



Albuquerque Bernalillo County Water Utility Authority

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

Agenda

Councilor Klarissa Peña, Chair
Commissioner Barbara Baca, Vice-Chair
Commissioner Frank A. Baca
Trustee Gilbert Benavides
Mayor Timothy M. Keller
Councilor Dan Lewis
Commissioner Eric C. Olivas
Councilor Louie Sanchez

Wednesday, May 21, 2025

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES - April 23, 2025
4. PROCLAMATIONS AND AWARDS
5. PUBLIC COMMENT

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

6. ANNOUNCEMENTS/COMMUNICATIONS
 - A. Next Scheduled Meeting – June 18, 2025 at 5:00 PM
7. INTRODUCTION (FIRST READING) OF LEGISLATION
8. CONSENT AGENDA

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

- A. [R-25-21](#) Adopting the FY2027-2031 Infrastructure Capital Improvement Plan (ICIP)
- B. [C-25-9](#) FY2025 3rd Quarter Financial Report
- C. [C-25-10](#) Approval of Contract with Schneider Electric Systems for SCADA HMI upgrade for SWTP & Groundwater_SSP2025-010
- D. [C-25-11](#) Approval of Contract with Wunderlich Malec Systems Inc. for ControlNet & PLC Upgrades

- E. [C-25-12](#) Extension of Employment Agreement with Executive Director

9. APPROVALS

- A. [R-25-19](#) Appropriating Funds for the Operating and Capital Improvement Program Budget for the Albuquerque Bernalillo County Water Utility Authority for Fiscal Year Beginning July 1, 2025, and Ending June 30, 2026, and the 2026-2035 Decade Plan
- B. [R-25-20](#) Authorizing the Executive Director to Enter into An Agreement with The Village of Tijeras for Continued Return Flow Credits for Water Discharged to Rio Grande

10. OTHER BUSINESS

- A. [OB-25-10](#) Drinking Water Consumer Confidence Report for 2024
- B. [OB-25-11](#) Water Report
- C. [OB-25-12](#) Water Infrastructure Statistics

11. ADJOURNMENT

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=m51fb640dc69abe1781a6cba252a669a2](https://abcwua.webex.com/abcwua/j.php?MTID=m51fb640dc69abe1781a6cba252a669a2)

Webinar number:	Webinar password:
2481 842 4091	RatSKVJb529

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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.