



Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

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

Acting Chair Olivas called the meeting to Order at 5:02 P.M.

Present 5 - Frank A. Baca, Dan Lewis, Eric C. Olivas, Gilbert Benavides, and Louie Sanchez

Excused 2 - Klarissa Peña, and Barbara Baca

Alternate 1 - Samantha Sengel

2. INVOCATION/PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES - April 23, 2025

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

For: 4 - Baca, Lewis, Olivas, and Sengel

Excused: 3 - Peña, Baca, and Sanchez

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – June 18, 2025 at 5:00 PM

Acting Chair Olivas announced the next scheduled meeting will be June 18, 2025 in the Vincent E. Griego Chambers at 5:00 P.M.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

8. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Member Lewis, seconded by Acting Chair Olivas, to Approve the Consent Agenda. The motion carried by the following vote:

For: 5 - Baca, Lewis, Olivas, Sengel, and Sanchez

Excused: 2 - Peña, and Baca

- A.** [R-25-21](#) Adopting the FY2027-2031 Infrastructure Capital Improvement Plan (ICIP)
Passed
- B.** [C-25-9](#) FY2025 3rd Quarter Financial Report
Approved
- C.** [C-25-10](#) Approval of Contract with Schneider Electric Systems for SCADA HMI upgrade for SWTP & Groundwater_SSP2025-010
Approved
- D.** [C-25-11](#) Approval of Contract with Wunderlich Malec Systems Inc. for ControlNet & PLC Upgrades
Approved
- E.** [C-25-12](#) Extension of Employment Agreement with Executive Director
Approved

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

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

For: 5 - Baca, Lewis, Olivas, Sengel, and Sanchez

Excused: 2 - Peña, and Baca

A motion was made by Member Sanchez, seconded by Member Lewis, that this matter be Passed as Amended. The motion carried by the following vote:

For: 5 - Baca, Lewis, Olivas, Sengel, and Sanchez

Excused: 2 - Peña, and Baca

- 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

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

For: 5 - Baca, Lewis, Olivas, Sengel, and Sanchez

Excused: 2 - Peña, and Baca

10. OTHER BUSINESS

- A. [OB-25-10](#) Drinking Water Consumer Confidence Report for 2024

Received

- B. [OB-25-11](#) Water Report

Postpone

- C. [OB-25-12](#) Water Infrastructure Statistics

Postpone

11. ADJOURNMENT

The meeting was Adjourned at 6:05 P.M.

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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.