



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
Councilor Tammy Fiebelkorn
Councilor Trudy E. Jones
Mayor Timothy M. Keller
Commissioner Debbie O'Malley
Commissioner Charlene E. Pyskoty
Trustee Pablo Rael

Wednesday, February 9, 2022

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, February 9, 2022 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, February 4th 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, February 9, 2022.

These comments will be distributed to all Board Members for review. Please email comments, including your first and last name, to lcarreron@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 - November 17, 2021**
4. **PROCLAMATIONS AND AWARDS**
 - A. **Quarterly Employee Incentive Awards**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. **Next Scheduled Meeting – March 23, 2022 at 5:00 PM**
 - B. **Technical Customer Advisory Committee Vacancy**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
 - A. [R-22-5](#) Authorizing an Agreement for Water and Sewer Service for La Cuentista III
 - B. [R-22-6](#) Authorizing an Agreement for Water and Sewer Service for Good Sense Holding LLC
 - 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
8. **CONSENT AGENDA**

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

 - A. [R-22-1](#) Setting an Official List of Albuquerque Bernalillo County Water Utility

Authority Meetings for Calendar Year 2022

- B. [R-22-2](#) Determining Reasonable Notice of Public Meeting of the Albuquerque Bernalillo County Water Utility Authority
- C. [C-22-1](#) Annual Comprehensive Financial Report for the Fiscal Years Ended June 30, 2021 and 2020
- D. [C-22-2](#) Appointment of Dr. Caroline Scruggs to the Water Protection Advisory Board
- E. [C-22-3](#) Appointments to the Technical Customer Advisory Committee
- F. [C-22-4](#) Approval of Contract with Pro Pipe, Inc. as a result of B2022000004 Small and Large Diameter Sanitary Sewer Line Inspection
- G. [C-22-5](#) Approval of Contract with ATA Services, for Temporary Staffing Services
- H. [C-22-6](#) FY2022 First Quarter Performance Indicator Report
- I. [C-22-7](#) FY2022 First Quarter Operating Financial Reports

9. APPROVALS

- 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
- B. [R-22-3](#) Authorizing the Removal of Certain Uncollectable Debt from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2018 and Prior
- C. [R-22-4](#) Authorizing the Adoption of the 2022 Albuquerque Bernalillo County Water Utility Authority Hazard Mitigation Plan
- D. [C-22-8](#) Approving the 2022 Memorandum of Agreement for the Middle Rio Grande Endangered Species Collaborative Program

10. OTHER BUSINESS

- A. [OB-22-1](#) Election of Officers
- B. [OB-22-2](#) Drought Update
- C. [OB-22-3](#) Voluntary Occurrence Monitoring for Contaminants of Emerging Concern

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.