



# 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*

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Wednesday, November 19, 2025

5:00 PM

Vincent E. Griego Chambers

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## 1. CALL TO ORDER

*Acting Chair, Frank Baca, called the meeting to Order at 5:06 P.M.*

**Present** 3 - Barbara Baca, Frank A. Baca, and Eric C. Olivas

**Excused** 4 - Klarissa Peña, Dan Lewis, Gilbert Benavides, and Louie Sanchez

**Alternate** 1 - Samantha Sengel

## 2. INVOCATION/PLEDGE OF ALLEGIANCE

*Acting Chair, Frank Baca, led the Water Authority in a moment of silence and the Pledge of Allegiance.*

## 3. APPROVAL OF MINUTES - October 22, 2025

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

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

**Excused:** 3 - Peña, Lewis, and Sanchez

## 4. PROCLAMATIONS AND AWARDS

## 5. PUBLIC COMMENT

## 6. ANNOUNCEMENTS/COMMUNICATIONS

**A. Next Scheduled Meeting – December 17, 2025 at 5:00 PM**

*Acting Chair, Frank Baca, announced the December 17, 2025, meeting is cancelled. The next meeting is tentatively scheduled for January 28, 2026, at 5:00 P.M. in the Vincent E. Griego Chambers.*

**7. INTRODUCTION (FIRST READING) OF LEGISLATION**

**8. CONSENT AGENDA**

*Approval of the Consent Agenda*

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

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

**Excused:** 3 - Peña, Lewis, and Sanchez

- A.** [C-25-30](#) Approval of Increase to Price Agreement Contract Cap with W.W. Grainger, Inc. Providing Facilities MRO and Industrial Supplies  
**Approved**
- B.** [C-25-31](#) Approval of Increase to Price Agreement Contract Cap with Summit Electric Supply. Providing Electrical supplies  
**Approved**
- C.** [C-25-32](#) Approval of Contract with Smithco Construction, Inc., to Provide CMAR Services for the FY26 Reservoir Rehabilitation Project  
**Approved**
- D.** [C-25-33](#) Approval of Contract with TLC Company, Inc., Spear D as a Result of B2026000002 Santa Barbara Arsenic Treatment Facility  
**Approved**
- E.** [C-25-34](#) Approval of Contract with Smith Engineering Company for Carnuel Wastewater Phase 5 - Design  
**Approved**
- F.** [C-25-35](#) 2026 Federal Legislative Priorities  
**Approved**

G. [C-25-36](#) 2026 State Legislative Priorities

**Approved**

H. [C-25-37](#) Appointment to the Technical Customer Advisory Committee

**Approved**

**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

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

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

**Excused:** 3 - Peña, Lewis, and Sanchez

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

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

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

**Excused:** 3 - Peña, Lewis, and Sanchez

- 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

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

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

**Excused:** 3 - Peña, Lewis, and Sanchez

- D. [C-25-29](#) FY2026 1st Quarter Financial Report

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

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

**Excused:** 3 - Peña, Lewis, and Sanchez

## 10. OTHER BUSINESS

- A. [OB-25-18](#) Final Pricing Book for the Water and Sewer Revenue Bonds Series 2025

Received

- B. [OB-25-21](#) Rio Grande Water Fund

Received

- C. [OB-25-22](#) PNM Rebate Presentation

Received

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

Received

## 11. ADJOURNMENT

*The meeting was adjourned at 6:03 P.M.*

*Visit Our Website at [www.abcwua.org](http://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.