



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, April 17, 2024

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES - March 20, 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 – May 8, 2024 at 5:00 PM
- B. United States Environmental Protection Agency, AQUARIUS Award

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- *A. [R-24-6](#) Authorizing the Executive Director to Enter into a Memorandum of Agreement with the Office of Natural Resources Trustee for Funds for the Southside Water Reclamation Plant (SWRP) Outfall Restoration Project
- *B. [R-24-7](#) A Resolution Authorizing the Execution and Delivery of a Loan and Subsidy Agreement ("Loan Agreement") by and Between the Albuquerque Bernalillo County Water Utility Authority, New Mexico (the "Water Authority") and the New Mexico Finance Authority ("NMFA"), in the total amount of one million one hundred thousand dollars (\$1,100,000) (\$770,000 Loan

Amount/\$330,000 Principal Forgiveness Subsidy) Evidencing a Special Limited Obligation of the Water Authority to Pay a Maximum Repayable Principal Amount of no more than Seven hundred seventy thousand dollars (\$770,000), Together with Interest, and Administrative Fees, and to Accept a Loan Subsidy of No More than Three Hundred and Thirty Thousand Dollars (\$300,000), For the Purpose of Financing the Costs of Extending and Improving the Water Authority's Joint Water and Sewer System (the "System") by conducting a lead service line replacement project and associated activities directly connected to planning, designing and replacing of lead service lines including an inventory/survey to determine if lead exists in the System lines and shall include drinking water facility construction project work necessary to complete the Project ("PROJECT"), and Soley in the Manner Described in the loan Agreement; Providing for the Pledge and Payment of the Loan Soley From a Senior Lien (But Not an Exclusive Senior Lien) on the Net revenues of the system; Approving the Form of and Other Details Concerning the Loan Agreement; Ratifying Action 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 Agreement

- C. [O-24-1](#) Amending the Albuquerque Bernalillo County Water Utility Authority Water and Sewer Rate Ordinance to adjust Water and Sewer Rates for FY25; adjust the Utility Expansion Charge; adjust the Septic Tank and Chemical Toilet Charge; Update Water and Sewer Credit amounts; and Update Terms
- D. [R-24-10](#) Appropriating Funds for Operating the Albuquerque Bernalillo County Water Utility Authority for Fiscal Year Beginning July 1, 2024, and Ending June 30, 2025
- E. [R-24-11](#) Appropriating Funds for the Capital Implementation Program for the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2024, and Ending June 30, 2025, and 2025-2034 Decade Plan

8. **CONSENT AGENDA**

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

- A. [R-24-9](#) Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2019 and Prior
- B. [C-24-11](#) Increase to Contract 2024-0063 with Oracle for Adding Oracle Cloud Infrastructure services for Cloud

9. **APPROVALS**

- *A. [R-24-6](#) Authorizing the Executive Director to Enter into a Memorandum of Agreement with the Office of Natural Resources Trustee for Funds for the Southside Water Reclamation Plant (SWRP) Outfall Restoration Project
- *B. [R-24-7](#) A Resolution Authorizing the Execution and Delivery of a Loan and Subsidy Agreement ("Loan Agreement") by and Between the Albuquerque Bernalillo County Water Utility Authority, New Mexico (the "Water Authority") and the New Mexico Finance Authority ("NMFA"), in the total amount of one million one hundred thousand dollars (\$1,100,000) (\$770,000 Loan Amount/\$330,000 Principal Forgiveness Subsidy) Evidencing a Special Limited Obligation of the Water Authority to Pay a Maximum Repayable Principal Amount of no more than Seven hundred seventy thousand dollars (\$770,000), Together with Interest, and Administrative Fees, and to Accept a Loan Subsidy of No More than Three Hundred and Thirty Thousand Dollars (\$300,000), For the Purpose of Financing the Costs of Extending and Improving the Water Authority's Joint Water and Sewer System (the "System") by conducting a lead service line replacement project and associated activities directly connected to planning, designing and replacing of lead service lines including an inventory/survey to determine if lead exists in the System lines and shall include drinking water facility construction project work necessary to complete the Project ("PROJECT"), and Soley in the Manner Described in the loan Agreement; Providing for the Pledge and Payment of the Loan Soley From a Senior Lien (But Not an Exclusive Senior Lien) on the Net revenues of the system; Approving the Form of and Other Details Concerning the Loan Agreement; Ratifying Action 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 Agreement
- C. [R-24-5](#) Establishing One Year Objectives for the Albuquerque Bernalillo County Water Utility Authority in Fiscal Year 2025 to Meet Goals
- D. [R-24-8](#) Authorizing the Executive Director to Enter into an Agreement with the Club Las Campanas to Suballot Storage Space in Abiquiu Reservoir

10. OTHER BUSINESS

- A. [OB-24-7](#) 2024 Annual Operating Plan
- B. [OB-24-8](#) Water Report and the U.S. Environmental Protection Agency (EPA) Creating Resilient Water Utilities Case Study

11. ADJOURNMENT

*** IF THE PROPER ACTION IS TAKEN BY THE WATER AUTHORITY, THESE ITEMS WILL BE PLACED ON TODAY'S AGENDA FOR FINAL ACTION**

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=me45b6fad7f1ea9396fd39691a460e6a0](https://abcwua.webex.com/abcwua/j.php?MTID=me45b6fad7f1ea9396fd39691a460e6a0)

Webinar number:	Webinar password:
2488 770 6436	J2c8WmJexa3

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.