



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, February 4, 2026

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Member Peña called the meeting to Order at 5:01 P.M.

Present 4 - Eric Olivas, Klarissa Peña, Barbara Baca, and Dan Champine

Excused 4 - Frank A. Baca, Dan Lewis, Timothy M. Keller, and Gwenn Baldwin

Alternate 1 - Samantha Sengel

2. INVOCATION/PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES - November 19, 2025

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

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

Excused: 2 - Baca, and Lewis

4. PROCLAMATIONS AND AWARDS

A. Quarterly Employee Recognition Awards

Chair Barbara Baca presented the quarterly employee recognition awards.

B. Innovator of the Year Award

Chair Barbara Baca presented the Innovator of the Year Award

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – March 18, 2026 at 5:00 PM

Chair Barbara Baca announced the next scheduled meeting will be March 18, 2026, at 4:00 P.M. in City Council Committee Room and at 5:00 P.M. in the Vincent E. Griego Chambers.

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

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

For: 6 - Baca, Olivas, Peña, Baca, Champine, and Sengel

Excused: 1 - Lewis

8. CONSENT AGENDA

Approval of the Consent Agenda

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

For: 6 - Baca, Olivas, Peña, Baca, Champine, and Sengel

Excused: 1 - Lewis

- A. [R-26-4](#) Determining Reasonable Notice of Public Meetings of the Albuquerque Bernalillo County Water Utility Authority

Passed

- B. [R-26-5](#) Setting an Official List of Albuquerque Bernalillo County Water Utility Authority Meetings for Calendar Year 2026

Passed

- C. [C-26-3](#) Approval of Increase to the Contract Agreement with Amazon Web Services
Approved
- D. [C-26-4](#) Approval of Increase to Contract Agreement with IFS North America, Inc.
Approved
- E. [C-26-5](#) Appointments to the Technical Customer Advisory Committee
Approved

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

For: 6 - Baca, Olivas, Peña, Baca, Champine, and Sengel

Excused: 1 - Lewis

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

For: 6 - Baca, Olivas, Peña, Baca, Champine, and Sengel

Excused: 1 - Lewis

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

For: 6 - Baca, Olivas, Peña, Baca, Champine, and Sengel

Excused: 1 - Lewis

- D. [C-26-1](#) FY2026 2nd Quarter Financial Report
A motion was made by Member Sengel, seconded by Member Olivas, that this matter be Approved. The motion carried by the following vote:

For: 6 - Baca, Olivas, Peña, Baca, Champine, and Sengel

Excused: 1 - Lewis

- E. [C-26-2](#) Contract with Wells Fargo Bank, N.A., for Fiscal Agent Services

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

For: 6 - Baca, Olivas, Peña, Baca, Champine, and Sengel

Excused: 1 - Lewis

10. OTHER BUSINESS

- A. [OB-26-1](#) CIP Project Update

Received

- B. [OB-26-2](#) Water Authority Education Overview and Update

OB-26-2 - Water Authority Education Overview and Update Postponed Until the March 18, 2026 Board Meeting

Postpone

- C. [OB-26-3](#) Water Report

Received

- D. [OB-26-4](#) Election of Officers

(1) Election of Chair

Member Olivas Nominated Member Barbara Baca as Chair. Member Barbara Baca was elected Chair.

(2) Election of Vice Chair

Member Peña nominated Member Champine as Vice Chair. Member Champine was elected Vice Chair.

11. ADJOURNMENT

The meeting was adjourned at 6:08 P.M.

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

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.