



Albuquerque Bernalillo County Water Utility Authority

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

Agenda

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, October 22, 2025

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - September 17th, 2025**
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 – November 19, 2025 at 5:00 PM**

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

- *A. [R-25-41](#) Approving and Authorizing the Albuquerque Bernalillo County Water Utility Authority to Enter a Grant Agreement with the New Mexico Environment Department for the Mesa Del Sol Lift Station and Appropriating the Grant Funds
 - B. [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

- C. [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

8. **CONSENT AGENDA**

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

- A. [R-25-43](#) Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2021 and Prior
- B. [C-25-26](#) Approval of Contract with Bradbury Stamm Construction, Inc., to provide CMAR services for the Bosque Water Reuse Project
- C. [C-25-27](#) Approval of Contract with Road Safe Traffic Systems and VCS Traffic Systems for Barricade Services as a result of P2025000007
- D. [C-25-28](#) Approval of Contract with TLC Company, Inc., Spear D, for the SWRP Digester 6 Rehab Project

9. **APPROVALS**

- A. [R-25-39](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Submit an Application for Funding to the New Mexico Environment Department Clean Water State Revolving Fund for a Non-Potable Water Reuse Treatment Plant
- B. [R-25-40](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Submit an Application for Match Funding Through the New Mexico Department of Finance and Administration for the Carnuel Wastewater Project

- *C. [R-25-41](#) Approving and Authorizing the Albuquerque Bernalillo County Water Utility Authority to Enter a Grant Agreement with the New Mexico Environment Department for the Mesa Del Sol Lift Station and Appropriating the Grant Funds

10. OTHER BUSINESS

- A. [OB-25-18](#) Final Pricing Book for the Water and Sewer Revenue Bonds Series 2025
- B. [OB-25-19](#) Water System Overview
- C. [OB-25-20](#) Water Report

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?](https://abcwua.webex.com/abcwua/j.php?MTID=mc361726b484f9882be4ea07ae0f7b1bb)
MTID=mc361726b484f9882be4ea07ae0f7b1bb

Webinar number: 2497 370 2390
Webinar password: nCqjFkPv663

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.