Corps of Engineers, and the Albuquerque Bernalillo County Water Utility Authority for Storage of Native Rio Grande Water for the Six Middle Rio Grande Pueblos in Abiquiu Reservoir  
**Introduced**
- 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  
**Introduced**

**8. CONSENT AGENDA**

*Approval of the Consent Agenda*

**A motion was made by Chair Peña, seconded by Member Quezada, to Approve the Consent Agenda. The motion carried by the following vote:**

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

**Excused:** 1 - Nair

- A.** [C-22-9](#) Approving FY2022 2nd Quarter Operating Financial Reports  
**Approved**
- B.** [C-22-10](#) Approving FY2022 Second Quarter Performance Indicator Report  
**Approved**

- C. [C-22-11](#) Approving Increase to Contract with Smart Use LLC for Water Resources Program Services

Approved

## 9. APPROVALS

- A. [R-22-5](#) Authorizing an Agreement for Water and Sewer Service for La Cuentista III

**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, Jones, Pyskoty, and Quezada

**Excused:** 1 - Nair

- B. [R-22-6](#) Authorizing an Agreement for Water and Sewer Service for Good Sense Holdings LLC

**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, Jones, Pyskoty, and Quezada

**Excused:** 1 - Nair

- C. [R-22-7](#) 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 \$ 7,708,271 (\$6,937,444 Grant Amount/\$770,827 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 Water Storage, conveyance and delivery project in the manner as described in the loan 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 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, Jones, Pyskoty, and Quezada

**Excused:** 1 - Nair

- D. [C-22-12](#) Approving an Increase of Contract 2011-0092 with Sensus USA Inc. for Continued Implementation of the Advanced Meter System

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

**For:** 5 - Peña, O'Malley, Fiebelkorn, Jones, and Quezada

**Excused:** 2 - Nair, and Pyskoty

- E. [C-22-13](#) Approving Service Connection Agreement for Water and Sewer Service with JB Holding, LLC at 10084 Coors Blvd NW

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

**For:** 5 - Peña, O'Malley, Fiebelkorn, Jones, and Quezada

**Excused:** 2 - Nair, and Pyskoty

## 10. OTHER BUSINESS

- A. [OB-22-4](#) Drought Update

*Carlos Bustos, Water Conservation Program Manager, gave a Drought update.*

**Received**

- B. [OB-22-5](#) Water Smart Award for the City of Albuquerque Parks & Recreation Department

*Carlos Bustos, Water Conservation Program Manager, presented the City of Albuquerque the Water Smart award.*

**Received**

## 11. ADJOURNMENT

*The meeting was adjourned at 6:45 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.