



Albuquerque Bernalillo County Water Utility Authority

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

Agenda

*Commissioner Eric C. Olivas, Chair
Councilor, Louie Sanchez, Vice Chair
Commissioner Barbara Baca
Councilor, Joaquin Baca
Commissioner Adriann Barboa
Mayor Timothy M. Keller
Councilor, Klarissa Peña
Trustee Gilbert Benavides*

Wednesday, October 23, 2024

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - September 18, 2024**
4. **PROCLAMATIONS AND AWARDS**
 - A. **Quarterly Employee Recognition Awards**
5. **PUBLIC COMMENT**

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

6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. **Next Scheduled Meeting – November 20, 2024 at 5:00 PM**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
 - A. [R-24-35](#) Amendment to the Approved Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2025
 - B. [R-24-36](#) A Resolution Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement By and Between the New Mexico Finance Authority (NMFA) and the Albuquerque Bernalillo County Water Utility Authority (the "Borrower/Grantee"), in the Total Amount of \$2,000,000 (\$1,800,000 Grant Amount/\$200,000 Loan Amount), Evidencing a Special Limited Obligation of the Borrower/Grantee to Utilize the Loan/Grant Amount Solely for the Purpose of Financing the Costs of

Construction of 14,000 Existing Water Meters with Advanced Metering Infrastructure and Devices, and Solely in the Manner Described in the Loan/Grant Agreement; Providing for the Pledge and Payment of the Loan Amount and an Administrative Fee Solely From a Super Subordinate Lien (But Not An Exclusive Super Subordinate Lien) On the Net System Revenues of the Water and Wastewater Utility System of the Borrower/Grantee; Certifying that the Loan/Grant Amount, Together With Other Funds Available to the Borrower/Grantee, Is Sufficient to Complete the Project; Approving the Form of and Other Details Concerning the Loan/Grant Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent With This Resolution; and Authorizing the Taking of Other Actions in Connection With the Execution and Delivery of the Loan/Grant Agreement

- C. [R-24-37](#) A Resolution Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement By and Between the New Mexico Finance Authority (NMFA) and the Albuquerque Bernalillo County Water Utility Authority (Borrower/Grantee), In the Total Amount of \$200,000 (\$180,000 Grant Amount/\$20,000 Loan Amount), Evidencing a Special Limited Obligation of the Borrower/Grantee to Utilize the Loan/Grant Amount Solely For the Purpose of Financing the Costs of Designing New Arsenic Treatment Plants, and Solely In the Manner Described In the Loan/Grant Agreement; Providing For the Pledge and Payment of the Loan Amount and an Administrative Fee Solely From a Super Subordinate Lien (But Not an Exclusive Super Subordinate Lien) On the Net System Revenues of the Water and Wastewater Utility System of the Borrower/Grantee; Certifying That the Loan/Grant Amount, Together With Other Funds Available To the Borrower/Grantee, Is Sufficient To Complete the Project; Approving the Form of and Other Details Concerning the Loan/Grant Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent With This Resolution; and Authorizing the Taking of Other Actions in Connection With the Execution and Delivery of the Loan/Grant Agreement

8. CONSENT AGENDA

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

- A. [R-24-34](#) Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2020 and Prior
- B. [C-24-29](#) Approval of Contract with Calgon Carbon Corporation for Carbon GAC Filter Media Removal and Replacement
- C. [C-24-30](#) Approval of Contract with Atlas Polar for the Purchase of HB9100 HydroBrush Switchout System

- D. [C-24-31](#) Appointment of Mr. Paul van Gulick to the Water Protection Advisory Board
- E. [C-24-32](#) Appointment of Dr. José Cerrato to the Water Protection Advisory Board

9. APPROVALS

- A. [R-24-31](#) Authorizing the Executive Director to Enter Into an Agreement With The U.S. Bureau of Reclamation and Middle Rio Grande Conservancy District to Sub Allot Storage Space in Abiquiu Reservoir
- B. [R-24-32](#) Authorizing the Executive Director to Enter Into an Agreement With The Rio Chama Acequia Association to Suballot Storage Space In Abiquiu Reservoir
- C. [R-24-33](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Submit an Application for Funding to the New Mexico Environment Department Clean Water State Revolving Fund for the Tijeras Reuse Reservoir and Pump Station (Tijeras RRPS)

10. OTHER BUSINESS

- A. [OB-24-16](#) 2024 Customer Opinion Survey
- B. [OB-24-17](#) Review of Fluoride Addition in Drinking Water
- C. [OB-24-18](#) Systemwide Service Line Inventory & Replacement Plan
- D. [OB-24-19](#) 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 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?
MTID=m68c6f92804af29965be6d183677a4b8f](https://abcwua.webex.com/abcwua/j.php?MTID=m68c6f92804af29965be6d183677a4b8f)

Webinar number: **Webinar password:**
2491 701 4976 **9UMmDj2Bf3P**

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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.