



# Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

*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*

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Wednesday, August 23, 2023

5:00 PM

Vincent E. Griego Chambers

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## 1. CALL TO ORDER

*Chair Olivas called the meeting to Order at 5:10 P.M.*

**Present** 5 - Tammy Fiebelkorn, Pat Davis, Barbara Baca, Eric C. Olivas, and Adriann Barboa

**Excused** 3 - Trudy E. Jones, Timothy M. Keller, and Gilbert Benavides

**Alternate** 1 - Lawrence Rael

## 2. INVOCATION/PLEDGE OF ALLEGIANCE

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

## 3. APPROVAL OF MINUTES - June 28, 2023

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:** 5 - Fiebelkorn, Davis, Baca, Olivas, and Rael

**Excused:** 2 - Jones, and Barboa

## 4. PROCLAMATIONS AND AWARDS

### A. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting

*Chair Olivas announced that the Albuquerque Bernalillo County Water Utility Authority received the Government Finance Officers Association Certificate of Excellence in Financial Reporting.*

**B. Quarterly Employee Recognition Awards**

*Chair Olivas presented employees with the quarterly employee awards.*

**5. PUBLIC COMMENT**

**6. ANNOUNCEMENTS/COMMUNICATIONS**

**A. Next Scheduled Meeting – September 20, 2023 at 5:00 PM**

*Chair Olivas announced the next scheduled meeting will be September 20th in the Vincent E. Griego Chambers at 5:00P.M.*

**B. Technical Customer Advisory Committee Vacancies**

*Chair Olivas announced that there are two vacancies on the Technical Customer Advisory Committee.*

**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

**Introduced**

**8. CONSENT AGENDA**

*Approval of the Consent Agenda*

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

**For:** 6 - Fiebelkorn, Davis, Baca, Olivas, Barboa, and Rael

**Excused:** 1 - Jones

[R-23-22](#)

Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2019 and Prior

**Passed**

[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

**Passed**

[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

**Passed**

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

**Approved**

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

**Approved**

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

**Approved**

## 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

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

**For:** 6 - Fiebelkorn, Davis, Baca, Olivas, Barboa, and Rael

**Excused:** 1 - Jones

[R-23-19](#)

Authorizing Fiscal Year 2023 Unaudited Fourth Quarter Financial Report; Year Ending June 30, 2023

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

**For:** 6 - Fiebelkorn, Davis, Baca, Olivas, Barboa, and Rael

**Excused:** 1 - Jones

[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

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

**For:** 6 - Fiebelkorn, Davis, Baca, Olivas, Barboa, and Rael

**Excused:** 1 - Jones

[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

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

**For:** 6 - Fiebelkorn, Davis, Baca, Olivas, Barboa, and Rael

**Excused:** 1 - Jones

**10. OTHER BUSINESS**

[OB-23-17](#)

New Mexico State Engineer

**Received**

[OB-23-18](#)

Water Report

**Received**

[OB-23-19](#)

CIP Project Update

**Received**

[OB-23-20](#)

Water 2120 Update

**Received**

**11. ADJOURNMENT**

*The meeting was adjourned at 6:52 P.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.