

Technical Customer Advisory Committee (TCAC)

# **ACTION SUMMARY**

# December 5, 2024

Members Present: Members Excused: Elias Archuleta John Fleck Mark Begay Kerry Howe Brian Freeman Donald T. Lopez Anjali Mulchandani Jill Peterson Mario Nuño-Whelan Water Authority Staff Present: Stan Allred, Chief Operating Officer Jeremy Anderson, Principal Engineer German Andrade, Chief Engineer Marta Ortiz, Chief Financial Officer Jordan Salas, Executive Services Coordinator Cassia Sanchez, Chief Engineer Mark Sanchez, Executive Director Danielle Shuryn, Compliance Manager

Members of the public can view the meeting by video conference. To request login information for this meeting, contact Jordan Salas at or 505-289-3100. Requests for login must be received before 2:00 PM on Thursday, December 5, 2024. Public Comment must be submitted via email to Jordan Salas at <u>jsalas@abcwua.org</u> before 2:00 PM on Thursday, December 5, 2024.

## Item 1 – Call to Order - Note presence of quorum.

The meeting was called to order at 4:02 pm by Chair, Lopez.

# Item 2 – Approval of Agenda

Mulchandani made a motion to approve the agenda. Freeman seconded the motion. The motion passed 7-0 vote.

For: 7 Archuleta, Begay, Freeman, Lopez, Mulchandani, Peterson, Nuño-Whelan
Against: 0
Excused: 2 Fleck, Howe

## Item 3 – Approval of October 3, 2024, and November 7, 2024, Action Summary

Peterson made a motion to approve the October 3, 2024, Action Summary. Mulchandani seconded the motion. The motion passed 7-0 vote.

Archuleta made a motion to approve the November 7, 2024, Action Summary. Peterson seconded the motion. The motion passed 7-0 vote.

For:7Archuleta, Begay, Freeman, Lopez, Mulchandani, Peterson, Nuño-<br/>WhelanAgainst:Excused:0Fleck, Howe

#### Item 4 – Public Comment

Public Comment was accepted prior to the meeting by email and distributed to members.

## Item 5 – TCAC 2025 Workplan Review – Mark Kelly, Water Resources Manager

The TCAC discussed items listed on the draft 2025 TCAC Workplan and made suggestions. Workplan will be voted upon at the January, 2025 meeting.

## Item 6 – Water Report – Mark Kelly, Water Resources Manager

The October 2024, data used for the Water Report. 100 percent groundwater was used in October. Drought index 179 below 300. Gallons per capita per day (GPCD) 124, precipitation below normal for this time of year.

## Item 7 – Fluoride Presentation – Danielle Shuryn, Compliance Manager

New reports, current events, history, regulations, advisories, Albuquerque service area fluoride data review for 2023, operating costs, fluoride capital improvement project, Center for Disease Control (CDC) fluoride online tool, and CDC water fluoridation statistics discussed in presentation.

# Item 8 – San Juan Chama Water Treatment Plant Startup – Cassia Sanchez, Chief Engineer, and German Andrade, Chief Engineer

Discussed plant overview, 2020 startup, Manganese through the surface water treatment plant, 2021 startup, lessons learned from process over time.

#### Item 9 – Other Business

TCAC decided to move the January meeting to January 9, 2025.

## Item 10 – Adjournment: Time 5:31PM