



Albuquerque Bernalillo County Water Utility Authority

Agenda

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

*Commissioner Steven Michael Quezada, Chair
Councilor Klarissa J. Peña, Vice Chair
Commissioner Walt Benson
Councilor Pat Davis
Councilor Trudy E. Jones
Mayor Timothy M. Keller
Commissioner Charlene E. Pyskoty
Trustee Pablo Rael*

Wednesday, June 23, 2021

5:00 PM

Via Video Conference

See Special Procedures below
for viewing this meeting

In response to the Governor's declaration of a Public Health Emergency and ban on large public gatherings, the Albuquerque Bernalillo County Water Utility Authority board meeting on Wednesday, June 23, 2021 will be held via video conference starting at 5:00 PM.

Members of the public will have the ability to view the meeting through GOVTV on Comcast Channel 16, or to stream live on the GOVTV website at <https://www.cabq.gov/culturalservices/govtv>. The GOVTV live stream can be accessed at this address from most smartphones, tablets, or computers.

The video recording of this and all past meetings of the Water Authority will also remain available for viewing at any time on the Water Authority website. Water Authority staff is available to help members of the public access pre-recorded Water Authority meetings on-line at any time during normal business hours. Please call 289-3100 for assistance.

Public Comment:

The agenda for the meeting will be posted on the Water Authority website by 5:00 pm, Friday, June 18 at <https://abcwua.legistar.com/Calendar.aspx>

The Water Authority will take public comment as well as comment on the meeting's specific agenda items in written form through 4:00 pm on Wednesday, June 23, 2021.

These comments will be distributed to all Board Members for review. Please email comments, including your first and last name, to lcarrion@abcwua.org or fill out the web form at <http://www.abcwua.org/submit-public-comment.aspx>

1. CALL TO ORDER

- 2. INVOCATION/PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES - May 19, 2021**
- 4. PROCLAMATIONS AND AWARDS**
- 5. PUBLIC COMMENT**
- 6. ANNOUNCEMENTS/COMMUNICATIONS**
- A. Next Scheduled Meeting - August 18, 2021**
- 7. INTRODUCTION (FIRST READING) OF LEGISLATION**
- 8. CONSENT AGENDA**

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

- A. C-21-13** Approval of Purchase with Fox Scientific for Lab Supplies RFP P2021000001
- B. C-21-14** Extension of Employment Agreement with Executive Director
- D. R-21-14** Authorizing the Executive Director to Enter Into a Lease Agreement with the Bureau of Reclamation

- 9. APPROVALS**
- A. O-21-2** Amending the Albuquerque Bernalillo County Water Utility Authority Sewer Use and Wastewater Control Ordinance to Update the Local Sewer Pollutant Limits for Industries, to Revise Definitions to Match the Current Rate Ordinance, to Update Discharge Requirements for Dental Facilities, Waste Haulers, and Businesses that Can Discharge Fats, Oils, Grease and Solids to the Sewer
- B. R-21-12** Amendment to the Approved Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2022
- C. R-21-13** Establishing a Fund for the San Juan-Chama Project Contractors Association Fiscal Agent Agreement with the Albuquerque Bernalillo County Water Utility Authority; Establishing the Budget for Fund 41 - San Juan-Chama Project Contractors Association (SJCCA) for Fiscal Year 2022

10. OTHER BUSINESS

- D. [OB-21-10](#) Annual Water Quality Report
- E. [OB-21-11](#) Drought Update
- F. [OB-21-12](#) Reuse Plan

11. ADJOURNMENT

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.