



# Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

*Commissioner Steven Michael Quezada, Chair*  
*Councilor Klarissa J. Peña, Vice Chair*  
*Commissioner Walt Benson*  
*Councilor Pat Davis*  
*Councilor Trudy E. Jones*  
*Mayor Timothy M. Keller*  
*Commissioner Charlene E. Pyskoty*  
*Trustee Pablo Rael*

---

Wednesday, January 27, 2021

5:00 PM

Via Video Conference

---

## 1. CALL TO ORDER

*Chair Peña called the meeting to Order at 5:06 PM.*

**Present** 7 - Walt Benson, Pat Davis, Trudy E. Jones, Charlene E. Pyskoty, Steven Michael Quezada, Pablo Rael, and Klarissa J. Peña  
**Excused** 1 - Timothy M. Keller  
**Alternate** 1 - Sarita Nair

## 2. INVOCATION/PLEDGE OF ALLEGIANCE

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

## 3. APPROVAL OF MINUTES - December 9, 2020

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

**For:** 7 - Benson, Davis, Jones, Pyskoty, Quezada, Peña, and Nair

## 4. PROCLAMATIONS AND AWARDS

## 5. PUBLIC COMMENT

## 6. ANNOUNCEMENTS/COMMUNICATIONS

### A. Next Scheduled Meeting – February 24, 2021 at 5:00 PM

*Chair Peña announced the next scheduled meeting will be February 24, 2021 via video conference at 5:00 PM.*

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

- A. [R-21-3](#) Amendment to the Approved Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2021  
**Introduced**

**8. CONSENT AGENDA**

*Approval of the Consent Agenda*

**A motion was made by Chair Peña, seconded by Member Jones, to Approve the Consent Agenda. The motion carried by the following vote:**

**For:** 7 - Benson, Davis, Jones, Pyskoty, Quezada, Peña, and Nair

- A. [R-21-1](#) Setting an Official List of Albuquerque Bernalillo County Water Utility Authority Meetings for Calendar Year 2021  
**Passed**
- B. [R-21-2](#) Determining Reasonable Notice of Public Meetings of the Albuquerque Bernalillo County Water Utility Authority  
**Passed**
- C. [C-21-1](#) FY2021 First Quarter Performance Indicator Report  
**Approved**

**9. APPROVALS**

- A. [R-20-25](#) Approving a Development Agreement for Water and Sewer Service for Quivira Estates  
**A motion was made by Chair Peña, seconded by Member Quezada, that this matter be Passed. The motion carried by the following vote:**  
**For:** 7 - Davis, Jones, Pyskoty, Quezada, Peña, Nair, and Benson

- B. [R-20-26](#) Authorizing the Execution and Delivery of Water Project Fund Loan/Grant Agreement by and between the New Mexico Water Trust Board and 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 (\$1,200,000 Grant Amount/\$800,000 Loan Amount), Evidencing A Special Limited Obligation of the Water Authority To Utilize the Loan/Grant Amount Solely for the Purpose of Financing the Cost of the Water Authority’s Advanced Metering Infrastructure Project, 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 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

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

**For:** 7 - Benson, Davis, Jones, Pyskoty, Quezada, Peña, and Nair

## 10. OTHER BUSINESS

- A. [OB-21-1](#) Election of Officers

*Chair Peña asked for nominations for the 2021 Water Authority Board Chair. Chair Peña, nominated Member Quezada, Member Pyskoty seconded the nomination. Member Quezada was elected Chair.*

*Member Peña asked for nominations for the 2021 Water Authority Board Vice Chair. Chair Quezada, nominated Member Peña, Member Pyskoty seconded the nomination. Member Peña was elected Vice Chair.*

Received

- B. [OB-21-2](#) Albuquerque Bernalillo County Water Utility Authority Solar and Renewable Energy Production

Postpone

- C. [OB-21-3](#) 2020 Customer Conversations Recap

*David Morris gave a recap of the 2020 Customer Conversations.*

Received

D. [OB-21-4](#) Assisting Customers during COVID

*Adrienne Candelaria gave a presentation on assisting customers during COVID.*

Received

E. [OB-21-5](#) Drought Report

*Carlos Bustos gave the drought report.*

Received

11. **ADJOURNMENT**

*The meeting was adjourned at 5:46 PM.*

***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.