



Albuquerque Bernalillo County Water Utility Authority

Albuquerque
Government Center
One Civic Plaza
Albuquerque, NM 87102

Agenda

Commissioner Barbara Baca, Chair
Councilor Dan Champine, Vice Chair
Commissioner Frank Baca
Trustee Gwenn Baldwin
Councilor Dan Lewis
Commissioner Eric C. Olivas
Councilor Klarissa Peña
Mayor Timothy M. Keller

Wednesday, August 19, 2026

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - May 20,2026**
4. **PROCLAMATIONS AND AWARDS**
 - A. **Quarterly Employee Recognition Awards**
5. **PUBLIC COMMENT**

Instructions for public comment at the end of the agenda.

6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. **Next Scheduled Meeting – September 23, 2026 at 5:00 PM**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**

- A. [R-26-23](#) 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 \$3,000,000 (\$2,700,000 Grant Amount/\$300,000 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 and Replacement of 10,094 Existing Water Meters, and Soley in the Manner Described in the Loan/Grant Agreement; Providing for the Pledge and Payment of the Loan Amount and an Administrative Fee Soley 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

- B. [R-26-24](#) 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 \$22,000,000 (\$18,700,000 Grant Amount/\$3,300,000 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 Two New Direct Injection/Extraction Aquifer Storage and Recovery 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
- C. [R-26-25](#) Approving and Authorizing a New Mexico Environment Department Appropriation to Plan, Design, Construct, Equip and Improve the Tijeras Reuse Reservoir and Pump Station Facility
- D. [R-26-26](#) Approving and Authorizing a New Mexico Environment Department Appropriation to Plan, Design and Construct Aquifer Storage and Recovery Facilities
- E. [R-26-27](#) Approving and Authorizing a New Mexico Environment Department Appropriation to Plan, Design, Construct and Expand Water and Wastewater Systems
- F. [R-26-28](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Non-potable Water Reuse Treatment Plant
- G. [R-26-29](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Carnuel Water System Improvements

8. CONSENT AGENDA

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

- A. [R-26-21](#) Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2021 and Prior
- B. [R-26-22](#) Fiscal Year 2026 Unaudited Fourth Quarter Financial Report; Year Ending June 30, 2026
- C. [C-26-19](#) Approval of Increase to Contract with Paymentus Corporation for Merchant Payment Services
- D. [C-26-20](#) Increase to Price Agreement with Waste Management of New Mexico for Refuse Collection services awarded under P2024000015
- E. [C-26-21](#) Approval of Increase Price Agreement Contract Cap with Electric Motor Co INC. in Providing Electric Motor Repairs
- F. [C-26-22](#) Approval of Increase to Price Agreement Contract Cap with Armystick LLC in Providing Cla-Val Equipment, Parts, and Related Services
- G. [C-26-23](#) Approving Purchase of Ozone Generator Refurbishment
- H. [C-26-24](#) Approval of Increase to Price Agreement Contract Cap with Norit Americas Inc. in Providing Activated Carbon Media
- I. [C-26-25](#) Increase to Contract with Smart Use, LLC for Conservation Data services awarded under P2024000010
- J. [C-26-26](#) Fiscal Year 2026 Annual Inventory Certification
- K. [C-26-27](#) Extension of Employment Agreement with Executive Director
- L. [C-26-28](#) Approval of Contract with RBC Capital Markets, LLC, for Financial Analyst Services

9. APPROVALS

- A. [R-26-20](#) Resolution Authorizing the Albuquerque Bernalillo County Water Utility Authority to Establish Employee Benefit Plans
- B. [C-26-13](#) Approval of Contract for B2027000001 DWTP Large Scale Recharge Expansion Wells, ASR-02 and ASR-03 Project No. 26-075
- C. [C-26-14](#) Approval of Power Purchase Agreement with Somos Solar, Inc., as a result of P2023000004

- D. [C-26-15](#) Approval of Contract with NM Underground Utilities, Inc. as a result of B2026000006 Tijeras RRPS Bid Package 1A
- E. [C-26-16](#) Approval of Contract with K2MD, Inc., for Media Buying and Communications Services
- F. [C-26-17](#) Approval of Contract with United States Department of Interior Bureau of Reclamation for Water Storage in Elephant Butte Reservoir
- G. [C-26-18](#) Increase to Memorandum of Understanding with the City of Albuquerque for the Rio Grande Silvery Minnow Project

10. OTHER BUSINESS

- A. [OB-26-12](#) Bosque Water Reclamation Facility Update
- B. [OB-26-13](#) Water Report

11. ADJOURNMENT

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=m26fb4b8330dd4249609a8fa3de32bb64)
MTID=m26fb4b8330dd4249609a8fa3de32bb64

Webinar number: 2481 123 5823
Webinar password: gXBw4YhEd48

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.