



Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

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

Wednesday, April 18, 2018

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Jones called the meeting to Order at 5:03 PM.

Present 5 - Pat Davis, Debbie O'Malley, Klarissa J. Peña, Steven Michael Quezada, and Trudy E. Jones

Excused 3 - Timothy M. Keller, Lonnie C. Talbert, and Pablo Rael

Alternate 1 - Sarita Nair

2. INVOCATION/PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES - March 21, 2018

A motion was made by Chair Jones, seconded by Member Davis, to approve the minutes. The motion carried by the following vote:

For: 6 - Davis, O'Malley, Peña, Quezada, Jones, and Nair

Excused: 1 - Talbert

4. PROCLAMATIONS AND AWARDS

A. Quarterly Employee Incentive Awards

Chair Jones presented employees with the quarterly employee awards.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – May 23, 2018 at 5:00 PM

Chair Jones announced the next scheduled meeting will be May 23, 2018 in the Vincent E. Griego Chambers at 5:00 PM.

B. Customer Conversations on Source Water

Chair Jones announced the Customer Conversation meeting dates, times, and locations.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

A. [O-18-3](#) Repealing Section Six, the Albuquerque Bernalillo County Water Utility Authority Selection Advisory Committee Ordinance, to Coincide with the Adoption of the County of Bernalillo Procurement Ordinance
Introduced

B. [O-18-4](#) Amending the Albuquerque Bernalillo County Water Utility Authority Water and Sewer Rate Ordinance to Update the Utility Financial Policy to Establish a Water 2120 Fund (R-16-12); Update the Minimum Committed Expenditures to \$40 Million in the Water and Sewer Rehabilitation Fund; Update the Utility Expansion Charge, Water Supply Charge, Septic Tank, and Chemical Toilet Charge by 2.60% Based on the Engineering News Report Index; and Update Appendix C Post Issuance Compliance Policy
Introduced

C. [O-18-5](#) Authorizing the Execution and Delivery of a Loan and Subsidy Agreement (“Loan Agreement”) By and Between the Albuquerque Bernalillo County Water Utility Authority (“Water Authority”) and the New Mexico Finance Authority, Evidencing a Special Limited Obligation of the Water Authority to Pay a Principal Amount of No More Than Two Hundred Fifty Thousand Dollars (\$250,000), Together With Interest, Costs of Issuance and Administrative Fees Thereon, and to Accept a Loan Subsidy of No More Than Seven Hundred Fifty Thousand Dollars (\$750,000), For the Purpose of Financing the Cost of Extending and Improving the Water Infrastructure System to the Carnuel Community, Including, Acquisition and Installation of Water Distribution Lines; Providing for the Pledge and Payment of the Principal, Interest and Administrative Fees Due Under the Loan Agreement Solely From Net Revenues; Setting a Maximum Interest Rate for the Loan; Approving the Form of and Other Details Concerning the Loan Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent With This Ordinance; and Authorizing the Taking of Other Actions In Connection With the Execution and Delivery of the Loan Agreement

Introduced

D. [R-18-11](#) Approval of the Execution and Delivery of a Loan and Subsidy Agreement (the “Loan Agreement”) by and Between the Albuquerque Bernalillo County Water Utility Authority (the “Water Authority”) and the New Mexico Finance Authority Evidencing a Special Limited Obligation of the Water Authority to Pay a Principal Amount of No More than Two Hundred Fifty Thousand Dollars (\$250,000), Together with Interest, Costs of Issuance and Administrative Fees Thereon, and to Accept a Loan Subsidy of No More than Seven Hundred Fifty Thousand Dollar (\$750,000); and Ratifying Action Previously Taken in Connection Therewith

Introduced

E. [R-18-12](#) Appropriating Funds for Operating the Albuquerque Bernalillo County Water Utility Authority for Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019

Introduced

F. [R-18-13](#) Appropriating Funds for the Capital Implementation of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019

Introduced

G. [R-18-14](#) Adopting the County of Bernalillo Purchasing Ordinance for the Albuquerque Bernalillo County Water Utility Authority
Introduced

H. [R-18-15](#) Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2013 and Prior
Introduced

I. [R-18-16](#) Delegation of Authority for Declaration of Surplus and the Disposition of Surplus from the Albuquerque Bernalillo County Water Utility Authority Public Property
Introduced

8. CONSENT AGENDA

9. APPROVALS

A. [R-18-10](#) Establishing One-Year Objectives for the Albuquerque Bernalillo County Water Utility Authority in Fiscal Year 2019 to Meet Five-Year Goals
A motion was made by Member Peña, seconded by Member O'Malley, that this matter be Passed. The motion carried by the following vote:

For: 6 - Davis, O'Malley, Peña, Quezada, Jones, and Nair

Excused: 1 - Talbert

B. [C-18-12](#) Reappointments to the Technical Customer Advisory Committee

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

For: 6 - Davis, O'Malley, Peña, Quezada, Jones, and Nair

Excused: 1 - Talbert

10. OTHER BUSINESS

A. [OB-18-6](#) Water Report - 2017 Consumer Confidence Report

Received

B. [OB-18-7](#) Drought Status Report

Received

11. ADJOURNMENT

The meeting was adjourned at 6:20 PM.

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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.