

Members Excused:

Donald T. Lopez

ACTION SUMMARY

May 1, 2025

Members Present:

Elias Archuleta

Mark Begay

Brian Freeman

John Fleck

Kerry Howe

Anjali Mulchandani

Mario Nuño-Whelan

Jill Peterson

Water Authority Staff Present:

Amos Arber, Program Manager Water Conservation

Mark Kelly, Water Resources Manager

David, Laughlin, Planning and Engineering Division Manager

Marta Ortiz, Chief Financial Officer

Jeff Pompeo, Water Quality Program Manager

Ege Richardson, Chief Engineer

Cassia Sanchez, Chief Engineer

Mark Sanchez, Executive Director

Danielle, Shuryn, Compliance Manager

Members of the public can view the meeting by joining the video conference. Requests for login information to this meeting and or Public Comment must be submitted to jsalas@abcwua.org before 2:00PM on the date of the meeting.

Item 1 - Call to Order - Note presence of quorum.

The meeting was called to order at 4:06 pm by Chair Mulchandani.

Item 2 – Approval of Agenda

Archuleta made a motion to approve the agenda. Fleck seconded the motion. The motion passed 8-0 vote.

For: 8 Archuleta, Begay, Fleck, Freeman, Howe, Mulchandani, Nuño-

Whelan, Peterson

Against: 0

Excused: 1 Lopez

Item 3 – Approval of April 3, 2025, Action Summary

Fleck made a motion to approve the April 3, 2025, Action Summary. Peterson seconded the motion. The motion passed 8-0 vote.

For: 8 Archuleta, Begay, Fleck, Freeman, Howe, Mulchandani, Nuño-

Whelan, Peterson

Against: 0

Excused: 1 Lopez

Item 4 – Public Comment

Public Comment was accepted prior to the meeting by email and distributed to members.

Item 5 – Consumer Confidence Report – Jeff Pompeo

The Albuquerque Bernalillo County Water Utility Authority publishes the Consumer Confidence Report each year as the annual water quality report. This report is required by the Environmental Protection Agency. The main goal is to convey water quality information that everyone can understand. The report is required to include basic information on the water system and explain the sources of water. The report shows detections from samples collected or not collected in the previous year. Presenter discussed monitoring schedules and fluoridating. Water systems must provide the public with information on the levels of these PFAS in their drinking water beginning in 2027. The report provides lead service line inventory information, and information on how to obtain free lead sampling.

Item 6 – Settled Water Basin Cleanout – David Laughlin, Kevin Love, and Cassia Sanchez

Presenters provided an overview of the San Juan Chama treatment facility, process flow diagram, and the settled water basin volume impact. Explained sediment quantification and sediment removal alternatives. Explained the sediment removal approach, contractors

plan, and a disposal site overview. Discussed some of the challenges and lessons learned through the process and the project status.

Item 7 - Water Report - Mark Kelly

Using April 2025 data. Conditions are abnormally dry to moderate drought conditions. The Drought Severity and Coverage Index is 300. The rolling gallons per capita per day is 126 and we are at drought stage zero. Precipitation near record lows for the year, but the outlook may improve. Discussed how we can use automated meter infrastructure to evaluate drought measures.

Item 8 - Other Business

None

Item 9 - Adjournment Time: 5:50PM