



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 Pablo Rael

Wednesday, February 9, 2022

5:00 PM

Via Video Conference
See Special Procedures below
for viewing this meeting

1. CALL TO ORDER

Vice Chair Peña called the meeting to Order at 5:01 PM.

Present 5 - Klarissa J. Peña, Debbie O'Malley, Tammy Fiebelkorn, Trudy E. Jones, and Charlene E. Pyskoty

Excused 3 - Timothy M. Keller, Steven Michael Quezada, and Pablo Rael

Alternate 1 - Sarita Nair

2. INVOCATION/PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES - November 17, 2021

A motion was made by Vice Chair Peña, seconded by Member O'Malley, to approve the minutes. The motion carried by the following vote:

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

Excused: 1 - Quezada

4. PROCLAMATIONS AND AWARDS

A. Quarterly Employee Incentive Awards

Vice Chair Peña presented employees with the quarterly employee awards.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – March 23, 2022 at 5:00 PM

Vice Chair Peña announced the next scheduled meeting will be March 23, 2022 via Video Conference at 5:00 PM.

B. Technical Customer Advisory Committee Vacancy

Vice Chair Peña stated there is a vacancy on the Technical Customer Advisory Committee. If Board members have any nominations, please direct them to the online application on the Water Authority's website at www.abcwua.org.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

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

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

 Introduced

- 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

Introduced

8. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Vice Chair Peña, seconded by Member O'Malley, to Approve the Consent Agenda. The motion carried by the following vote:

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

Excused: 1 - Quezada

- A. [R-22-1](#) Setting an Official List of Albuquerque Bernalillo County Water Utility Authority Meetings for Calendar Year 2022
Passed
- B. [R-22-2](#) Determining Reasonable Notice of Public Meeting of the Albuquerque Bernalillo County Water Utility Authority
Passed
- C. [C-22-1](#) Annual Comprehensive Financial Report for the Fiscal Years Ended June 30, 2021 and 2020
Approved

- D. [C-22-2](#) Appointment of Dr. Caroline Scruggs to the Water Protection Advisory Board
Approved
- E. [C-22-3](#) Appointments to the Technical Customer Advisory Committee
Approved
- F. [C-22-4](#) Approval of Contract with Pro Pipe, Inc. as a result of B2022000004 Small and Large Diameter Sanitary Sewer Line Inspection
Approved
- G. [C-22-5](#) Approval of Contract with ATA Services, for Temporary Staffing Services
Approved
- H. [C-22-6](#) FY2022 First Quarter Performance Indicator Report
Approved
- I. [C-22-7](#) FY2022 First Quarter Operating Financial Reports
Approved

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

A motion was made by Peña, seconded by O'Malley, that this matter be Amended. The motion carried by the following vote:

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

Excused: 1 - Quezada

A motion was made by Peña, seconded by O'Malley, that this matter be Passed as Amended. The motion carried by the following vote:

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

Excused: 1 - Quezada

- 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

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

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

Excused: 1 - Quezada

- C. [R-22-4](#) Authorizing the Adoption of the 2022 Albuquerque Bernalillo County Water Utility Authority Hazard Mitigation Plan

A motion was made by Member O'Malley, seconded by Member Pyskoty, that this matter be Passed. The motion carried by the following vote:

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

Excused: 1 - Quezada

- D. [C-22-8](#) Approving the 2022 Memorandum of Agreement for the Middle Rio Grande Endangered Species Collaborative Program

A motion was made by Member O'Malley, seconded by Member Jones, that this matter be Approved. The motion carried by the following vote:

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

Excused: 1 - Quezada

10. OTHER BUSINESS

- A. [OB-22-1](#) Election of Officers

Vice Chair Peña asked for nominations for the 2022 Water Authority Board Chair. Member O'Malley, nominated Vice Chair Peña, Member Nair seconded the nomination. Vice Chair Peña was elected Chair.

Chair Peña asked for nominations for the 2022 Water Authority Board Vice Chair. Chair Peña, nominated Member O'Malley, Member Pyskoty seconded the nomination. Member O'Malley was elected Vice Chair.

Received

- B. [OB-22-2](#) Drought Update

Mark Kelly, Water Resource Manager, gave an update to the board on the drought.

Received

- C. [OB-22-3](#) Voluntary Occurrence Monitoring for Contaminants of Emerging Concern

Danielle Shurn, Compliance Manager, gave a presentation on the monitoring of contaminants and their emerging concern.

Received

11. ADJOURNMENT

The meeting was adjourned at 5:57 PM.

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.