



Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

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, August 20, 2025

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Peña called the meeting to Order at 5:05 P.M.

Present 6 - Klarissa Peña, Barbara Baca, Frank A. Baca, Dan Lewis, Eric C. Olivas,
and Gilbert Benavides

Excused 2 - Samantha Sengel, and Louie Sanchez

2. INVOCATION/PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES - June 18, 2025

A motion was made by Chair Peña, seconded by Vice Chair Baca, that this
matter be to approve the minutes. The motion carried by the following vote:

For: 5 - Peña, Baca, Baca, Lewis, and Olivas

Excused: 2 - Sengel, and Sanchez

4. PROCLAMATIONS AND AWARDS

A. Quarterly Employee Recognition Awards

Chair Peña presented employees with the quarterly recognition awards.

B. Union Negotiations Update

*Human Resources Manager, Erica Jaramillo provided an update on
union negotiations.*

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – September 17, 2025 at 5:00 PM

Chair Peña announced the next scheduled meeting will be September 17, 2025 in the Vincent E. Griego Chambers at 5:00 P.M.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

8. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Member Olivas, seconded by Vice Chair Baca, to Approve the Consent Agenda. The motion carried by the following vote:

For: 5 - Peña, Baca, Baca, Lewis, and Olivas

Excused: 2 - Sengel, and Sanchez

- 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
Passed
- B. [C-25-16](#) Approval of Contract with Molzen Corbin & Associates for Arroyo Del Oso Aquifer Storage and Recovery Project
Approved
- C. [C-25-17](#) Increase to Contract with Health Care Services, Corp., DBA Blue Cross Blue Shield, for Dental Insurance
Approved
- D. [C-25-18](#) Approval of Increase to cap Price Agreement with HACH COMPANY to provide HACH Brand Items
Approved
- E. [C-25-19](#) Approval of Increase to cap Price Agreement with Trojan Technologies Corp. providing UV System Parts & Equipment
Approved

- F. [C-25-20](#) Approval of Increase to cap Price Agreement PC Automated Controls Inc. covering HVAC services
Approved
- G. [C-25-21](#) Approval of Increase to cap Price Agreement B&D Industries Inc. covering HVAC services
Approved
- H. [C-25-22](#) Approval of Increase to cap Price Agreement with Reladyne West LLC. to provide bulk fuels
Approved

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

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

For: 5 - Peña, Baca, Baca, Lewis, and Olivas

Excused: 2 - Sengel, and Sanchez

- 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

A motion was made by Chair Peña, seconded by Vice Chair Baca, that this matter be Passed. The motion carried by the following vote:

For: 5 - Peña, Baca, Baca, Lewis, and Olivas

Excused: 2 - Sengel, and Sanchez

- C. [R-25-26](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Winrock Wastewater Reuse System 25-J4061-GFR

A motion was made by Member Olivas, seconded by Vice Chair Baca, that this matter be Passed. The motion carried by the following vote:

For: 5 - Peña, Baca, Baca, Lewis, and Olivas

Excused: 2 - Sengel, and Sanchez

- D. [R-25-27](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Winrock Wastewater Reuse System 25-J4062-STBR

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

For: 5 - Peña, Baca, Baca, Lewis, and Olivas

Excused: 2 - Sengel, and Sanchez

- 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

A motion was made by Chair Peña, seconded by Vice Chair Baca, that this matter be Passed. The motion carried by the following vote:

For: 5 - Peña, Baca, Baca, Lewis, and Olivas

Excused: 2 - Sengel, and Sanchez

- 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

A motion was made by Chair Peña, seconded by Vice Chair Baca, that this matter be Passed. The motion carried by the following vote:

For: 5 - Peña, Baca, Baca, Lewis, and Olivas

Excused: 2 - Sengel, and Sanchez

- G. [R-25-30](#) Fiscal Year 2025 Unaudited Fourth Quarter Financial Report; Year Ending June 30, 2025

A motion was made by Chair Peña, seconded by Vice Chair Baca, that this matter be Passed. The motion carried by the following vote:

For: 5 - Peña, Baca, Baca, Lewis, and Olivas

Excused: 2 - Sengel, and Sanchez

10. OTHER BUSINESS

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

11. ADJOURNMENT

The meeting was Adjourned at 6:48 P.M.

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.