



# Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

*Councilor Klarissa J. Peña, Chair  
Commissioner Debbie O'Malley, Vice-Chair  
Councilor Pat Davis  
Councilor Trudy E. Jones  
Mayor Timothy M. Keller  
Commissioner Charlene E. Pyskoty  
Commissioner Steven Michael Quezada  
Trustee Pablo Rael*

---

Wednesday, December 9, 2020

5:00 PM

Via Video Conference

---

## 1. CALL TO ORDER

*Chair Peña called the meeting to Order at 5:12 PM.*

**Present** 6 - Charlene E. Pyskoty, Debbie O'Malley, Steven Michael Quezada, Trudy E. Jones, Klarissa J. Peña, and Pat Davis

**Excused** 2 - Timothy M. Keller, and Pablo Rael

**Alternate** 1 - Sarita Nair

## 2. INVOCATION/PLEDGE OF ALLEGIANCE

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

## 3. APPROVAL OF MINUTES - October 21, 2020

**A motion was made by Chair Peña, seconded by Vice Chair O'Malley, to approve the minutes. The motion carried by the following vote:**

**For:** 7 - Pyskoty, O'Malley, Quezada, Jones, Peña, Davis, and Nair

## 4. PROCLAMATIONS AND AWARDS

## 5. PUBLIC COMMENT

## 6. ANNOUNCEMENTS/COMMUNICATIONS

### A. Next Scheduled Meeting – January 27, 2021 at 5:00 PM

*Chair Peña announced the next scheduled meeting will be January 27, 2021 via video conference at 5:00 PM.*

## 7. INTRODUCTION (FIRST READING) OF LEGISLATION

A. [R-20-25](#) Approving a Development Agreement for Water and Sewer Service for Quivira Estates  
**Introduced**

B. [R-20-26](#) Authorizing the Execution and Delivery of Water Project Fund Loan/Grant Agreement by and between the New Mexico Water Trust Board and the New Mexico Finance Authority (“Finance Authority”) and the Albuquerque Bernalillo County Water Utility Authority (the “Water Authority”), in the Total Amount of \$2,000,000 (\$1,200,000 Grant Amount/\$800,000 Loan Amount), Evidencing A Special Limited Obligation of the Water Authority To Utilize the Loan/Grant Amount Solely for the Purpose of Financing the Cost of the Water Authority’s Advanced Metering Infrastructure Project, 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 Net Revenues; Certifying that the Loan/Grant Amount, Together with Other Funds Available to the Water Authority, 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 Chair Peña, seconded by Member Pyskoty, to Approve the Consent Agenda. The motion carried by the following vote:**

**For:** 7 - Pyskoty, O’Malley, Quezada, Jones, Peña, Davis, and Nair

A. [C-20-34](#) Appointments to the Technical Customer Advisory Committee  
**Approved**

B. [C-20-35](#) Approving Increase to Price Agreement Cap Pipestone Equipment for Cla-val Parts and Service  
**Approved**

C. [C-20-36](#) Approving Increase to Price Agreement Cap with Hazen and Sawyer for Water Resources on Call Services  
Approved

## 9. APPROVALS

A. [R-20-24](#) Authorizing an Agreement for Water and Sewer Service for Paradise North

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

**For:** 7 - Pyskoty, O'Malley, Quezada, Jones, Peña, Davis, and Nair

B. [C-20-37](#) 2021 Federal Legislative Priorities

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

**For:** 7 - Pyskoty, O'Malley, Quezada, Jones, Peña, Davis, and Nair

C. [C-20-38](#) 2021 State Legislative Priorities

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

**For:** 7 - Pyskoty, O'Malley, Quezada, Jones, Peña, Davis, and Nair

D. [C-20-39](#) FY2021 1st Quarter Operating Financial Reports

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

**For:** 7 - Pyskoty, O'Malley, Quezada, Jones, Peña, Davis, and Nair

E. [C-20-40](#) Approving Increase to Aquila Inc. Purchase Order

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

**For:** 7 - Pyskoty, O'Malley, Quezada, Jones, Peña, Davis, and Nair

F. [C-20-41](#) Approving Service Connection Agreement for Water and Sewer Service with Learning Lab Development PER, LLC at 4580 Nunzio Ave. NW

**A motion was made by Chair Peña, seconded by Vice Chair O'Malley, that this matter be Approved. The motion carried by the following vote:**

**For:** 7 - Pyskoty, O'Malley, Quezada, Jones, Peña, Davis, and Nair

**10. OTHER BUSINESS**

A. [OB-20-15](#) Customer Demand and Drought Report

**Received**

B. [OB-20-16](#) Water 2120 Update

**Received**

**11. ADJOURNMENT**

*The meeting was adjourned at 6:20 PM*

*Visit Our Website at [www.abcwua.org](http://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.