



# Albuquerque Bernalillo County Water Utility Authority

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

## Agenda

*Commissioner Eric C. Olivas, Chair*  
*Councilor Tammy Fiebelkorn, Vice Chair*  
*Commissioner Barbara Baca*  
*Commissioner Adriann Barboa*  
*Councilor Pat Davis*  
*Councilor Trudy E. Jones*  
*Mayor Timothy M. Keller*  
*Trustee Gilbert Benavides*

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Wednesday, September 20, 2023

5:00 PM

Vincent E. Griego Chambers

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1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - August 23, 2023**
4. **PROCLAMATIONS AND AWARDS**
5. **PUBLIC COMMENT**

**Please find instructions for public comment at the end of the agenda.**

6. **ANNOUNCEMENTS/COMMUNICATIONS**
  - A. **Next Scheduled Meeting – October 18, 2023 at 5:00 PM**

7. **INTRODUCTION (FIRST READING) OF LEGISLATION**

- A. [R-23-31](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Aquifer Storage and Recovery Project
- B. [R-23-32](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Arsenic Treatment Facilities (Thomas Wells) Project
- C. [R-23-33](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Bosque Non-Potable Water Reclamation Plant and Reuse Project
- D. [R-23-34](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Carnuel Community Wastewater System Upgrade Project

- E. [R-23-35](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Monitor Well Construction
- F. [R-23-36](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Southside Water Reclamation Plant Outfall Construction Project
- G. [R-23-37](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Winrock Wastewater Reuse System
- H. [R-23-38](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Winrock Wastewater Reuse System 23-H4047-STBR
- I. [R-23-39](#) Amendment to the Approved Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2024

**8. CONSENT AGENDA**

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

- A. [C-23-19](#) Appointments to the Technical Customer Advisory Committee
- B. [C-23-20](#) Approving Price Agreement with AT&T Mobility LLC for Cell Service

**9. APPROVALS**

- A. [R-23-25](#) Amendment to the Approved Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2024 to add funding for the To'Hajiilee Pipeline Project
- B. [R-23-26](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Winrock Wastewater Reuse System 23-H4048-STBR
- C. [R-23-27](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Submit an Application for Funding to the Water Trust Board for the Advanced Meter Infrastructure Project Phase 8
- D. [R-23-28](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Submit an Application for Funding to the Water Trust Board for the Expansion of Drinking Water Treatment Plant Large-Scale Recharge Project
- E. [R-23-29](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Submit an Application for Funding to the Water Trust Board for the Arsenic Treatment Facilities Project

- F. [R-23-30](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Submit an Application for Funding for the BIL Lead Service Line Replacement

**10. OTHER BUSINESS**

- A. [OB-23-21](#) Water Report
- B. [OB-23-22](#) CIP Project Update
- C. [OB-23-23](#) AMI Update
- D. [OB-23-24](#) Comprehensive Asset Management Plan (CAMP)

**11. ADJOURNMENT**

**Public Comment for September 20, 2023 Albuquerque Bernalillo County Water Utility Authority Board Meeting**

**Public Comment Instructions:**

**Written Public Comments:** The Water Authority will accept public comments in written form by submitting comments to [jsalas@abcwua.org](mailto:jsalas@abcwua.org) by 4:00 PM on the date of the Board Meeting. Submitted written comments will then be directly distributed to Board members.

**In-Person or Virtual Public Comments:** Public comments will be heard on a first-come, first-serve basis. To provide oral public comment over WebEx or in person, participants must sign up using the link below by 4:00PM on the date of the meeting. You can also sign up in-person up to the start of the meeting.

<https://www.abcwua.org/meetings-agendas-submit-public-comment/>

**Note: If providing public comment via WebEx, speakers must enter the WebEx meeting with the name used to sign-up to speak so speakers can be identified and access the meeting remotely.**

**WebEx Webinar link and login information:**

**Join link:**

**[https://abcwua.webex.com/abcwua/j.php?  
MTID=mebcfd907404b5eb2852d86dcf02595eb](https://abcwua.webex.com/abcwua/j.php?MTID=mebcfd907404b5eb2852d86dcf02595eb)**

**Webinar number:  
2498 117 4707**

**Webinar password:  
DXbzPmQy979**

***Visit Our Website at [www.abcwua.org](http://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.