

AGENDA

Members

Melissa Armijo Andrew Bernard Janie Chermak Mike Hightower Dave Hill Amy Miller
Ege Richardson
Ron Schwarzwalder
Scott Verhines

Thursday, May 2, 2019 4:00 PM		ABCGC – 7th Floor Conference Room 7096	
1.	Call to Order		4:00-4:05
2.	Approval of Agenda		4:00-4:05
3.	Approval of March 28, 2019 Action Summary		4:00-4:05
4.	Presentation on Clean Water Act / Safe Drinking Water Act Nexus		4:05-5:25
5.	Public Comment		5:25-5:30
6.	Adjournment		5:30

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Water Utility Authority Office, Suite 5012, Albuquerque/Bernalillo County Government Center, phone 289-3100, as soon as possible prior to the meeting date.



ACTION SUMMARY

March 28, 2019

Members Present:Members Excused:Janie ChermakMelissa ArmijoMike HightowerAndrew Bernard

Amy Miller Dave Hill

Ron Schwarzwalder Ege Richardson

Scott Verhines

Water Authority Staff Present:
Stan Allred, Chief Financial Officer
Adrienne Candelaria, Customer Service Manager
Elizabeth Anderson, Water Quality Program Manager

Frank Roth, Senior Policy Manager

Consultants Present: Carol Malesky, Stantec Siyuan Rao, Stantec

Item 1 – Call to Order - Note presence of quorum

The meeting was called to order at 4:07 pm by Chair Janie Chermak.

Item 2 – Approval of Agenda

Ron Schwarzwalder made a motion to approve the agenda. Scott Verhines seconded the motion. The motion passed on a 4-0 vote.

For: 4 Chermak, Miller, Schwarzwalder, Verhines

Against: 0

Excused: 5 Armijo, Bernard, Hightower, Hill, Richardson

Item 3 – Approval of January 15, 2019 Action Summary

Scott Verhines made a motion to approve the action summary as amended. Ron Schwarzwalder seconded the motion for the amendment to correct the vote tally for agenda item four. The motion passed on a 4-0 vote.

Action Summary

For: 4 Chermak, Miller, Schwarzwalder, Verhines

Against: 0

Excused: 5 Armijo, Bernard, Hightower, Hill, Richardson

Mike Hightower entered the meeting at this time.

Item 4 – Water-Sewer Rate Study Update & Water Resource Charge

Carol Malesky and Siyuan Rao provided an update of the rate study. Ms. Rao reviewed the finance plan components, costs funded by rates, and cost-of-service elements. Ms. Malesky provided an overview of the Water Resource Charge (WRC) methodology. She reviewed the proposed increase in the WRC and provided a comparison of charges for other utilities in the region. The Committee discussed different phase-in options of the WRC. The Committee recommended that the Water Authority phase the WRC over a five-year period and re-evaluate the phase-in during the 2021 Rate Study. Ms. Malesky also discussed the changes to the Utility Expansion Charge (UEC) from the Rate Study. She showed how the UEC methodology is tied to the capital plan, level of service, capacity, and asset replacement value. She compared the proposed charges for water and wastewater to other utilities in the region. The Committee discussed the proposed increase in charges and concurred with staff that the UEC should be adjusted annually based on the ENR construction and building indexes.

Item 5 - Presentation on FY20 Budget, Goals and Objectives

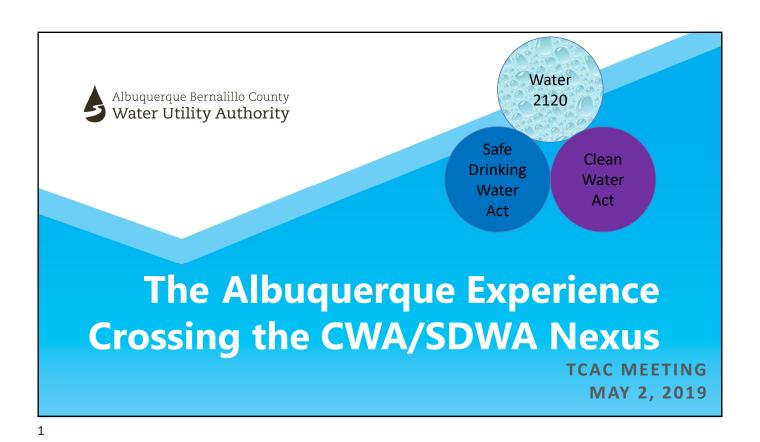
Stan Allred provided an overview of the Water Authority's proposed operating and capital budgets for Fiscal Year 2020. He reviewed the budget highlights and assumptions and the projected expenditures and revenues. He also discussed the capital improvement appropriations and the planned spending for the next ten years. Frank Roth provided an overview of the Water Authority's strategic planning process. He reviewed key objectives by goal area for Fiscal Year 2020.

