



Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

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

Wednesday, June 18, 2025

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Peña called the meeting to Order at 5:02 P.M.

Present 5 - Klarissa Peña, Barbara Baca, Frank A. Baca, Eric C. Olivas, and Gilbert Benavides

Excused 2 - Dan Lewis, and Louie Sanchez

Alternate 1 - Samantha Sengel

2. INVOCATION/PLEDGE OF ALLEGIANCE

Chair Peña led the Water Authority in a moment of silence and the Pledge of Allegiance.

3. APPROVAL OF MINUTES - May 21, 2025

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

For: 4 - Peña, Baca, Baca, and Olivas

Excused: 3 - Lewis, Sengel, and Sanchez

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – August 20, 2025 at 5:00 PM

Chair Peña announced the next scheduled meeting will be August 20, 2025, in the Vincent E. Griego Chambers at 5:00 P.M.

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

Introduced

8. CONSENT AGENDA

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

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

For: 4 - Peña, Baca, Baca, and Olivas

Excused: 3 - Lewis, Sengel, and Sanchez

- B. [R-25-23](#) Authorizing the Executive Director to finalize negotiations and enter final Collective Bargaining Agreements with Locals 624, 2962, and 3022

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

For: 5 - Peña, Baca, Baca, Olivas, and Sengel

Excused: 2 - Lewis, and Sanchez

- C. [C-25-13](#) Fiscal Year 2025 Annual Inventory Certification

A motion was made by Member Olivas, seconded by Vice Chair Baca, that this matter be Approved. The motion carried by the following vote:

For: 5 - Peña, Baca, Baca, Olivas, and Sengel

Excused: 2 - Lewis, and Sanchez

- D. [C-25-14](#) Approval of Contract with CCMSI, Inc., for Third Party Claims

A motion was made by Vice Chair Baca, seconded by Member Olivas, that this matter be Approved. The motion carried by the following vote:

For: 5 - Peña, Baca, Baca, Olivas, and Sengel

Excused: 2 - Lewis, and Sanchez

- E. [C-25-15](#) Approval of Contract with Oracle America, INC for Managed Services

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

For: 5 - Peña, Baca, Baca, Olivas, and Sengel

Excused: 2 - Lewis, and Sanchez

10. OTHER BUSINESS

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

Received

11. ADJOURNMENT

The meeting was adjourned at 5:38 P.M.

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.