



Albuquerque Bernalillo County Water Utility Authority Summary Minutes

Albuquerque
Government Center
One Civic Plaza
Albuquerque, NM 87102

*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*

Wednesday, April 22, 2026

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Barbara Baca called the meeting to Order at 5:07 PM.

Present 6 - Frank A. Baca, Eric Olivas, Klarissa Peña, Barbara Baca, Dan Champine, and Gwenn Baldwin
Excused 3 - Dan Lewis, Timothy M. Keller, and Samantha Sengel

2. INVOCATION/PLEDGE OF ALLEGIANCE

Member Baldwin led the Water Authority in a moment of silence and the Pledge of Allegiance.

3. APPROVAL OF MINUTES - March 18, 2026

A motion was made by Chair Barbara Baca, seconded by Vice-Chair Champine, that this matter be to approve the minutes. The motion carried by the following vote:

For: 5 - Baca, Olivas, Peña, Baca, and Champine
Excused: 2 - Lewis, and Sengel

4. PROCLAMATIONS AND AWARDS

A. Quarterly Employee Recognition Awards

Chair Barbara Baca presented employees with quarterly recognition awards.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – May 20, 2026 at 5:00 PM

Chair Barbara Baca announced the next scheduled meeting will be May 20, 2026, at 5:00 PM in the Vincent E. Griego Chambers.

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

Introduced

- 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

Introduced

8. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Chair Barbara Baca, seconded by Member Frank Baca, to Approve the Consent Agenda. The motion carried by the following vote:

For: 5 - Baca, Olivas, Peña, Baca, and Champine

Excused: 2 - Lewis, and Sengel

- A.** [C-26-6](#) Approving Purchase of Replacement of Asphalt from Franklins Earthmoving
Approved
- B.** [C-26-7](#) Approving Purchase of Repair Parts from Trojan Technologies Corp. Aria Filtra
Approved
- C.** [C-26-8](#) Contract with 14 Contractors for FY26 On Call Construction Services
Approved

- D. [C-26-9](#) Contract with Technical Programming Services, Inc., dba TPSi for Bill Print, Imaging, and Mailing Services

Approved

- E. [C-26-10](#) Approval of Contract with Pencco Inc- B2026000003 Ferric Chloride

Approved

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

A motion was made by Chair Barbara Baca, seconded by Vice-Chair Champine, that this matter be Passed. The motion carried by the following vote:

For: 5 - Baca, Olivas, Peña, Baca, and Champine

Excused: 3 - Lewis, Keller, and Sengel

- 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

A motion was made by Chair Barbara Baca, seconded by Vice-Chair Champine, that this matter be Passed. The motion carried by the following vote:

For: 5 - Baca, Olivas, Peña, Baca, and Champine

Excused: 2 - Lewis, and Sengel

- 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

A motion was made by Chair Barbara Baca, seconded by Vice-Chair Champine, that this matter be Passed. The motion carried by the following vote:

For: 5 - Baca, Olivas, Peña, Baca, and Champine

Excused: 2 - Lewis, and Sengel

- 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

A motion was made by Chair Barbara Baca, seconded by Vice-Chair Champine, that this matter be Passed. The motion carried by the following vote:

For: 5 - Baca, Olivas, Peña, Baca, and Champine

Excused: 2 - Lewis, and Sengel

10. OTHER BUSINESS

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

Received

- B. [OB-26-8](#) Water Report

Received

11. ADJOURNMENT

The meeting was adjourned at 7:26 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.