



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

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Wednesday, October 23, 2024

5:00 PM

Vincent E. Griego Chambers

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## 1. CALL TO ORDER

*Chair Olivas called the meeting to Order at 5:04 P.M.*

**Present** 5 - Barbara Baca, Adriann Barboa, Klarissa J. Peña, Louie Sanchez, and Eric C. Olivas

**Excused** 3 - Timothy M. Keller, Gilbert Benavides, and Joaquin Baca

**Alternate** 1 - Samantha Sengel

## 2. INVOCATION/PLEDGE OF ALLEGIANCE

*Vice-Chair Sanchez led the Water Authority in a moment of silence and the Pledge of Allegiance.*

## 3. APPROVAL OF MINUTES - September 18, 2024

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

**For:** 6 - Baca, Barboa, Sengel, Peña, Sanchez, and Olivas

**Excused:** 1 - Baca

## 4. PROCLAMATIONS AND AWARDS

### A. Quarterly Employee Recognition Awards

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

## 5. PUBLIC COMMENT

**6. ANNOUNCEMENTS/COMMUNICATIONS**

**A. Next Scheduled Meeting – November 20, 2024 at 5:00 PM**

*Chair Olivas announced that the next scheduled meeting will be November 20, 2024 in the Vincent E. Griego Chambers at 5:00 P.M.*

**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

**Introduced**

- 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

**Introduced**

- 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

Introduced

## 8. CONSENT AGENDA

*Approval of the Consent Agenda*

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

**For:** 6 - Baca, Barboa, Sengel, Peña, Sanchez, and Olivas

**Excused:** 1 - Baca

- 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
- Passed
- B. [C-24-29](#) Approval of Contract with Calgon Carbon Corporation for Carbon GAC Filter Media Removal and Replacement
- Approved
- C. [C-24-30](#) Approval of Contract with Atlas Polar for the Purchase of HB9100 HydroBrush Switchout System
- Approved

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

**Approved**

- E. [C-24-32](#) Appointment of Dr. José Cerrato to the Water Protection Advisory Board

**Approved**

## 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

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

**For:** 6 - Baca, Barboa, Sengel, Peña, Sanchez, and Olivas

**Excused:** 1 - Baca

- 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

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

**For:** 6 - Baca, Barboa, Sengel, Peña, Sanchez, and Olivas

**Excused:** 1 - Baca

- 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)

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

**For:** 6 - Baca, Barboa, Sengel, Peña, Sanchez, and Olivas

**Excused:** 1 - Baca

## 10. OTHER BUSINESS

- A. [OB-24-16](#) 2024 Customer Opinion Survey

**Received**

- B. [OB-24-17](#) Review of Fluoride Addition in Drinking Water  
Received
- C. [OB-24-18](#) Systemwide Service Line Inventory & Replacement Plan  
Received
- D. [OB-24-19](#) Water Report  
Received

**11. ADJOURNMENT**

*The meeting was Adjourned at 7:09 P.M.*

***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.