



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 Saywer 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

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.