



Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

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

Chair Olivas called the meeting to Order at 5:02 PM.

Present 5 - Frank A. Baca, Barbara Baca, Dan Lewis, Eric C. Olivas, and Klarissa Peña
Excused 2 - Gilbert Benavides, and Louie Sanchez
Alternate 1 - Samantha Sengel

2. INVOCATION/PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES - November 20, 2024

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

For: 4 - Baca, Olivas, Peña, and Sengel
Abstain: 2 - Baca, and Lewis
Excused: 1 - Sanchez

4. PROCLAMATIONS AND AWARDS

A. Quarterly Employee Recognition Awards

Member Olivas presented the quarterly employee recognition awards.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

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

Member Olivas announced the next scheduled meeting will be March 5, 2025 in the Vincent E. Griego Chambers 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

A motion was made by Member Sengel, seconded by Member B. Baca, that this matter be Introduced (Immediate Action). The motion carried by the following vote:

For: 6 - Baca, Baca, Lewis, Olivas, Peña, and Sengel

Excused: 1 - Sanchez

- 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

Introduced

8. CONSENT AGENDA

Approval of the Consent Agenda

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

For: 6 - Baca, Baca, Lewis, Olivas, Peña, and Sengel

Excused: 1 - Sanchez

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

9. APPROVALS

- A.** [R-25-4](#) Authorizing an Agreement for Water and Sewer Service for Cibola Loop Apartments
- A motion was made by Member Lewis, seconded by Member Olivas, that this matter be Passed. The motion carried by the following vote:**
- For:** 6 - Baca, Baca, Lewis, Olivas, Peña, and Sengel
- Excused:** 1 - Sanchez
- B.** [R-25-5](#) Authorizing an Agreement for Water and Sewer Service for JLM Living
- A motion was made by Member Olivas, seconded by Member Peña, that this matter be Passed. The motion carried by the following vote:**
- For:** 6 - Baca, Baca, Lewis, Olivas, Peña, and Sengel
- Excused:** 1 - Sanchez
- *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
- A motion was made by Member Olivas, seconded by Member Lewis, that this matter be Passed. The motion carried by the following vote:**
- For:** 6 - Baca, Baca, Lewis, Olivas, Peña, and Sengel
- Excused:** 1 - Sanchez
- D.** [C-25-5](#) FY2025 2nd Quarter Financial Report
- A motion was made by Member Sengel, seconded by Member F. Baca, that this matter be Approved. The motion carried by the following vote:**
- For:** 6 - Baca, Baca, Lewis, Olivas, Peña, and Sengel
- Excused:** 1 - Sanchez
- 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
- A motion was made by Member Olivas, seconded by Member Sengel, that this matter be Approved. The motion carried by the following vote:**
- For:** 5 - Baca, Baca, Olivas, Peña, and Sengel
- Excused:** 2 - Lewis, and Sanchez
- F.** [C-25-7](#) Approval of Contract with 23 Consultants for On Call Engineering and Related Services
- A motion was made by Member Sengel, seconded by Member B. Baca, that this matter be Approved. The motion carried by the following vote:**

For: 6 - Baca, Baca, Lewis, Olivas, Peña, and Sengel

Excused: 1 - Sanchez

10. OTHER BUSINESS

A. [OB-25-1](#) CIP Project Update

Received

B. [OB-25-2](#) Water Report

Received

C. [OB-25-3](#) Election of Officers

i. *Election of Chair*

Member Sengel nominated Member Peña as Chair. Member Peña was elected Chair.

ii. *Election of Vice-Chair*

Member Sengel nominated Member B. Baca as Vice-Chair. Member B. Baca was elected Vice-Chair.

11. ADJOURNMENT

The meeting was Adjourned at 6:02 PM.

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

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.