



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, October 22, 2025

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Peña called the meeting to Order at 5:02 P.M.

Present 3 - Klarissa Peña, Frank A. Baca, and Eric C. Olivas

Excused 4 - Barbara Baca, Dan Lewis, Gilbert Benavides, and Louie Sanchez

Alternate 1 - Samantha Sengel

2. INVOCATION/PLEDGE OF ALLEGIANCE

Chair Peña led the Water Authority in a moment of silence and the Pledge of Allegiance.

3. APPROVAL OF MINUTES - September 17th, 2025

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

For: 4 - Peña, Baca, Olivas, and Sengel

Excused: 3 - Baca, Lewis, and Sanchez

4. PROCLAMATIONS AND AWARDS

A. Quarterly Employee Recognition Awards

Chair Peña presented employees with the quarterly employee recognition awards.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – November 19, 2025 at 5:00 PM

Chair Peña announced the next scheduled meeting will be November 19, 2025 in the Vincent E. Griego Chambers at 5:00 P.M.

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

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

For: 4 - Peña, Baca, Olivas, and Sengel

Excused: 3 - Baca, Lewis, and Sanchez

- 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

Introduced

- 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
Introduced

8. **CONSENT AGENDA**

Approval of the Consent Agenda

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

For: 4 - Peña, Baca, Olivas, and Sengel

Excused: 3 - Baca, Lewis, and Sanchez

- 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
Passed
- B. [C-25-26](#) Approval of Contract with Bradbury Stamm Construction, Inc., to provide CMAR services for the Bosque Water Reuse Project
Approved
- C. [C-25-27](#) Approval of Contract with Road Safe Traffic Systems and VCS Traffic Systems for Barricade Services as a result of P2025000007
Approved
- D. [C-25-28](#) Approval of Contract with TLC Company, Inc., Spear D, for the SWRP Digester 6 Rehab Project
Approved

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
A motion was made by Chair Peña, seconded by Member Olivas, that this matter be Passed. The motion carried by the following vote:
For: 4 - Peña, Baca, Olivas, and Sengel
Excused: 3 - Baca, Lewis, and Sanchez

- 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

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

For: 4 - Peña, Baca, Olivas, and Sengel

Excused: 3 - Baca, Lewis, and Sanchez

- *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

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

For: 4 - Peña, Baca, Olivas, and Sengel

Excused: 3 - Baca, Lewis, and Sanchez

10. OTHER BUSINESS

- A. [OB-25-18](#) Final Pricing Book for the Water and Sewer Revenue Bonds Series 2025

Postpone

- B. [OB-25-19](#) Water System Overview

Received

- C. [OB-25-20](#) Water Report

Received

11. ADJOURNMENT

The meeting was adjourned at 6:05 P.M.

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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.