



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*

Wednesday, June 23, 2021

5:00 PM

Via Video Conference

See Special Procedures below
for viewing this meeting

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.

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.