



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, March 17, 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 5:10 PM.

Present 5 - Walt Benson, Trudy E. Jones, Charlene E. Pyskoty, Steven Michael Quezada, and Pablo Rael

Excused 3 - Pat Davis, Timothy M. Keller, and Klarissa J. Peña

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 - January 27, 2021

A motion was made by Chair Quezada, seconded by Member Pyskoty, 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 – April 21, 2021 at 5:00 PM

Chair Quezada announced the next scheduled meeting will be April 21, 2021, via Video Conference at 5:00 PM.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

[O-21-1](#)

Authorizing the Execution and Delivery of a First Amendment to A Drinking Water State revolving Loan Fund Loan and Subsidy Agreement Authorized by Ordinance O-19-1 (“Loan Agreement”) by and Between the Albuquerque Bernalillo County Water Utility Authority (“The Water Authority”) and the New Mexico Finance Authority; Amending and expanding the Scope of the Project Financed by the Loan Agreement to Include the Construction of a Water Transmission line and all Appurtenances along Coors Blvd from Gun Club Rd to Pajarito Road; Extending the Twenty-Four (24) Month construction period in the Loan and Agreement by Seven (7) Months to Reflect a Completion Date of November 30, 2021; Amending Ordinance No. O-19-1 to Conform to the Provisions of this Ordinance; Approving the Form of and Other Details Concerning the First Amendment to the Loan Agreement; Ratifying Actions Heretofore Taken; Repealing all Action Inconsistent with this Ordinance; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the First Amendment to the Loan Agreement

Introduced

[R-21-5](#)

Declaring a Drought Stage One: Drought Watch for Albuquerque Bernalillo County Water Utility Authority Service Area Until September 30, 2021

Introduced (Immediate Action)

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

Excused: 2 - Davis, and Peña

[R-21-6](#)

Establishing One-Year Objectives for the Albuquerque Bernalillo County Water Utility Authority in Fiscal Year 2022 to Meet Five Year Goals

Introduced

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

[C-21-5](#) Approving Increase to Purchase Order Cap with Wagner Equipment for Generator Rental Services

Approved

[C-21-6](#) Approving increase of Price Agreement Contract BP001456 - EWT Holdings III Corp

Approved

[C-21-7](#) Approving increase of Price Agreement Contract BP001448 - US Peroxide LLC

Approved

9. APPROVALS

[R-21-3](#) Amendment to the Approved Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2021

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

[R-21-4](#) Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2017 and Prior

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

[R-21-5](#) Declaring a Drought Stage One: Drought Watch for Albuquerque Bernalillo County Water Utility Authority Service Area Until September 30, 2021

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-21-2 Comprehensive Annual Financial Report for the Fiscal Years Ended June 30, 2020 and 2019

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

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

Excused: 2 - Davis, and Peña

C-21-3 FY2021 2nd Quarter Operating Financial Reports

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

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

Excused: 2 - Davis, and Peña

C-21-4 FY2021 Second Quarter Performance Indicator Report

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

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

Excused: 2 - Davis, and Peña

10. OTHER BUSINESS

11. ADJOURNMENT

The meeting was adjourned at 5:58 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.