



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

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.

Received

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.