



Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

Commissioner Barbara Baca
Commissioner Adriann Barboa
Councilor Pat Davis
Councilor Tammy Fiebelkorn
Councilor Trudy E. Jones
Mayor Timothy M. Keller
Commissioner Eric C. Olivas
Trustee Gilbert Benavides

Wednesday, February 8, 2023

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Member Davis called the meeting to Order at 5:04 P.M.

Present 6 - Tammy Fiebelkorn, Trudy E. Jones, Pat Davis, Barbara Baca, Eric C. Olivas, and Adriann Barboa

Excused 2 - Timothy M. Keller, and Gilbert Benavides

Alternate 1 - Lawrence Rael

2. INVOCATION/PLEDGE OF ALLEGIANCE

Member Olivas led the Water Authority in a moment of silence and the Pledge of Allegiance.

3. APPROVAL OF MINUTES - December 7, 2022

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

For: 6 - Fiebelkorn, Jones, Davis, Baca, Olivas, and Barboa

Excused: 1 - Rael

4. PROCLAMATIONS AND AWARDS

A. Quarterly Employee Recognition Awards

Chair Olivas presented employees with the quarterly employee awards.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – March 22, 2023 at 5:00 PM

Chair Olivas announced the next scheduled meeting will be March 22, 2023 at 5:00 P.M.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- A.** [R-23-3](#) Adopting a Utility Franchise Agreement with the Village of Los Ranchos de Albuquerque, New Mexico

 Introduced
- B.** [R-23-4](#) Amendment to the Approved Operating and Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2023

 Introduced

8. CONSENT AGENDA

9. APPROVALS

- A.** [R-22-41](#) Authorizing an Agreement for Water and Sewer Service for Fiiz Drinks - Seven Bar Loop

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

 For: 6 - Fiebelkorn, Jones, Davis, Baca, Olivas, and Barboa

 Excused: 1 - Rael
- B.** [R-23-1](#) Amending Resolution R-22-17 to Clarify that the Sale of Property Located at the Southwest Corner of 2nd Street and Rio Bravo Boulevard is Subject to Approval of the New Mexico State Board of Finance

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

 For: 6 - Fiebelkorn, Jones, Davis, Baca, Olivas, and Barboa

 Excused: 1 - Rael

- C. [R-23-2](#) Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2019 and Prior
- A motion was made by Member Davis, seconded by Vice Chair Fiebelkorn, that this matter be Passed. The motion carried by the following vote:**
- For:** 6 - Fiebelkorn, Jones, Davis, Baca, Olivas, and Barboa
- Excused:** 1 - Rael
- D. [C-23-1](#) Approval of Contract with Insituform Technologies, LLC for Construction Services at I40 Western Trail Pipeline Rehab
- A motion was made by Member Baca, seconded by Member Jones, that this matter be Approved. The motion carried by the following vote:**
- For:** 6 - Fiebelkorn, Jones, Davis, Baca, Olivas, and Barboa
- Excused:** 1 - Rael
- E. [C-23-2](#) FY2023 2nd Quarter Operating Financial Reports
- A motion was made by Member Jones, seconded by Member Baca, that this matter be Approved. The motion carried by the following vote:**
- For:** 6 - Fiebelkorn, Jones, Davis, Baca, Olivas, and Barboa
- Excused:** 1 - Rael
- F. [C-23-3](#) Annual Comprehensive Financial Report for the Fiscal Years Ended June 30, 2022 and 2021
- A motion was made by Chair Olivas, seconded by Member Davis, that this matter be Approved. The motion carried by the following vote:**
- For:** 6 - Fiebelkorn, Jones, Davis, Baca, Olivas, and Barboa
- Excused:** 1 - Rael

10. OTHER BUSINESS

- A. [OB-23-1](#) Drought Update
- Received
- B. [OB-23-2](#) Customer Conversations 2022, Drought Plan Update
- Received
- C. [OB-23-3](#) The Colorado River and Water 2120
- Received

D. [OB-23-4](#) Election of Officers

Member Davis asked for nominations for the 2023 Water Authority Board Chair. Member Barboa, nominated Member Olivas. Member Olivas was elected Chair.

Member Davis asked for nominations for the 2023 Water Authority Board Vice Chair. Member Jones, nominated Member Fiebelkorn. Member Fiebelkorn was elected Vice Chair.

11. **ADJOURNMENT**

The meeting was adjourned at 6:31P.M.

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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.