



# 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*

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Wednesday, August 20, 2025

5:00 PM

Vincent E. Griego Chambers

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1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES - June 18, 2025
4. PROCLAMATIONS AND AWARDS
  - A. Quarterly Employee Recognition Awards
  - B. Union Negotiations Update
5. PUBLIC COMMENT

Please see instructions for public comment at the end of the agenda.

6. ANNOUNCEMENTS/COMMUNICATIONS
  - A. Next Scheduled Meeting – September 17, 2025 at 5:00 PM
7. INTRODUCTION (FIRST READING) OF LEGISLATION
8. CONSENT AGENDA

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

- A. [R-25-31](#) Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2020 and Prior

- B. [C-25-16](#) Approval of Contract with Molzen Corbin & Associates for Arroyo Del Oso Aquifer Storage and Recovery Project
- C. [C-25-17](#) Increase to Contract with Health Care Services, Corp., DBA Blue Cross Blue Shield, for Dental Insurance
- D. [C-25-18](#) Approval of Increase to cap Price Agreement with HACH COMPANY to provide HACH Brand Items
- E. [C-25-19](#) Approval of Increase to cap Price Agreement with Trojan Technologies Corp. providing UV System Parts & Equipment
- F. [C-25-20](#) Approval of Increase to cap Price Agreement PC Automated Controls Inc. covering HVAC services
- G. [C-25-21](#) Approval of Increase to cap Price Agreement B&D Industries Inc. covering HVAC services
- H. [C-25-22](#) Approval of Increase to cap Price Agreement with Reladyne West LLC. to provide bulk fuels

**9. APPROVALS**

- A. [R-25-24](#) Authorizing the Issuance and Sale of Albuquerque Bernalillo County Water Utility Authority (Water authority) Senior Lien Joint Water and Sewer System Improvement and Refunding Revenue Bonds, Series 2025 in an Aggregate Principal Amount Not to Exceed \$180,885,000 (The Bonds) to Be Issued In One Or More Series For the Purpose of Acquiring Additional System Assets, and Extending, Repairing, Replacing and Improving the Water Authority's Joint Water and Sewer System (The system) and Refunding, Refinancing and Defeating Certain Outstanding Obligations of the Water Authority; Providing For the Disposition of, and Other Details Relating to, the Revenues From the Operation of the System Including the Payment of Debt Service On System Obligations; Determining Certain Terms and the Method of Determining Other Terms Concerning The Bonds; Providing for the Approval of Various Agreements and Disclosure Documents Relating to The Bonds; Delegating Authority to the Delegate to Execute and Deliver a Bond Purchase Agreement for the Sale of The Bonds to the Underwriters Pursuant to the Supplemental Public Securities Act; and Ratifying Action Previously Taken
- B. [R-25-25](#) Authorizing the Executive Director to Enter Into An Agreement With The U.S. Bureau of Reclamation To Suballot Storage Space In Abiquiu Reservoir
- C. [R-25-26](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Winrock Wastewater Reuse System 25-J4061-GFR
- D. [R-25-27](#) Approving and Authorizing a New Mexico Environment Department

Appropriation for the Winrock Wastewater Reuse System 25-J4062-STBR

- E. [R-25-28](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Apply for Funding from the Water Trust Board for Phase 9 of the Advanced Metering Infrastructure Project
- F. [R-25-29](#) 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
- G. [R-25-30](#) Fiscal Year 2025 Unaudited Fourth Quarter Financial Report; Year Ending June 30, 2025

## 10. OTHER BUSINESS

- A. [OB-25-13](#) How to Connect Video
- B. [OB-25-14](#) Middle Rio Grande Water Cycle
- C. [OB-25-15](#) Water Report & Water 2120 Update

## 11. ADJOURNMENT

### Public Comment:

**Written Public Comments:** The Water Authority will accept public comments in written form by submitting comments to [jsalas@abcwua.org](mailto: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=m8dc4bd3a9e4093655847a7f555e48b5d)  
**MTID=m8dc4bd3a9e4093655847a7f555e48b5d**

**Webinar number:** 2499 121 5699  
**Webinar password:** 2jqJ8EcHBp7

***Visit Our Website at [www.abcwua.org](http://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.