



# 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 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

*Chair Olivas called the meeting to Order at 5:13 P.M.*

**Present** 5 - Tammy Fiebelkorn, Gilbert Benavides, Pat Davis, Barbara Baca, and Eric C. Olivas  
**Excused** 3 - Trudy E. Jones, Timothy M. Keller, and Adriann Barboa  
**Alternate** 1 - Lawrence Rael

## 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 - August 23, 2023

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

**For:** 4 - Fiebelkorn, Davis, Baca, and Olivas  
**Excused:** 3 - Jones, Barboa, and Rael

## 4. PROCLAMATIONS AND AWARDS

## 5. PUBLIC COMMENT

## 6. ANNOUNCEMENTS/COMMUNICATIONS

**A. Next Scheduled Meeting – October 18, 2023 at 5:00 PM**

*Chair Olivas announced the next scheduled meeting will be October 18, 2023 in the Vincent E. Griego Chambers 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  
**Introduced**
- B.** [R-23-32](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Arsenic Treatment Facilities (Thomas Wells) Project  
**Introduced**
- C.** [R-23-33](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Bosque Non-Potable Water Reclamation Plant and Reuse Project  
**Introduced**
- D.** [R-23-34](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Carnuel Community Wastewater System Upgrade Project  
**Introduced**
- E.** [R-23-35](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Monitor Well Construction  
**Introduced**
- F.** [R-23-36](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Southside Water Reclamation Plant Outfall Construction Project  
**Introduced**
- G.** [R-23-37](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Winrock Wastewater Reuse System  
**Introduced**

- H. [R-23-38](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Winrock Wastewater Reuse System 23-H4047-STBR  
**Introduced**
  
- 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  
**Introduced**

## 8. CONSENT AGENDA

*Approval of the Consent Agenda*

**A motion was made by Chair Olivas, seconded by Member Baca, to Approve the Consent Agenda. The motion carried by the following vote:**

**For:** 4 - Fiebelkorn, Davis, Baca, and Olivas

**Excused:** 4 - Jones, Keller, Barboa, and Rael

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

## 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  
**A motion was made by Chair Olivas, seconded by Vice Chair Fiebelkorn, that this matter be Passed. The motion carried by the following vote:**  
**For:** 4 - Fiebelkorn, Davis, Baca, and Olivas  
**Excused:** 4 - Jones, Keller, Barboa, and Rael
  
- B. [R-23-26](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Winrock Wastewater Reuse System 23-H4048-STBR  
**A motion was made by Vice Chair Fiebelkorn, seconded by Chair Olivas, that this matter be Passed. The motion carried by the following vote:**

**For:** 4 - Fiebelkorn, Davis, Baca, and Olivas

**Excused:** 4 - Jones, Keller, Barboa, and Rael

- 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

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

**For:** 4 - Fiebelkorn, Davis, Baca, and Olivas

**Excused:** 4 - Jones, Keller, Barboa, and Rael

- 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

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

**For:** 4 - Fiebelkorn, Davis, Baca, and Olivas

**Excused:** 4 - Jones, Keller, Barboa, and Rael

- 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

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

**For:** 4 - Fiebelkorn, Davis, Baca, and Olivas

**Excused:** 4 - Jones, Keller, Barboa, and Rael

- 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

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

**For:** 4 - Fiebelkorn, Davis, Baca, and Olivas

**Excused:** 4 - Jones, Keller, Barboa, and Rael

## 10. OTHER BUSINESS

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

**11. ADJOURNMENT**

*This meeting was adjourned at 6:27 P.M.*

***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.