



Albuquerque Bernalillo County Water Utility Authority

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

Agenda

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

Wednesday, August 23, 2023

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES - June 28, 2023
4. PROCLAMATIONS AND AWARDS
 - A. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting
 - B. Quarterly Employee Recognition Awards
5. PUBLIC COMMENT

Public Comment for August 23, 2023 Albuquerque Bernalillo County Water Utility Authority Board Meeting:

To provide public comments to the Board, in person or virtually, everyone must sign up by 4:00PM on the day of the meeting by completing this web form:

<https://www.abcwua.org/meetings-agendas-submit-public-comment/>

For members of the public without internet service, you may call our office at 505-289-3100 for assistance.

The Board will take General Public Comment from up to a maximum of 25 people, on a first-come first-serve basis.

WebEx Webinar link and login information:

[https://abcwua.webex.com/abcwua/j.php?
MTID=m0e9a898bcb9ab7e9619b2b462b32e452](https://abcwua.webex.com/abcwua/j.php?MTID=m0e9a898bcb9ab7e9619b2b462b32e452)

- Webinar Number: 2496 974 9623
- Webinar Password: TSnJVydy332

6. ANNOUNCEMENTS/COMMUNICATIONS

- A. Next Scheduled Meeting – September 20, 2023 at 5:00 PM
- B. Technical Customer Advisory Committee Vacancies

7. INTRODUCTION (FIRST READING) OF LEGISLATION

[R-23-25](#) Amendment to the Approved Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2024 to add funding for the To'Hajiilee Pipeline Project

8. CONSENT AGENDA

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

[R-23-22](#) Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2019 and Prior

[R-23-23](#) Authorizing the Executive Director to Enter into an Agreement with the Rio Grande Silvery Minnow Plaintiffs to Suballot Storage Space in Abiquiu

Reservoir

[R-23-24](#) Authorizing the Executive Director to Enter into an Agreement with the City of Santa Fe to Suballot Storage Space in Abiquiu Reservoir

[C-23-16](#) Extension of Employment Agreement with Executive Director

[C-23-17](#) Approval of Contract with RMCI, Inc. as a result of B2023000004 Charles Wells Reservoir Rehab, Project No. 02957.00

[C-23-18](#) Approving increase of Price Agreement Contract CE002273 - EWT Holdings III Corp

9. APPROVALS

[R-23-18](#) Authorizing the Issuance and Sale of Albuquerque Bernalillo County Water Utility Authority (The "Water Authority") Senior Lien Joint Water and Sewer System Improvement Revenue Bonds, Series 2023 In An Aggregate Principal Amount Not to Exceed \$121,325,000 (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"); 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

[R-23-19](#) Authorizing Fiscal Year 2023 Unaudited Fourth Quarter Financial Report; Year Ending June 30, 2023

[R-23-20](#) Authorizing the Executive Director to Enter into a Joint Funding Agreement with the United States Geological Survey (USGS) for Aquifer and Streamflow Monitoring

[R-23-21](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Engage in Collaboration Toward the Development of a Reuse Water Treatment Facility to Supply the Maxeon Solar Project

10. OTHER BUSINESS

[OB-23-17](#) New Mexico State Engineer

[OB-23-18](#) Water Report

[OB-23-19](#) CIP Project Update

[OB-23-20](#) Water 2120 Update

11. ADJOURNMENT

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.