



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, November 20, 2024

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Olivas called the meeting to Order at 5:05 P.M.

Present 5 - Gilbert Benavides, Adriann Barboa, Klarissa J. Peña, Louie Sanchez, and Eric C. Olivas
Excused 3 - Timothy M. Keller, Barbara Baca, and Joaquin Baca
Alternate 1 - Samantha Sengel

2. INVOCATION/PLEDGE OF ALLEGIANCE

Vice-Chair Sanchez led the Water Authority in a moment of silence and the Pledge of Allegiance.

3. APPROVAL OF MINUTES - October 23, 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: 5 - Barboa, Sengel, Peña, Sanchez, and Olivas
Excused: 2 - Baca, and Baca

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – December 18, 2024 at 5:00 PM

Chair Olivas announced the next scheduled meeting December 18, 2024 is cancelled. The next meeting will be January 8, 2025 in the Vincent E. Griego Chambers at 5:00 P.M.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

8. CONSENT AGENDA

9. APPROVALS

A. R-24-35 Amendment to the Approved Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2025

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

For: 5 - Barboa, Sengel, Peña, Sanchez, and Olivas

Excused: 2 - Baca, and Baca

B. R-24-36 A Resolution Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement By and Between the New Mexico Finance Authority (NMFA) and the Albuquerque Bernalillo County Water Utility Authority (the “Borrower/Grantee”), in the Total Amount of \$2,000,000 (\$1,800,000 Grant Amount/\$200,000 Loan Amount), Evidencing a Special Limited Obligation of the Borrower/Grantee to Utilize the Loan/Grant Amount Solely for the Purpose of Financing the Costs of Construction of 14,000 Existing Water Meters with Advanced Metering Infrastructure and Devices, and Solely 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 a Super Subordinate Lien (But Not An Exclusive Super Subordinate Lien) On the Net System Revenues of the Water and Wastewater Utility System of the Borrower/Grantee; Certifying that the Loan/Grant Amount, Together With Other Funds Available to the Borrower/Grantee, 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

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

For: 5 - Barboa, Sengel, Peña, Sanchez, and Olivas

Excused: 2 - Baca, and Baca

C. R-24-37 A Resolution Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement By and Between the New Mexico Finance Authority (NMFA) and the Albuquerque Bernalillo County Water Utility Authority (Borrower/Grantee), In the Total Amount of \$200,000 (\$180,000 Grant Amount/\$20,000 Loan Amount), Evidencing a Special Limited Obligation of the Borrower/Grantee to Utilize the Loan/Grant Amount Solely For the Purpose of Financing the Costs of Designing New Arsenic Treatment Plants, and Solely 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 a Super Subordinate Lien (But Not an Exclusive Super Subordinate Lien) On the Net System Revenues of the Water and Wastewater Utility System of the Borrower/Grantee; Certifying That the Loan/Grant Amount, Together With Other Funds Available To the Borrower/Grantee, 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

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

For: 5 - Barboa, Sengel, Peña, Sanchez, and Olivas

Excused: 2 - Baca, and Baca

D. R-24-38 Authorizing the Albuquerque Bernalillo County Water Utility Authority to Submit an Application for Match Funds through the New Mexico Department of Finance and Administration for the Aquifer Storage and Recovery Project

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

For: 5 - Barboa, Sengel, Peña, Sanchez, and Olivas

Excused: 2 - Baca, and Baca

E. C-24-33 FY2025 1st Quarter Financial Report

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

For: 5 - Barboa, Sengel, Peña, Sanchez, and Olivas

Excused: 2 - Baca, and Baca

F. C-24-34 2025 Federal Legislative Priorities

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

For: 5 - Barboa, Sengel, Peña, Sanchez, and Olivas

Excused: 2 - Baca, and Baca

G. C-24-35 2025 State Legislative Priorities

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

For: 5 - Barboa, Sengel, Peña, Sanchez, and Olivas

Excused: 2 - Baca, and Baca

10. OTHER BUSINESS

A. OB-24-20 Fluoride Presentation

Received

B. OB-24-21 Water Report

Received

11. ADJOURNMENT

The meeting was adjourned at 6:38 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.