



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, August 22, 2018

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Jones called the meeting to Order at 5:06 PM.

Present 6 - Pat Davis, Debbie O'Malley, Klarissa J. Peña, Steven Michael Quezada, Trudy E. Jones, and Pablo Rael
Excused 2 - Timothy M. Keller, and Lonnie C. Talbert
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 - June 20, 2018

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

For: 5 - Davis, O'Malley, Peña, Quezada, and Jones
Excused: 2 - Talbert, and Nair

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 – September 19, 2018 at 5:00 PM

Chair Jones announced the next scheduled meeting will be September 19, 2018 in the Vincent E. Griego Chambers at 5:00 PM.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- A.** [O-18-7](#) Authorizing the Issuance and Sale of Albuquerque Bernalillo County Water Utility Authority (the “Water Authority”) Senior Lien Joint Water and Sewer System Revenue Bonds, Series 2018 in the Aggregate Principal Amount not to exceed \$83,000,000 (the “SERIES 2018 BONDS or THE BONDS”) to be Issued in One Series for the Purpose of Acquiring Additional System Assets, Extending, Repairing, Replacing and Improving the Water Authority’s Joint Water and Sewer System (“THE SYSTEM”); Providing for the Disposition of, and Other Details Relating to, the Revenues From the Operation of the System Including the Payment of Debt Service on System Obligations; Determining Certain Terms and The Method of Determining Other Terms Concerning the Bonds; Providing for the Approval of Various Agreements and Disclosure Documents Relating to the Bonds; and Ratifying Action Previously Taken

Introduced

- B.** [R-18-20](#) Confirming Approval of the Issuance of Albuquerque Bernalillo County Water Utility Authority (“Water Authority”) Senior Lien Joint Water and Sewer System Revenue Bonds, Series 2018 in one Series in the Principal Amount not to exceed \$83,000,000 (the Bonds”); and Ratifying Action Previously Taken in Connection Therewith

Introduced

8. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Vice-Chair O’Malley, seconded by Member Quezada, to Approve the Consent Agenda. The motion carried by the following vote:

For: 5 - Davis, O’Malley, Peña, Quezada, and Jones

Excused: 2 - Talbert, and Nair

- A.** [R-18-21](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Carnuel Wastewater System Improvements Project

Passed

- B. [C-18-22](#) Appointment of John Pietz to the Water Protection Advisory Board
Approved
- C. [C-18-23](#) Approving Service Connection Agreement for Water and Sewer Service with Murphy Oil USA, Inc. at 3751 Highway 528 NW
Approved
- D. [C-18-24](#) Approving Service Connection Agreement for Water and Sewer Service with Highbury Properties, LLC at 4011 Paseo Del Norte NW
Approved
- E. [C-18-25](#) Approving Service Connection Agreement for Water and Sewer Service with Paradise Hills Holding Company, Inc. at 4550 Paradise Blvd. NW
Approved
- F. [C-18-26](#) Approving Fiscal Year 2018 Annual Inventory Certification
Approved
- G. [C-18-27](#) Approving Professional Services Contract for Legal Services
Approved
- H. [C-18-28](#) Approving Recommendation of Investment Strategy
Approved
9. **APPROVALS**
- A. [R-18-17](#) Authorizing an Agreement for Water and Sewer Service for Anasazi Ridge Unit 3
A motion was made by Chair Jones, seconded by Member Peña, that this matter be Passed. The motion carried by the following vote:
For: 5 - Davis, O'Malley, Peña, Quezada, and Jones
Excused: 2 - Talbert, and Nair
- B. [R-18-22](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Submit an Application for Funding to the Water Trust Board for the Uptown Water Reuse Project
A motion was made by Chair Jones, seconded by Member Davis, that this matter be Passed. The motion carried by the following vote:
For: 5 - Davis, O'Malley, Peña, Quezada, and Jones

Excused: 2 - Talbert, and Nair

- C. [R-18-23](#) Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2013 and Prior

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

For: 5 - Davis, O'Malley, Peña, Quezada, and Jones

Excused: 2 - Talbert, and Nair

- D. [C-18-29](#) Approving the Agreement between the U.S. Department of the Interior, Bureau of Reclamation and the Albuquerque Bernalillo County Water Utility Authority for lease of San Juan-Chama Water

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

For: 5 - Davis, O'Malley, Peña, Quezada, and Jones

Excused: 3 - Keller, Talbert, and Nair

- E. [C-18-30](#) Approving the Agreement between the U.S. Department of the Interior, Bureau of Reclamation and the Albuquerque Bernalillo County Water Utility Authority for Storage of San Juan-Chama Project Water in Elephant Butte Reservoir

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

For: 5 - Davis, O'Malley, Peña, Quezada, and Jones

Excused: 2 - Talbert, and Nair

10. OTHER BUSINESS

- A. [OB-18-12](#) Water Report

Carlos Bustos, Water Conservation Program Manager gave a drought update.

John Stomp, Chief Operating Officer gave a presentation on Water 2120.

David Morris, Public Affairs Manager presented the Albuquerque Bernalillo County Water Authority Commercial

11. ADJOURNMENT

The meeting was adjourned at 5:59 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.