



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, November 19, 2025

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - October 22, 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 – December 17, 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. [C-25-30](#) Approval of Increase to Price Agreement Contract Cap with W.W. Grainger, Inc. Providing Facilities MRO and Industrial Supplies
- B. [C-25-31](#) Approval of Increase to Price Agreement Contract Cap with Summit Electric Supply. Providing Electrical supplies
- C. [C-25-32](#) Approval of Contract with Smithco Construction, Inc., to Provide CMAR Services for the FY26 Reservoir Rehabilitation Project
- D. [C-25-33](#) Approval of Contract with TLC Company, Inc., Spear D as a Result of

B2026000002 Santa Barbara Arsenic Treatment Facility

- E. [C-25-34](#) Approval of Contract with Smith Engineering Company for Carnuel Wastewater Phase 5 - Design
- F. [C-25-35](#) 2026 Federal Legislative Priorities
- G. [C-25-36](#) 2026 State Legislative Priorities
- H. [C-25-37](#) Appointment to the Technical Customer Advisory Committee

9. APPROVALS

- A. [R-25-42](#) A Resolution Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement By and Between the New Mexico Finance Authority (NMFA) and the Albuquerque Bernalillo County Water Utility Authority (Borrower/Grantee), In the Total Amount of \$14,000,000 (\$12,600,000 Grant Amount/\$1,400,000 Loan Amount), Evidencing a Special Limited Obligation of the Borrower/Grantee to Utilize the Loan/Grant Amount Solely For the Purpose of Financing the Costs of Constructing a New Arsenic Treatment Plant for Existing Wells in Thomas, Santa Barbara and Yale Wellfields, and Solely 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 a Super Subordinate Lien (But Not an Exclusive Super Subordinate Lien) On the Net System Revenues of the Water and Wastewater Utility System of the Borrower/Grantee; Certifying That the Loan/Grant Amount, Together With Other Funds Available To the Borrower/Grantee, 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
- B. [R-25-44](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Accept Grant Award/Agreement 02F88001 with the United States Environmental Protection Agency for the Carnuel Wastewater Project
- C. [R-25-45](#) Authorizing the Approval of the Storage Agreements Between the Albuquerque Bernalillo County Water Utility Authority and Los Alamos County, City of Espanola, Town of Bernalillo, and Village of Taos Ski Valley for Storage in Abiquiu Reservoir on Albuquerque Bernalillo County Water Utility Authority Easements and Fee Simple Property
- D. [C-25-29](#) FY2026 1st Quarter Financial Report

10. OTHER BUSINESS

- A. [OB-25-18](#) Final Pricing Book for the Water and Sewer Revenue Bonds Series 2025
- B. [OB-25-21](#) Rio Grande Water Fund
- C. [OB-25-22](#) PNM Rebate Presentation
- D. [OB-25-23](#) Water Report

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=m5217840b0d8db6873bc99ff922b4b2d7](https://abcwua.webex.com/abcwua/j.php?MTID=m5217840b0d8db6873bc99ff922b4b2d7)

Webinar number: **Webinar password:**
2480 635 4266 **mtPvYTh3q37**

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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.