



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, Louie Sanchez, Vice Chair
Commissioner Barbara Baca
Councilor, Joaquin Baca
Commissioner Adriann Barboa
Mayor Timothy M. Keller
Councilor, Klarissa Peña
Trustee Gilbert Benavides

Wednesday, September 18, 2024

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Olivas called the meeting to Order at 5:07 P.M.

Present 6 - Barbara Baca, Adriann Barboa, Klarissa J. Peña, Joaquin Baca, Louie Sanchez, and Eric C. Olivas
Excused 2 - Timothy M. Keller, and Gilbert Benavides
Alternate 1 - Samantha Sengel

2. INVOCATION/PLEDGE OF ALLEGIANCE

Vice Chair Sanchez led the Water Authority in a moment of silence and the Pledge of Allegiance.

3. APPROVAL OF MINUTES - June 5, 2024

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

For: 7 - Baca, Barboa, Sengel, Peña, Baca, Sanchez, and Olivas

4. PROCLAMATIONS AND AWARDS

A. Quarterly Employee Recognition Awards

Chair Olivas presented employees with the quarterly recognition awards.

5. PUBLIC COMMENT

Please find instructions for public comment at the end of the agenda.

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – October 23, 2024 at 5:00 PM

Chair Olivas announced the next scheduled meeting will be October 23, 2024 in the Vincent E. Griego Chambers at 5:00 P.M.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- *A.** [R-24-19](#) A Resolution Authorizing the Albuquerque Bernalillo County Water Utility Authority (Borrower) to Enter Into a Loan Agreement with the New Mexico Environment Department (NMED) for the Purpose of Obtaining Project Loan Funds in the Principal Amount of Four Million Dollars (\$4,000,000) Plus Accrued Interest at 0.01%; and Loan Subsidy Grant Funds in the Amount of One Million Dollars (\$1,000,000) for a Total Funded Amount of Five Million Dollars (\$5,000,000) Designating the Use of the Funds for the Purpose Defined in the Most Current Project Description Form as Approved by NMED; Declaring the Necessity for the Loan; Providing that the Loan Will Be Payable and Collectible Solely From a Super Subordinate Lien (But Not an Exclusive Super Subordinate Lien) On the Borrower’s Net Revenues Defined Below; Prescribing Other Details Concerning the Loan and the Security Therefore

A motion was made by Chair Olivas, seconded by Member J. Baca, that this matter be Introduced (Immediate Action). The motion carried by the following vote:

For: 7 - Baca, Barboa, Sengel, Peña, Baca, Sanchez, and Olivas

- *B.** [R-24-18](#) Amendment to the Approved Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2025

A motion was made by Chair Olivas, seconded by Member J. Baca, that this matter be Introduced (Immediate Action). The motion carried by the following vote:

For: 7 - Baca, Barboa, Sengel, Peña, Baca, Sanchez, and Olivas

8. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Chair Olivas, seconded by Vice Chair Sanchez, to Approve the Consent Agenda. The motion carried by the following vote:

For: 7 - Baca, Barboa, Sengel, Peña, Baca, Sanchez, and Olivas

- A. [R-24-29](#) Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2019 and Prior
Passed
- B. [C-24-18](#) Approval of Contract with Bank of Albuquerque for P2024000014 Lockbox
Approved
- C. [C-24-19](#) Contract with Environmental Systems Research Institute Inc. for ArcGIS Software & License
Approved
- D. [C-24-20](#) Approval of Contract with CF Padilla, LLC as a result of B2024000014 Southside Water Reclamation Plant (SWRP) Outfall Restoration, Project No. 02973.00
Approved
- E. [C-24-21](#) Approval of Increase to Price Agreement Contract cap with Chemrite Inc. for Liquid Calcium Thiosulfate (Captor CaS203)
Approved
- F. [C-24-22](#) Approval of Increase to Price Agreement Contract cap with Fox Scientific for Laboratory Supplies
Approved
- G. [C-24-23](#) Approval of Increase to Price Agreement Contract cap with Franks Supply Company Inc. covering Supplies, Spare Parts and other Materials for MRO
Approved
- H. [C-24-24](#) Appointments to the Technical Customer Advisory Committee
Approved
- I. [C-24-25](#) Approval of Contract with New Mexico Underground Utilities Inc. as a result of B2025000003 South Valley Drinking Water Project Phase 8A and 8B.1, Project No. 03117.00
Approved

- J. [C-24-26](#) Approval of Contract with TLC Co. Inc. as a result of B2025000004 Carnuel Sewage Collection System Project No. 2952.00
Approved
- K. [C-24-27](#) Approval of Contract with The Aspen Winter Group LLC for Surface Water Treatment Plant Renewable Energy Rebalance Design/Build
Approved
- L. [C-24-28](#) Approval of Contract with Water Resources On Call Services for P2024000009
Approved
- M. [R-24-30](#) Approving, Subject to Review and Approval by the New Mexico Board of Finance, the Sale of 72.6± Acres of Surplus Property Located South of Rio Bravo Boulevard and West of Second Street
Passed

9. APPROVALS

- A. [R-24-17](#) Authorizing an Agreement for Water and Sewer Service for McMahon Commons
A motion was made by Chair Olivas, seconded by Member B. Baca, that this matter be Passed. The motion carried by the following vote:
For: 7 - Baca, Barboa, Sengel, Peña, Baca, Sanchez, and Olivas
- *B. [R-24-18](#) Amendment to the Approved Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2025
A motion was made by Chair Olivas, seconded by Member B. Baca, that this matter be Passed. The motion carried by the following vote:
For: 7 - Baca, Barboa, Sengel, Peña, Baca, Sanchez, and Olivas

