



Meeting Date: June 28, 2023

Staff Contact: Marta Ortiz, Capital Improvement Program Manager

TITLE: R-23-14 – Approving and Authorizing a New Mexico Environment Department Appropriation for the Winrock Wastewater Reuse System

ACTION: Recommend Approval

SUMMARY:

This resolution authorizes the Water Authority to enter into a Grant Agreement with the State of New Mexico Environment Department (23-H4049-GFR) in the amount of \$1,385,742.72. The funding was reauthorized by the State Legislature in 2023 pursuant Senate Bill 309 and will be used to plan, design, construct, permit and equip a wastewater reuse system at Winrock and surrounding areas. Reauthorization was necessary due to a broadening of the scope of the project.

This reuse system will provide reclaimed water for irrigation for the 83-acre Winrock site and for public parks in the surrounding area. The project will reduce potable water use by providing reclaimed water for uses that don't require potable water. The wastewater reuse system is rated at 60,000 gallons per day but is expandable to meet increased demand in Albuquerque's Uptown and Northeast Heights.

FISCAL IMPACT:

No fiscal impact. No budget appropriations are necessary, as this amount was budgeted in previous fiscal years.

ALBUQUERQUE BERNALILLO COUNTY WATER UTILITY AUTHORITY

BILL NO. R-23-14

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RESOLUTION

APPROVING AND AUTHORIZING A NEW MEXICO ENVIRONMENT DEPARTMENT APPROPRIATION FOR THE WINROCK WASTEWATER REUSE SYSTEM

WHEREAS, the Albuquerque Bernalillo County Water Utility Authority (“Water Authority”) has entered into a Grant Agreement with the State of New Mexico Environment Department; and

WHEREAS, the Agreement is identified as SAP 23-H4049-GFR Grant Agreement.

BE IT RESOLVED BY THE WATER AUTHORITY:

Section 1. The Executive Director is authorized to sign the agreement for this project and act as a single point of contact concerning all matters related to the grant agreement.

Section 2. The Executive Director or his successor is the OFFICIAL REPRESENTATIVE who is authorized to sign reimbursement requests and other documents requiring a signature for submittal to the New Mexico Environment Department.

Section 3. New Mexico Environment Department funds in the amount of \$1,385,742.72, is hereby reauthorized to the Winrock Wastewater Reuse System, due to broadening of the scope of the project.