



Albuquerque Bernalillo County Water Utility Authority

Albuquerque
Government Center
One Civic Plaza
Albuquerque, NM 87102

Agenda

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

Wednesday, February 4, 2026

5:00 PM

Vincent E. Griego Chambers

- 1. CALL TO ORDER**
- 2. INVOCATION/PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES - November 19, 2025**
- 4. PROCLAMATIONS AND AWARDS**
- A. Quarterly Employee Recognition Awards**
- B. Innovator of the Year Award**
- 5. PUBLIC COMMENT**

Instructions for public comment at the end of the agenda.

- 6. ANNOUNCEMENTS/COMMUNICATIONS**
 - A. Next Scheduled Meeting – March 18, 2026 at 5:00 PM**
- 7. INTRODUCTION (FIRST READING) OF LEGISLATION**
 - *A. R-26-3 Amendment to the Approved Operating and Capital Implementation Program Budgets of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2026**
- 8. CONSENT AGENDA**

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

- A. [R-26-4](#) Determining Reasonable Notice of Public Meetings of the Albuquerque Bernalillo County Water Utility Authority
- B. [R-26-5](#) Setting an Official List of Albuquerque Bernalillo County Water Utility Authority Meetings for Calendar Year 2026
- C. [C-26-3](#) Approval of Increase to the Contract Agreement with Amazon Web Services
- D. [C-26-4](#) Approval of Increase to Contract Agreement with IFS North America, Inc.
- E. [C-26-5](#) Appointments to the Technical Customer Advisory Committee

9. APPROVALS

- A. [R-26-1](#) Acknowledgement of the FY2025 Audit and the Annual Comprehensive Financial Report for the Fiscal Years Ended June 30, 2025, and 2024
- B. [R-26-2](#) Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2021 and Prior
- *C. [R-26-3](#) Amendment to the Approved Operating and Capital Implementation Program Budgets of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2026
- D. [C-26-1](#) FY2026 2nd Quarter Financial Report
- E. [C-26-2](#) Contract with Wells Fargo Bank, N.A., for Fiscal Agent Services

10. OTHER BUSINESS

- A. [OB-26-1](#) CIP Project Update
- B. [OB-26-2](#) Water Authority Education Overview and Update
- C. [OB-26-3](#) Water Report
- D. [OB-26-4](#) Election of Officers

(1) Election of Chair

(2) Election of Vice Chair

11. ADJOURNMENT

*** 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=m662e326d03322ceaf1c291a52cec4a6e](https://abcwua.webex.com/abcwua/j.php?MTID=m662e326d03322ceaf1c291a52cec4a6e)

Webinar number: 2491 010 7068 **Webinar password:** 2342dMuSYYi

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.