- *C. [R-24-19](#) A Resolution Authorizing the Albuquerque Bernalillo County Water Utility Authority (Borrower) to Enter Into a Loan Agreement with the New Mexico Environment Department (NMED) for the Purpose of Obtaining Project Loan Funds in the Principal Amount of Four Million Dollars (\$4,000,000) Plus Accrued Interest at 0.01%; and Loan Subsidy Grant Funds in the Amount of One Million Dollars (\$1,000,000) for a Total Funded Amount of Five Million Dollars (\$5,000,000) Designating the Use of the Funds for the Purpose Defined in the Most Current Project Description Form as Approved by NMED; Declaring the Necessity for the Loan; Providing that the Loan Will Be Payable and Collectible Solely From a Super Subordinate Lien (But Not an Exclusive Super Subordinate Lien) On the Borrower's Net Revenues Defined Below; Prescribing Other Details Concerning the Loan and the Security Therefore

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

For: 7 - Baca, Barboa, Sengel, Peña, Baca, Sanchez, and Olivas

- D. [R-24-20](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Submit an Application for Funding to the Water Trust Board for the Arsenic Treatment Facilities Project

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

For: 7 - Baca, Barboa, Sengel, Peña, Baca, Sanchez, and Olivas

- E. [R-24-21](#) Approving and Reauthorizing the Albuquerque Bernalillo County Water Utility Authority to Enter a Grant Agreement With New Mexico Environment Department for the Ground Water Monitoring Well Construction Project

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

For: 7 - Baca, Barboa, Sengel, Peña, Baca, Sanchez, and Olivas

- F. [R-24-22](#) Approving and Authorizing the Albuquerque Bernalillo County Water Utility Authority to Enter a Grant Agreement With New Mexico Environment Department for the Carnuel Wastewater System Extension Construction Project and Appropriating the Grant Funds

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

For: 7 - Baca, Barboa, Sengel, Peña, Baca, Sanchez, and Olivas

- G.** [R-24-23](#) Approving and Authorizing the Albuquerque Bernalillo County Water Utility Authority to Enter a Grant Agreement with New Mexico Environment Department for the Carnuel Water System Improvements Construction Project and Appropriating the Grant Funds
- A motion was made by Chair Olivas, seconded by Vice Chair Sanchez, that this matter be Passed. The motion carried by the following vote:**
- For:** 7 - Baca, Barboa, Sengel, Peña, Baca, Sanchez, and Olivas
- H.** [R-24-24](#) Approving and Reauthorizing the Albuquerque Bernalillo County Water Utility Authority to Enter a Grant Agreement with New Mexico Environment Department Appropriation for the Kirtland Air Force Base Ground Water Monitoring Well Construction Project
- A motion was made by Chair Olivas, seconded by Member J. Baca, that this matter be Passed. The motion carried by the following vote:**
- For:** 7 - Baca, Barboa, Sengel, Peña, Baca, Sanchez, and Olivas
- I.** [R-24-25](#) Approving and Authorizing the Albuquerque Bernalillo County Water Utility Authority to Enter a Grant Agreement with New Mexico Environment Department for the Arsenic Treatment Plant Construction Project and Appropriating the Grant Funds
- A motion was made by Member B. Baca, seconded by Chair Olivas, that this matter be Passed. The motion carried by the following vote:**
- For:** 7 - Baca, Barboa, Sengel, Peña, Baca, Sanchez, and Olivas
- J.** [R-24-26](#) Approving and Authorizing the Albuquerque Bernalillo County Water Utility Authority to Enter a Grant Agreement with New Mexico Environment Department for the Aquifer Storage Facility Construction Project and Appropriating the Grant Funds
- A motion was made by Vice Chair Sanchez, seconded by Chair Olivas, that this matter be Passed. The motion carried by the following vote:**
- For:** 7 - Baca, Barboa, Sengel, Peña, Baca, Sanchez, and Olivas
- K.** [R-24-27](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Bosque Non potable Wastewater Reuse Plant Construction Project
- A motion was made by Vice Chair Sanchez, seconded by Chair Olivas, that this matter be Passed. The motion carried by the following vote:**
- For:** 7 - Baca, Barboa, Sengel, Peña, Baca, Sanchez, and Olivas

- L. [R-24-28](#) Fiscal Year 2024 Unaudited Fourth Quarter Financial Report; Year Ending June 30, 2024
- A motion was made by Chair Olivas, seconded by Vice Chair Sanchez, that this matter be Passed. The motion carried by the following vote:**
- For:** 7 - Baca, Barboa, Sengel, Peña, Baca, Sanchez, and Olivas

10. OTHER BUSINESS

- A. [OB-24-13](#) Water Report
- Received
- B. [OB-24-14](#) CIP Project Update
- Received
- C. [OB-24-15](#) Groundwater Status Update, Groundwater Management Level and Aquifer Response
- Received

11. ADJOURNMENT

The meeting adjourned at 6:27 P.M.

*** IF THE PROPER ACTION IS TAKEN BY THE WATER AUTHORITY, THESE ITEMS WILL BE PLACED ON TODAY'S AGENDA FOR FINAL ACTION**

Public Comment:

Written Public Comments: The Water Authority will accept public comments in written form by submitting comments to 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=m1612727a299c55c169e1d61d9427d5f5](https://abcwua.webex.com/abcwua/j.php?MTID=m1612727a299c55c169e1d61d9427d5f5)

Webinar number:	Webinar password:
2481 172 4858	4VGjq45r8vK

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.