



Albuquerque Bernalillo County Water Utility Authority

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

Agenda

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

Wednesday, February 5, 2025

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES - November 20, 2024
4. PROCLAMATIONS AND AWARDS
 - A. Quarterly Employee Recognition Awards
5. PUBLIC COMMENT

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

6. ANNOUNCEMENTS/COMMUNICATIONS
 - A. Next Scheduled Meeting – March 5, 2025 at 5:00 PM
7. INTRODUCTION (FIRST READING) OF LEGISLATION
 - *A. [R-25-6](#) Amendment to the Approved Operating and Capital Implementation Program Budgets of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2025
 - B. [R-25-7](#) 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 (the “Borrower/Grantee”), In the Total Amount of \$902,500 (\$812,250 Grant Amount/\$90,250 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 Planning and

Designing Two New Direct Injection/Extraction Aquifer Storage and Recovery (ASR) Wells, 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

8. CONSENT AGENDA

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

- A. [R-25-1](#) Determining Reasonable Notice of Public Meetings of the Albuquerque Bernalillo County Water Utility Authority
- B. [R-25-2](#) Setting an Official List of Albuquerque Bernalillo County Water Utility Authority Meetings for Calendar Year 2025
- C. [R-25-3](#) Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2020 and Prior
- D. [C-25-1](#) Approval of Increase to Cap Price Agreement with Franks Supply Company Inc. Covering Facilities Maintenance and Repair Supplies and Services
- E. [C-25-2](#) Approval for Purchase for Vactor Truck via Pete's Equipment Repair, Inc.
- F. [C-25-3](#) Approving Purchase of Repair Parts from Trojan Technologies Group ULC.
- G. [C-25-4](#) Approval of Increase to Cap Price Agreement with James Cooke and Hobson Inc. (JCH) Covering Flygt Pumps, Parts, and Equipment

9. APPROVALS

- A. [R-25-4](#) Authorizing an Agreement for Water and Sewer Service for Cibola Loop Apartments
- B. [R-25-5](#) Authorizing an Agreement for Water and Sewer Service for JLM Living
- *C. [R-25-6](#) Amendment to the Approved Operating and Capital Implementation

Program Budgets of the Albuquerque Bernalillo County Water Utility
Authority for the Fiscal Year Ending June 30, 2025

- D. [C-25-5](#) FY2025 2nd Quarter Financial Report
- E. [C-25-6](#) Approval of Contract with TLC CO. INC., Spear D, As a Result of
B2025000009 Reuse Pipeline Extension to Winrock Project No. 3155.00
- F. [C-25-7](#) Approval of Contract with 23 Consultants for On Call Engineering and
Related Services

10. OTHER BUSINESS

- A. [OB-25-1](#) CIP Project Update
- B. [OB-25-2](#) Water Report
- C. [OB-25-3](#) Election of Officers

11. ADJOURNMENT

*** IF THE PROPER ACTION IS TAKEN BY THE WATER AUTHORITY, THESE ITEMS
WILL BE PLACED ON TODAY'S AGENDA FOR FINAL ACTION**

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=m89eed11554d038bb0231e69e3703cf74](https://abcwua.webex.com/abcwua/j.php?MTID=m89eed11554d038bb0231e69e3703cf74)**

Webinar Number: 2495 676 2536 Webinar Password: WSbBE63uWX8

Visit Our Website at 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.