



Albuquerque Bernalillo County Water Utility Authority Summary Minutes

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM 87102

Commissioner Eric C. Olivas, Chair
Councilor Tammy Fiebelkorn, Vice Chair
Commissioner Barbara Baca
Commissioner Adriann Barboa
Councilor Pat Davis
Councilor Trudy E. Jones
Mayor Timothy M. Keller
Trustee Gilbert Benavides

Wednesday, April 19, 2023

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Olivas called the meeting to Order at 5:06 P.M.

Present 5 - Tammy Fiebelkorn, Gilbert Benavides, Pat Davis, Eric C. Olivas, and
Adriann Barboa
Excused 3 - Trudy E. Jones, Timothy M. Keller, and Barbara Baca
Alternate 1 - Lawrence Rael

2. INVOCATION/PLEDGE OF ALLEGIANCE

*Commissioner Barboa led the Water Authority in a moment of silence
and the Pledge of Allegiance.*

3. APPROVAL OF MINUTES - March 22, 2023

**A motion was made by Chair Olivas, seconded by Vice Chair Fiebelkorn, that
this matter be to approve the minutes. The motion carried by the following
vote:**

For: 5 - Fiebelkorn, Davis, Olivas, Barboa, and Rael
Excused: 2 - Jones, and Baca

4. PROCLAMATIONS AND AWARDS

Chair Olivas presented employees with the quarterly employee awards.

A. Quarterly Employee Recognition Awards

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – May 17, 2023 at 5:00 PM

Chair Olivas announced the next scheduled meeting will be May 17, 2023, in the Vincent E. Griego Chambers at 5:00 PM.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- A.** [O-23-1](#) Amending the Albuquerque Bernalillo County Water Utility Authority Water and Sewer Rate Ordinance to Increase the Utility Expansion Charge, Septic Tank, and Chemical Toilet Charge by 4.38%; Update Water and Sewer Credit Amounts; and Update Terms

Introduced

- B.** [R-23-10](#) Appropriating Funds for Operating the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2023 and Ending June 30, 2024

Introduced

- C.** [R-23-11](#) Appropriating Funds for the Capital Implementation Program for the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2023, and Ending June 30, 2024, and 2024-2033 Decade Plan

Introduced

8. CONSENT AGENDA

9. APPROVALS

- A.** [R-23-6](#) Establishing One Year Objectives for the Albuquerque Bernalillo County Water Utility Authority in Fiscal Year 2024 to Meet Five Year Goals

A motion was made by Vice Chair Fiebelkorn, seconded by Member Barboa, that this matter be Passed. The motion carried by the following vote:

For: 4 - Fiebelkorn, Davis, Olivas, and Barboa

Excused: 3 - Jones, Baca, and Rael

- B.** [R-23-7](#) Authorizing an Agreement for Water and Sewer Service for MX at Petroglyphs

A motion was made by Chair Olivas, seconded by Member Davis, that this matter be Passed. The motion carried by the following vote:

For: 4 - Fiebelkorn, Davis, Olivas, and Barboa

Excused: 3 - Jones, Baca, and Rael

- C. [R-23-8](#) Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2019 and Prior

A motion was made by Chair Olivas, seconded by Vice Chair Fiebelkorn, that this matter be Passed. The motion carried by the following vote:

For: 4 - Fiebelkorn, Davis, Olivas, and Barboa

Excused: 3 - Jones, Baca, and Rael

- D. [R-23-9](#) Approving the Update to the Water Conservation Plan and the Plan for Customer Demand Reduction During Drought

A motion was made by Chair Olivas, seconded by Vice Chair Fiebelkorn, that this matter be Passed. The motion carried by the following vote:

For: 4 - Fiebelkorn, Davis, Olivas, and Barboa

Excused: 3 - Jones, Baca, and Rael

- E. [C-23-7](#) Approval of Contract with Franklins Earthmoving Inc. for Chappell Grading Improvements

A motion was made by Chair Olivas, seconded by Vice Chair Fiebelkorn, that this matter be Approved. The motion carried by the following vote:

For: 4 - Fiebelkorn, Davis, Olivas, and Barboa

Excused: 3 - Jones, Baca, and Rael

10. OTHER BUSINESS

- A. [OB-23-8](#) 2023 Annual Operating Plan

Received

- B. [OB-23-9](#) Drought Update

Received

11. ADJOURNMENT

The meeting was adjourned at 7:58 P.M.

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.