



Albuquerque Bernalillo County Water Utility Authority

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

Agenda

Councilor Klarissa J. Peña, Chair
Commissioner Debbie O'Malley, Vice Chair
Councilor Tammy Fiebelkorn
Councilor Trudy E. Jones
Mayor Timothy M. Keller
Commissioner Charlene E. Pyskoty
Commissioner Steven Michael Quezada
Trustee Gilbert Benavides

Wednesday, December 7, 2022

5:00 PM

Via Video Conference
See Special Procedures below
for viewing this meeting

The Albuquerque Bernalillo County Water Utility Authority Board meeting on Wednesday, December 7, 2022 will be held via video conference starting at 5:00 PM.

Members of the public will have the ability to view the meeting through GOVTV on Comcast Channel 16, or to stream live on the GOVTV website at <https://www.cabq.gov/culturalservices/govtv>, YouTube at <https://youtu.be/3w1y3EjFCuQ> or WebEx Events. The live streams can be accessed at this address from most smartphones, tablets, or computers. This meeting is closed captioned and you may enable the closed captioning services on your television or device.

The video recording of this and all past meetings of the Water Authority will also remain available for viewing at any time on the Water Authority website. Water Authority staff is available to help members of the public access pre-recorded Water Authority meetings on-line at any time during normal business hours. Please call 505-289-3100 for assistance.

Public Comment:

The agenda for the meeting will be posted on the Water Authority website by 5:00 pm, Friday, December 2nd, at <https://abcwua.legistar.com/Calendar.aspx>

The Water Authority will take general public comment on any topic, including agenda items, from up to a maximum of 25 people, on a first-come first-serve basis. To provide real time verbal public comment over WebEx, participants must register for public comment by 4:00 pm on Wednesday, December 7th. The registration can be accessed at this link: <https://abcwua.webex.com/abcwua/onstage/g.php?MTID=e82f47a73e49657d0dfc4dc22b3d50592>

1. CALL TO ORDER

2. INVOCATION/PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES - November 9, 2022

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – January 25, 2023 at 5:00 PM

7. INTRODUCTION (FIRST READING) OF LEGISLATION

A. [R-22-41](#) Authorizing an Agreement for Water and Sewer Service for Fiiz Drinks - Seven Bar Loop

B. [R-22-42](#) Authorizing and Agreement for Water and Sewer Service for the Havenly Townhomes at Golf Course Rd. & Westside Blvd

8. CONSENT AGENDA

(Any Board Member may request that a Consent Agenda item be placed under Approvals)

A. [R-22-39](#) Setting an Official List of Albuquerque Bernalillo County Water Utility Authority Meetings for Calendar Year 2023

B. [R-22-40](#) Determining Reasonable Notice of Public Meeting of the Albuquerque Bernalillo County Water Utility Authority

C. [C-22-41](#) Approval of Contract with Wunderlich Malec Systems, Inc. as a result of P2023000001

D. [C-22-42](#) Approving FY2023 First Quarter Performance Indicator Report

E. [C-22-43](#) Approving FY2023 1st Quarter Operating Financial Reports

9. APPROVALS

A. [R-22-27](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Southside Water Reclamation Plant Outfall Construction Project

B. [R-22-28](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Bosque Non-Potable Water Reclamation Plant and Reuse Project

- C. [R-22-29](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Northwest Capacity Improvement and Expansion Project
- D. [R-22-30](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Monitoring Well Construction Project
- E. [R-22-31](#) Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement By and Between 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 (\$1,800,000 Grant Amount/\$200,000 Loan Amount), Evidencing a Special Limited Obligation of the Water Authority to Utilize the Loan/Grant Amount Solely for the Purpose of Financing the Costs of the Water Authority’s Phase 7 Advanced Metering Infrastructure Project 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
- F. [R-22-32](#) Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement by and Between the New Mexico Finance Authority (“Finance Authority”) and the Albuquerque Bernalillo County Water Utility Authority (The “Water Authority”), in the Amount of \$7,100,000 (\$6,390,000 Grant Amount/\$710,000 Loan Amount), Evidencing a Special Limited Obligation of the Water Authority to Utilize the Loan/Grant Amount Solely for the Purpose of Financing the Costs of the Water Authority’s Volcano Cliffs Arsenic Treatment Facility and Pump Station Upgrade Project in the Manner Described in the Loan/Grant Agreement; Providing for the Pledge and Payment of the Loan Amount and An Administrative Fee Solely for 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
- G. [R-22-33](#) Amendment to the Approved Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2023
- H. [R-22-34](#) Authorizing an Agreement for Water and Sewer Service For Golf Course

Road-Westside Blvd Commercial Development

- I. [R-22-35](#) Authorizing an Agreement for Water and Sewer Service for KJ Estates - South
- J. [R-22-36](#) Authorizing an Agreement for Water and Sewer Service for Sonata Trails, LLC (NV LLC)
- K. [R-22-37](#) Authorizing an Agreement for Water and Sewer Service for Unser Blvd NW/Crown Rd NW - Take 5 Oil Change
- L. [R-22-38](#) Authorizing an Agreement for Water and Sewer Service for Volcano Cliffs Subdivision
- M. [C-22-39](#) 2023 Federal Legislative Priorities
- N. [C-22-40](#) 2023 State Legislative Priorities

10. OTHER BUSINESS

- A. [OB-22-23](#) Drought Update

11. ADJOURNMENT

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.