



Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

Commissioner Eric C. Olivas, Chair
Councilor, Louie Sanchez, Vice Chair
Commissioner Barbara Baca
Councilor, Joaquin Baca
Commissioner Adriann Barboa
Mayor Timothy M. Keller
Councilor, Klarissa Peña
Trustee Gilbert Benavides

Wednesday, March 20, 2024

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Olivas called the meeting to Order at 5:02 P.M.

Present 7 - Gilbert Benavides, Barbara Baca, Adriann Barboa, Klarissa J. Peña,
Joaquin Baca, Louie Sanchez, and Eric C. Olivas
Excused 1 - Timothy M. Keller
Alternate 1 - Samantha Sengel

2. INVOCATION/PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES - February 7, 2024

A motion was made by Chair Olivas, seconded by Vice Chair Sanchez, that this matter be to approve the minutes. The motion carried by the following vote:

For: 6 - Baca, Barboa, Peña, Baca, Sanchez, and Olivas
Excused: 1 - Sengel

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – April 17, 2024 at 5:00 PM

Chair Olivas announced the next scheduled meeting will be April 17, 2024 in the Vincent E. Griego Chambers at 5:00 P.M.

B. Technical Customer Advisory Committee (TCAC) Vacancy

Chair Olivas announced there is a vacancy on the Technical Customer Advisory Committee (TCAC).

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- A. [R-24-5](#)** Establishing One Year Objectives for the Albuquerque Bernalillo County Water Utility Authority in Fiscal Year 2025 to Meet Goals

Introduced

8. CONSENT AGENDA

9. APPROVALS

- A. [R-24-4](#)** Authorizing an Agreement for Water Service for 10411 Pino Ave NE Single Family Residence

A motion was made by Chair Olivas, seconded by Vice Chair Sanchez, that this matter be Passed. The motion carried by the following vote:

For: 6 - Baca, Barboa, Peña, Baca, Sanchez, and Olivas

Excused: 1 - Sengel

- B. [C-24-9](#)** Approval of Contract with TLC Inc., Spear D as a result of B2024000003 MDC Sewer Improvements, Vol. 1: Headworks, Project No. 03018.00

A motion was made by Chair Olivas, seconded by Joaquin Baca, that this matter be Approved. The motion carried by the following vote:

For: 6 - Baca, Barboa, Peña, Baca, Sanchez, and Olivas

Excused: 1 - Sengel

- C. [C-24-10](#)** Approval of Contract with New Mexico Underground Utilities Inc. as a result of B2024000004 MDC Sewer Improvements, Vol. 2: Force Main, Project No. 03019.00

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

For: 6 - Baca, Barboa, Peña, Baca, Sanchez, and Olivas

Excused: 1 - Sengel

10. OTHER BUSINESS

A. [OB-24-4](#) Water 2120: Securing Our Water Future

Received

B. [OB-24-5](#) Water Report

Received

C. [OB-24-6](#) PNM Presentation

Received

11. ADJOURNMENT

The meeting was adjourned at 6:18 P.M.

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.