



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 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

Chair Olivas called the meeting to Order at 5:09 P.M.

Present 4 - Tammy Fiebelkorn, Pat Davis, Barbara Baca, and Eric C. Olivas

Excused 4 - Trudy E. Jones, Timothy M. Keller, Gilbert Benavides, and Adriann Barboa

Alternate 1 - Lawrence Rael

2. INVOCATION/PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES - September 20, 2023

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

For: 5 - Fiebelkorn, Davis, Baca, Olivas, and Rael

Excused: 2 - Jones, and Barboa

4. PROCLAMATIONS AND AWARDS

A. Quarterly Employee Recognition Awards

Chair Olivas presented employees with the quarterly recognition awards.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – November 22, 2023 at 5:00 PM

Chair Olivas announced the next scheduled meeting will be November 22nd, 2023, in the Vincent E. Griego Chambers at 5:00 P.M.

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

Introduced

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

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

For: 5 - Fiebelkorn, Davis, Baca, Olivas, and Rael

Excused: 2 - Jones, and Barboa

- B. [R-23-32](#)** Approving and Authorizing a New Mexico Environment Department Appropriation for the Arsenic Treatment Facilities (Thomas Wells) Project

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

For: 5 - Fiebelkorn, Davis, Baca, Olivas, and Rael

Excused: 2 - Jones, and Barboa

- C. [R-23-33](#)** Approving and Authorizing a New Mexico Environment Department Appropriation for the Bosque Non-Potable Water Reclamation Plant and Reuse Project

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

For: 5 - Fiebelkorn, Davis, Baca, Olivas, and Rael

Excused: 2 - Jones, and Barboa

- D. [R-23-34](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Carnuel Community Wastewater System Upgrade Project

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

For: 5 - Fiebelkorn, Davis, Baca, Olivas, and Rael

Excused: 2 - Jones, and Barboa

- E. [R-23-35](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Monitor Well Construction

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

For: 5 - Fiebelkorn, Davis, Baca, Olivas, and Rael

Excused: 2 - Jones, and Barboa

- F. [R-23-36](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Southside Water Reclamation Plant Outfall Construction Project

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

For: 5 - Fiebelkorn, Davis, Baca, Olivas, and Rael

Excused: 2 - Jones, and Barboa

- G. [R-23-37](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Winrock Wastewater Reuse System

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

For: 5 - Fiebelkorn, Davis, Baca, Olivas, and Rael

Excused: 2 - Jones, and Barboa

- H. [R-23-38](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Winrock Wastewater Reuse System 23-H4047-STBR

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

For: 5 - Fiebelkorn, Davis, Baca, Olivas, and Rael

Excused: 2 - Jones, and Barboa

- 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

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

For: 5 - Fiebelkorn, Davis, Baca, Olivas, and Rael

Excused: 2 - Jones, and Barboa

- 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

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

For: 5 - Fiebelkorn, Davis, Baca, Olivas, and Rael

Excused: 2 - Jones, and Barboa

- 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

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

For: 5 - Fiebelkorn, Davis, Baca, Olivas, and Rael

Excused: 2 - Jones, and Barboa

10. OTHER BUSINESS

- A. [OB-23-25](#) Water Report

Received

- B. [OB-23-26](#) CIP Project Update

Postpone

- C. [OB-23-27](#) CMOM Update

Received

11. ADJOURNMENT

The meeting was adjourned at 5:58 P.M.

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.