



Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

Commissioner Eric C. Olivas, Chair
Councilor Tammy Fiebelkorn, Vice Chair
Commissioner Barbara Baca
Commissioner Adriann Barboa
Councilor Pat Davis
Councilor Trudy E. Jones
Mayor Timothy M. Keller
Trustee Gilbert Benavides

Wednesday, May 17, 2023

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Olivas called the meeting to Order at 5:05 P.M.

Chair Olivas announced that the Albuquerque Bernalillo County Water Utility Authority met at 4:00 P.M this afternoon for a closed meeting to discuss pending litigation proceedings. The meeting was held in the Council Committee room on the 9th floor of the Albuquerque Government Center. The matters discussed in the closed meeting were limited only to those specified in the notice.

A motion was made by Member Davis, seconded by Vice Chair Fiebelkorn, to approve this statement to be included as part of the minutes. The motion passed unanimously.

Present 5 - Tammy Fiebelkorn, Pat Davis, Barbara Baca, Eric C. Olivas, and Adriann Barboa

Excused 3 - Trudy E. Jones, Timothy M. Keller, and Gilbert Benavides

Alternate 1 - Lawrence Rael

2. INVOCATION/PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES - April 19, 2023

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

For: 6 - Fiebelkorn, Davis, Baca, Olivas, Barboa, and Rael

Excused: 1 - Jones

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – June 28, 2023 at 5:00 PM

Chair Olivas announced the next scheduled meeting will be June 28, 2023 in the Vincent E. Griego Chambers at 5:00 PM.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- A. [R-23-13](#)** Amending Water Service Policies for the South Valley Drinking Water Project

Introduced

8. CONSENT AGENDA

- A. [C-23-8](#)** Approval of Contract with CWA Strategic Communications, Inc. as a result of P2023000005

A motion was made by Chair Olivas, seconded by Member Rael, that this matter be Approved. The motion Carried by the following vote:

For: 5- Fiebelkorn, Baca, Olivas, Barboa, and Rael

Excused: 1- Jones

Abstain: 1- Davis

- B. [C-23-9](#)** Approval of Contract with Stelzner, Winter, Warburton, Flores & Dawes, PA as a result of P2023000007

Approved

- C. [C-23-10](#)** Approval of Contract with Public Trust Advisors, LLC as a result of P2023000006

A motion was made by Member Rael, seconded by Member Barboa, that this matter be Approved. The motion carried by the following vote:

For: 6 - Fiebelkorn, Baca, Davis, Olivas, Barboa, and Rael

Excused: 1- Jones

9. APPROVALS

- A. [O-23-1](#) Amending the Albuquerque Bernalillo County Water Utility Authority Water and Sewer Rate Ordinance to Increase the Utility Expansion Charge, Septic Tank, and Chemical Toilet Charge by 4.38%; Update Water and Sewer Credit Amounts; and Update Terms

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

For: 6 - Fiebelkorn, Davis, Baca, Olivas, Barboa, and Rael

Excused: 1 - Jones

- B. [R-23-10](#) Appropriating Funds for Operating the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2023 and Ending June 30, 2024

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

For: 6 - Fiebelkorn, Davis, Baca, Olivas, Barboa, and Rael

Excused: 1 - Jones

- C. [R-23-11](#) Appropriating Funds for the Capital Implementation Program for the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2023, and Ending June 30, 2024, and 2024-2033 Decade Plan

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

For: 6 - Fiebelkorn, Davis, Baca, Olivas, Barboa, and Rael

Excused: 1 - Jones

- D. [R-23-12](#) Declaring that the Well Site at Descanso SE and the San Jose Drain is Surplus Property and Shall Be Sold

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

For: 6 - Fiebelkorn, Davis, Baca, Olivas, Barboa, and Rael

Excused: 1 - Jones

- E. [C-23-11](#) FY2023 3rd Quarter Operating Financial Reports

A motion was made by Chair Olivas, seconded by Member Davis, that this matter be Approved. The motion carried by the following vote:

For: 6 - Fiebelkorn, Davis, Baca, Olivas, Barboa, and Rael

Excused: 1 - Jones

F. [C-23-12](#) FY2023 Third Quarter Performance Indicator Report

A motion was made by Chair Olivas, seconded by Member Baca, that this matter be Approved. The motion carried by the following vote:

For: 6 - Fiebelkorn, Davis, Baca, Olivas, Barboa, and Rael

Excused: 1 - Jones

G. [C-23-13](#) Memorandum of Understanding between The City of Albuquerque, Aquatic Conservation Facility, and the Albuquerque Bernalillo County Water Utility Authority

A motion was made by Member Baca, seconded by Vice Chair Fiebelkorn, that this matter be Approved. The motion carried by the following vote:

For: 6 - Fiebelkorn, Davis, Baca, Olivas, Barboa, and Rael

Excused: 1 - Jones

10. **OTHER BUSINESS**

A. [OB-23-10](#) 2022 Consumer Confidence Report

Received

B. [OB-23-11](#) Customer Assistance Programs

Received

C. [OB-23-12](#) Water Update

Received

11. **ADJOURNMENT**

The meeting was adjourned at 6:42 P.M.

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.