



Albuquerque Bernalillo County Water Utility Authority

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

Agenda

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, October 18, 2023

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES - September 20, 2023
4. PROCLAMATIONS AND AWARDS
- A. Quarterly Employee Recognition Awards
5. PUBLIC COMMENT

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

6. ANNOUNCEMENTS/COMMUNICATIONS
- A. Next Scheduled Meeting – November 22, 2023 at 5:00 PM
7. INTRODUCTION (FIRST READING) OF LEGISLATION
- A. [R-23-42](#) Authorizing an Agreement for Water and Sewer Service for Santa Monica Water and Sewer Improvements
8. CONSENT AGENDA
9. APPROVALS
- A. [R-23-31](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Aquifer Storage and Recovery Project
- B. [R-23-32](#) Approving and Authorizing a New Mexico Environment Department

Appropriation for the Arsenic Treatment Facilities (Thomas Wells) Project

- C. [R-23-33](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Bosque Non-Potable Water Reclamation Plant and Reuse Project
- D. [R-23-34](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Carnuel Community Wastewater System Upgrade Project
- E. [R-23-35](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Monitor Well Construction
- F. [R-23-36](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Southside Water Reclamation Plant Outfall Construction Project
- G. [R-23-37](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Winrock Wastewater Reuse System
- H. [R-23-38](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Winrock Wastewater Reuse System 23-H4047-STBR
- I. [R-23-39](#) Amendment to the Approved Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2024
- J. [R-23-40](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Submit an Application for WaterSMART Grant Financial Assistance for the Aquifer Storage and Recovery Project
- K. [R-23-41](#) Approving, subject to review and approval by the New Mexico Board of Finance, the sale of 25.38± acres of the surplus property located at the southwest corner of 2nd Street and Rio Bravo Boulevard at current appraised value along with an option to purchase the remaining 72.6± acres at a later determined purchase price consisting of the appraised value applicable at the time the option is exercised

10. OTHER BUSINESS

- A. [OB-23-25](#) Water Report
- B. [OB-23-26](#) CIP Project Update
- C. [OB-23-27](#) CMOM Update

11. ADJOURNMENT

Public Comment for the October 18, 2023 Albuquerque Bernalillo County Water Utility Authority Board Meeting

Public Comment Instructions:

Written Public Comments: The Water Authority will accept public comments in written form by submitting comments to jsalas@abcwua.org by 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: Public comments will be heard on a first-come, first-serve basis, and 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 form found in the link below by 4:00PM on the date of the meeting. You can also sign up in-person up to the start of the meeting.

<https://www.abcwua.org/meetings-agendas-submit-public-comment/>

Note: If providing public comments via WebEx, speakers must enter the WebEx meeting with the name used to sign-up to speak so speakers can be identified and access the meeting remotely.

WebEx Webinar link and login information:

Join link:

[https://abcwua.webex.com/abcwua/j.php?
MTID=m0b97206975d4e4897f6c04885eee44ad](https://abcwua.webex.com/abcwua/j.php?MTID=m0b97206975d4e4897f6c04885eee44ad)

Webinar number:

2497 303 9585

Webinar password:

9JsvsM7qu35 (95787677 from phones and video systems)

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.