



Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

Councilor Klarissa J. Peña, Chair
Commissioner Debbie O'Malley, Vice Chair
Councilor Tammy Fiebelkorn
Councilor Trudy E. Jones
Mayor Timothy M. Keller
Commissioner Charlene E. Pyskoty
Commissioner Steven Michael Quezada
Trustee Gilbert Benavides

Wednesday, November 9, 2022

5:00 PM

Via Video Conference
See Special Procedures below
for viewing this meeting

1. CALL TO ORDER

Chair Peña called the meeting to Order at 5:03PM.

Present 4 - Klarissa J. Peña, Tammy Fiebelkorn, Charlene E. Pyskoty, and Steven Michael Quezada

Excused 4 - Debbie O'Malley, Trudy E. Jones, Timothy M. Keller, and Gilbert Benavides

Alternate 1 - Lawrence Rael

2. INVOCATION/PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES - September 21, 2022

A motion was made by Chair Peña, seconded by Member Fiebelkorn, to approve the minutes. The motion carried by the following vote:

For: 4 - Peña, Fiebelkorn, Pyskoty, and Quezada

Excused: 3 - O'Malley, Jones, and Rael

4. PROCLAMATIONS AND AWARDS

A. Quarterly Employee Incentive Awards

Chair Peña presented employees with the quarterly employee awards.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – December 7, 2022 at 5:00 PM

Chair Peña announced the next scheduled meeting will be December 7, 2022 at 5:00PM.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- A.** [R-22-27](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Southside Water Reclamation Plant Outfall Construction Project
Introduced
- B.** [R-22-28](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Bosque Non-Potable Water Reclamation Plant and Reuse Project
Introduced
- C.** [R-22-29](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Northwest Capacity Improvement and Expansion Project
Introduced
- D.** [R-22-30](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Monitoring Well Construction Project
Introduced

- E. [R-22-31](#) Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement By and Between the New Mexico Finance Authority (“Finance Authority”) and the Albuquerque Bernalillo County Water Utility Authority (The “Water Authority”), in the Total Amount of \$2,000,000 (\$1,800,000 Grant Amount/\$200,000 Loan Amount), Evidencing a Special Limited Obligation of the Water Authority to Utilize the Loan/Grant Amount Solely for the Purpose of Financing the Costs of the Water Authority’s Phase 7 Advanced Metering Infrastructure Project in the Manner Described in the Loan/Grant Agreement; Providing for the Pledge and Payment of the Loan Amount and an Administrative Fee Solely From Net Revenues; Certifying That the Loan/Grant Amount, Together With Other Funds Available to the Water Authority, is Sufficient to Complete the Project; Approving the Form of and Other Details Concerning the Loan/Grant Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent With This Resolution; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan/Grant Agreement

Introduced

- F. [R-22-32](#) Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement by and Between the New Mexico Finance Authority (“Finance Authority”) and the Albuquerque Bernalillo County Water Utility Authority (The “Water Authority”), in the Amount of \$7,100,000 (\$6,390,000 Grant Amount/\$710,000 Loan Amount), Evidencing a Special Limited Obligation of the Water Authority to Utilize the Loan/Grant Amount Solely for the Purpose of Financing the Costs of the Water Authority’s Volcano Cliffs Arsenic Treatment Facility and Pump Station Upgrade Project in the Manner Described in the Loan/Grant Agreement; Providing for the Pledge and Payment of the Loan Amount and An Administrative Fee Solely for Net Revenues; Certifying that the Loan/Grant Amount, Together With Other Funds Available to the Water Authority, is Sufficient to Complete the Project; Approving the Form of and Other Details Concerning the Loan/Grant Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent with this Resolution; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan/Grant Agreement

Introduced

- G. [R-22-33](#) Amendment to the Approved Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2023

Introduced

- H. [R-22-34](#) Authorizing an Agreement for Water and Sewer Service For Golf Course Road-Westside Blvd Commercial Development
Introduced
- I. [R-22-35](#) Authorizing an Agreement for Water and Sewer Service for KJ Estates - South
Introduced
- J. [R-22-36](#) Authorizing an Agreement for Water and Sewer Service for Sonata Trails, LLC (NV LLC)
Introduced
- K. [R-22-37](#) Authorizing an Agreement for Water and Sewer Service for Unser Blvd NW/Crown Rd NW - Take 5 Oil Change
Introduced
- L. [R-22-38](#) Authorizing an Agreement for Water and Sewer Service for Volcano Cliffs Subdivision
Introduced

8. **CONSENT AGENDA**

9. **APPROVALS**

- A. [R-22-26](#) Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2019 and Prior

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

For: 4 - Peña, Fiebelkorn, Pyskoty, and Quezada

Excused: 3 - O'Malley, Jones, and Rael

- B. [C-22-37](#) Appointment to the Technical Customer Advisory Committee

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

For: 4 - Peña, Fiebelkorn, Pyskoty, and Quezada

Excused: 3 - O'Malley, Jones, and Rael

- C. [C-22-38](#) Approval of Contract with Arthur J Gallagher & Co. Insurance Brokers of California, Inc. as a result of P2023000002

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

For: 4 - Peña, Fiebelkorn, Pyskoty, and Quezada

Excused: 3 - O'Malley, Jones, and Rael

10. OTHER BUSINESS

- A. [OB-22-20](#) Drought Update

Received

- B. [OB-22-21](#) Status Update for the Kirtland Air Force Base Bulk Fuels Facility Fuel Leak Cleanup

Received

- C. [OB-22-22](#) New Mexico Environmental Department Kirtland Bulk Fuels Facility Spill Update

Received

11. ADJOURNMENT

The meeting was adjourned at 6:09PM.

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.