



# Albuquerque Bernalillo County Water Utility Authority

Albuquerque  
Government Center  
One Civic Plaza  
Albuquerque, NM 87102

## Agenda

*Commissioner Barbara Baca, Chair*  
*Councilor Dan Champine, Vice Chair*  
*Commissioner Frank Baca*  
*Trustee Gwenn Baldwin*  
*Councilor Dan Lewis*  
*Commissioner Eric C. Olivas*  
*Councilor Klarissa Peña*  
*Mayor Timothy M. Keller*

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Wednesday, April 22, 2026

5:00 PM

Vincent E. Griego Chambers

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1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - March 18, 2026**
4. **PROCLAMATIONS AND AWARDS**
  - A. **Quarterly Employee Recognition Awards**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
  - A. **Next Scheduled Meeting – May 20, 2026 at 5:00 PM**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
  - A. [R-26-14](#) Appropriating Funds for the Operating and Capital Improvement Program Budget for the Albuquerque Bernalillo County Water Utility Authority for Fiscal Year Beginning July 1, 2026, and Ending June 30, 2027, and the 2027-2036 Decade Plan
  - B. [O-26-1](#) Amending the Albuquerque Bernalillo County Water Utility Authority Water and Sewer Rate Ordinance - Reconfiguration of Ordinance Structure and Credit Card Convenience Fees
8. **CONSENT AGENDA**

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

- A. [C-26-6](#) Approving Purchase of Replacement of Asphalt from Franklins Earthmoving
- B. [C-26-7](#) Approving Purchase of Repair Parts from Trojan Technologies Corp. Aria Filtra
- C. [C-26-8](#) Contract with 14 Contractors for FY26 On Call Construction Services
- D. [C-26-9](#) Contract with Technical Programming Services, Inc., dba TPSi for Bill Print, Imaging, and Mailing Services
- E. [C-26-10](#) Approval of Contract with Pencco Inc- B2026000003 Ferric Chloride

**9. APPROVALS**

- A. [R-26-10](#) Establishing One-Year Objectives for the Albuquerque Bernalillo County Water Utility Authority in Fiscal Year 2027 to Meet Goals
- B. [R-26-11](#) Approving an Intergovernmental Agreement Between Bernalillo County and the Albuquerque Bernalillo County Water Utility Authority for the Carnuel, NM Sewer Collection System
- C. [R-26-12](#) Authorizing the Executive Director to Enter into an Agreement with the Village of Los Ranchos de Albuquerque for the Lease of San Juan-Chama Project Surface Water for Irrigation at the Larry P. Abraham Agri-Nature Center
- D. [R-26-13](#) Authorizing the Executive Director to Enter into an Agreement with the Plaintiffs in Rio Grande Silvery Minnow v. Key 99CV 1320JP/RHS (DNM) for Environmental Pool Storage Space in Abiquiu Reservoir

**10. OTHER BUSINESS**

- A. [OB-26-7](#) Water Authority 2026 Annual Operating Plan, April 1, 2026, through March 31, 2027
- B. [OB-26-8](#) Water Report

**11. ADJOURNMENT**

**Public Comment:**

**Written Public Comments:** The Water Authority will accept public comments in written form by submitting comments to [jsalas@abcwua.org](mailto:jsalas@abcwua.org) before 4:00 PM on the date of the Board Meeting. Submitted comments will then be distributed directly to the Board Members.

In person or virtual public comments will be heard on a first-come, first-serve basis. The Water Authority will accept up to 25 people to speak. To provide live public comments over WebEx or in person, participants must sign up using the link below before 4:00PM the date of the meeting. However, in-person signup is acceptable up to the start of the meeting.

<https://www.abcwua.org/meetings-agendas-submit-public-comment/>

**WebEx Webinar link and login information:**

[https://abcwua.webex.com/abcwua/j.php?  
MTID=ma2744effbecb71ffe110167bd66624ea](https://abcwua.webex.com/abcwua/j.php?MTID=ma2744effbecb71ffe110167bd66624ea)

**Webinar number:**           **Webinar password:**  
2483 059 6314           yHFeu9qma82

*Visit Our Website at [www.abcwua.org](http://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.