



# Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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*

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Wednesday, June 23, 2021

5:00 PM

Via Video Conference  
See Special Procedures below  
for viewing this meeting

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## 1. CALL TO ORDER

*Chair Quezada called the meeting to order at 5:08 PM.*

**Present** 6 - Walt Benson, Trudy E. Jones, Charlene E. Pyskoty, Steven Michael Quezada, Pablo Rael, and Klarissa J. Peña

**Excused** 2 - Pat Davis, and Timothy M. Keller

**Alternate** 1 - Sarita Nair

## 2. INVOCATION/PLEDGE OF ALLEGIANCE

*Chair Quezada led the Water Authority in a moment of silence and the Pledge of Allegiance.*

## 3. APPROVAL OF MINUTES - May 19, 2021

A motion was made by Chair Quezada, seconded by Member Jones, to approve the minutes. The motion carried by the following vote:

**For:** 5 - Benson, Jones, Pyskoty, Quezada, and Nair

**Excused:** 2 - Davis, and Peña

## 4. PROCLAMATIONS AND AWARDS

## 5. PUBLIC COMMENT

## 6. ANNOUNCEMENTS/COMMUNICATIONS

**A. Next Scheduled Meeting - August 18, 2021**

*Chair Quezada announced the next scheduled meeting will be August 18, 2021.*

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

**8. CONSENT AGENDA**

*Approval of the Consent Agenda*

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

**For:** 5 - Benson, Jones, Pyskoty, Quezada, and Nair

**Excused:** 2 - Davis, and Peña

- A.** [C-21-13](#) Approval of Purchase with Fox Scientific for Lab Supplies RFP P2021000001

**Approved**

- B.** [C-21-14](#) Extension of Employment Agreement with Executive Director

**Approved**

- C.** [R-21-14](#) Authorizing the Executive Director to Enter Into a Lease Agreement with the Bureau of Reclamation

**Passed**

**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

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

**For:** 5 - Benson, Jones, Pyskoty, Quezada, and Nair

**Excused:** 2 - Davis, and Peña

- 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

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

**For:** 5 - Benson, Jones, Pyskoty, Quezada, and Nair

**Excused:** 2 - Davis, and Peña

- 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

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

**For:** 5 - Benson, Jones, Pyskoty, Quezada, and Nair

**Excused:** 2 - Davis, and Peña

## 10. OTHER BUSINESS

- A. [OB-21-10](#) Annual Water Quality Report

*Danielle Shuryn gave a presentation on the Annual Water Quality Report.*

**Received**

- B. [OB-21-11](#) Drought Update

*Carlos Bustos gave a presentation on Drought Update.*

**Received**

- C. [OB-21-12](#) Reuse Plan

*Diane Agnew gave a presentation on the Water Authority Reuse Plan.*

**Received**

## 11. ADJOURNMENT

*The meeting adjourned at 6:22 PM.*

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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.