



# Albuquerque Bernalillo County Water Utility Authority

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

## Agenda

*Councilor Klarissa Peña, Chair*  
*Commissioner Barbara Baca, Vice-Chair*  
*Commissioner Frank A. Baca*  
*Trustee Gilbert Benavides*  
*Mayor Timothy M. Keller*  
*Councilor Dan Lewis*  
*Commissioner Eric C. Olivas*  
*Councilor Louie Sanchez*

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Wednesday, June 18, 2025

5:00 PM

Vincent E. Griego Chambers

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1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES - May 21, 2025
4. PROCLAMATIONS AND AWARDS
5. PUBLIC COMMENT

Please see instructions for public comment at the end of the agenda.

6. ANNOUNCEMENTS/COMMUNICATIONS
- A. Next Scheduled Meeting – August 20, 2025 at 5:00 PM

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- A. [R-25-24](#) Authorizing the Issuance and Sale of Albuquerque Bernalillo County Water Utility Authority (Water authority) Senior Lien Joint Water and Sewer System Improvement and Refunding Revenue Bonds, Series 2025 in an Aggregate Principal Amount Not to Exceed \$180,885,000 (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) and Refunding, Refinancing and Defeating Certain Outstanding Obligations of the Water Authority; 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

**8. CONSENT AGENDA**

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

**9. APPROVALS**

- A. [R-25-22](#) Authorizing and Approving Submission of an Application for Financial Assistance to the New Mexico Finance Authority; and Making Certain Findings in Connection Therewith
- B. [R-25-23](#) Authorizing the Executive Director to finalize negotiations and enter final Collective Bargaining Agreements with Locals 624, 2962, and 3022
- C. [C-25-13](#) Fiscal Year 2025 Annual Inventory Certification
- D. [C-25-14](#) Approval of Contract with CCMSI, Inc., for Third Party Claims
- E. [C-25-15](#) Approval of Contract with Oracle America, INC for Managed Services

**10. OTHER BUSINESS**

- A. [OB-25-11](#) Water Report

**11. ADJOURNMENT**

**Public Comment:**

**Written Public Comments:** The Water Authority will accept public comments in written form by submitting comments to [jsalas@abcwua.org](mailto:jsalas@abcwua.org) before 4:00 PM on the date of the Board Meeting. Submitted comments will then be distributed directly to the Board Members.

In person or virtual public comments will be heard on a first-come, first-serve basis. The Water Authority will accept up to 25 people to speak. To provide live public comments over WebEx or in person, participants must sign up using the link below before 4:00PM the date of the meeting. However, in-person signup is acceptable up to the start of the meeting.

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

**WebEx Webinar link and login information:**

[https://abcwua.webex.com/abcwua/j.php?](https://abcwua.webex.com/abcwua/j.php?MTID=m3d70fb988d06198f93104346262f9432)  
MTID=m3d70fb988d06198f93104346262f9432

<b>Webinar number:</b>	<b>Webinar password:</b>
2487 931 0101	i8xYHkHNg57

*Visit Our Website at [www.abcwua.org](http://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.