



Albuquerque Bernalillo County Water Utility Authority

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

Agenda

Councilor Klarissa Peña, Chair
Commissioner Barbara Baca, Vice-Chair
Commissioner Frank A. Baca
Trustee Gilbert Benavides
Mayor Timothy M. Keller
Councilor Dan Lewis
Commissioner Eric C. Olivas
Councilor Louie Sanchez

Wednesday, September 17, 2025

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES - August 20, 2025
4. PROCLAMATIONS AND AWARDS
5. PUBLIC COMMENT

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

6. ANNOUNCEMENTS/COMMUNICATIONS
- A. Next Scheduled Meeting – October 22, 2025 at 5:00 PM

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- *A. [R-25-33](#) Approving and Authorizing the Albuquerque Bernalillo County Water Utility Authority to Enter into a Grant Agreement with New Mexico Environment Department for the Carnuel Water System Improvements Construction Project and Appropriating the Grant Funds

*B. [R-25-34](#) Approving and Authorizing the Albuquerque Bernalillo County Water Utility Authority to Enter into a Grant Agreement with New Mexico Environment Department for the Carnuel Wastewater System Extension Construction Project and Appropriating the Grant Funds

*C. [R-25-35](#) Approving and Authorizing the Albuquerque Bernalillo County Water Utility Authority to Enter a Grant Agreement with New Mexico Environment Department for the Aquifer Storage and Recovery Facility Construction

Project and Appropriating the Grant Funds

- *D. [R-25-36](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Bosque Non potable Wastewater Reuse Plant Construction Project
- *E. [R-25-37](#) Approving and Authorizing the Albuquerque Bernalillo County Water Utility Authority to Enter a Grant Agreement with New Mexico Environment Department for the Arsenic Treatment Plant Construction Project and Appropriating the Grant Funds

8. CONSENT AGENDA

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

- A. [R-25-38](#) 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 Chama Peak Land Alliance Watershed Protection Project and Authorizing the Executive Director to Execute a Memorandum of Understanding with Chama Peak Land Alliance for the Project
- B. [C-25-24](#) Increase to Contract with Mutual of Omaha Insurance Company for Life and Disability Insurance
- C. [C-25-25](#) Approval of Increase to Price Agreement contract cap with Carbon Activated Corporation to provide Carbon Adsorption Media

9. APPROVALS

- A. [R-25-32](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Apply for Funding to the Water Trust Board for the Expansion of the Drinking Water Treatment Plant Large-Scale Recharge (ASR) Project; Repealing and Replacing a Prior Authorization for this Purpose
- *B. [R-25-33](#) Approving and Authorizing the Albuquerque Bernalillo County Water Utility Authority to Enter into a Grant Agreement with New Mexico Environment Department for the Carnuel Water System Improvements Construction Project and Appropriating the Grant Funds
- *C. [R-25-34](#) Approving and Authorizing the Albuquerque Bernalillo County Water Utility Authority to Enter into a Grant Agreement with New Mexico Environment Department for the Carnuel Wastewater System Extension Construction Project and Appropriating the Grant Funds
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- *E. [R-25-36](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Bosque Non potable Wastewater Reuse Plant Construction Project
- *F. [R-25-37](#) Approving and Authorizing the Albuquerque Bernalillo County Water Utility Authority to Enter a Grant Agreement with New Mexico Environment Department for the Arsenic Treatment Plant Construction Project and Appropriating the Grant Funds
- G. [C-25-23](#) FY2025 4th Quarter Financial Report

10. OTHER BUSINESS

- A. [OB-25-16](#) CIP Project Update
- B. [OB-25-17](#) Water Report

11. ADJOURNMENT

*** IF THE PROPER ACTION IS TAKEN BY THE WATER AUTHORITY, THESE ITEMS WILL BE PLACED ON TODAY'S AGENDA FOR FINAL ACTION**

Public Comment:

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

In person or virtual public comments will be heard on a first-come, first-serve basis. The Water Authority will accept up to 25 people to speak. To provide live public comments over WebEx or in person, participants must sign up using the link below before 4:00PM the date of the meeting. However, in-person signup is acceptable up to the start of the meeting.

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

WebEx Webinar link and login information:

**[https://abcwua.webex.com/abcwua/j.php?](https://abcwua.webex.com/abcwua/j.php?MTID=m0be2c8e2ac5539521709a7fb63c5cf79)
MTID=m0be2c8e2ac5539521709a7fb63c5cf79**

Webinar number: 2491 815 1557 Webinar password: aPGqArny532

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.