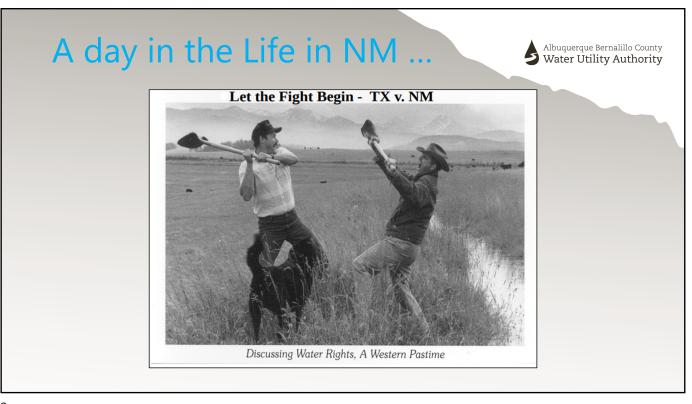
Item 6 - Public Comment

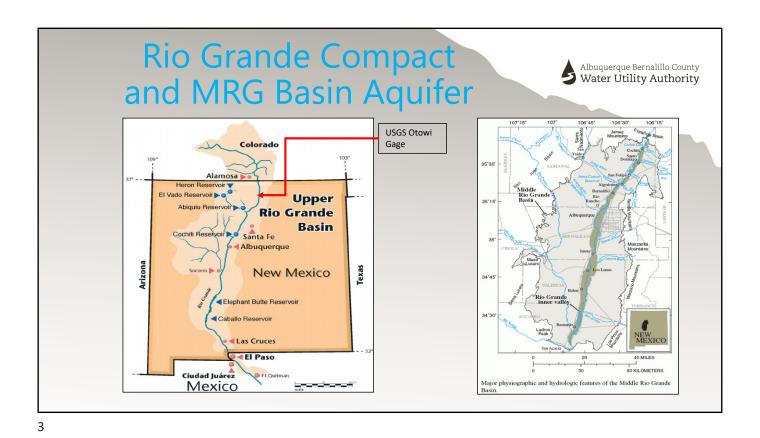
Elaine Hebard provided comments.

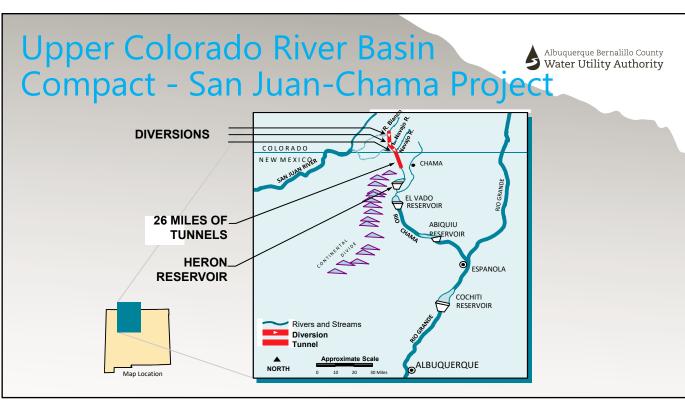
Item 7 – Adjournment

The meeting concluded at 6:10 pm.



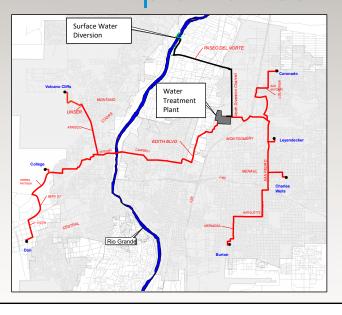






Drinking Water Project Implemented

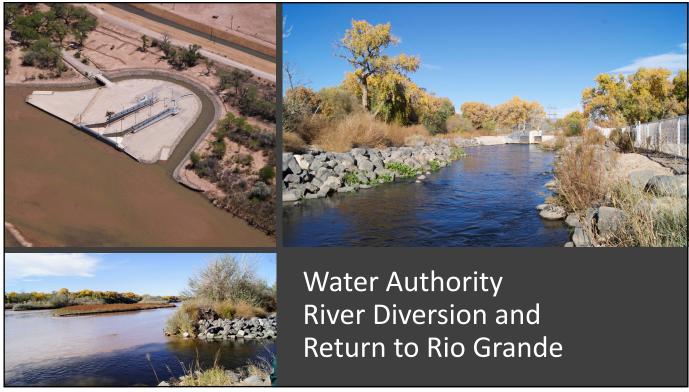


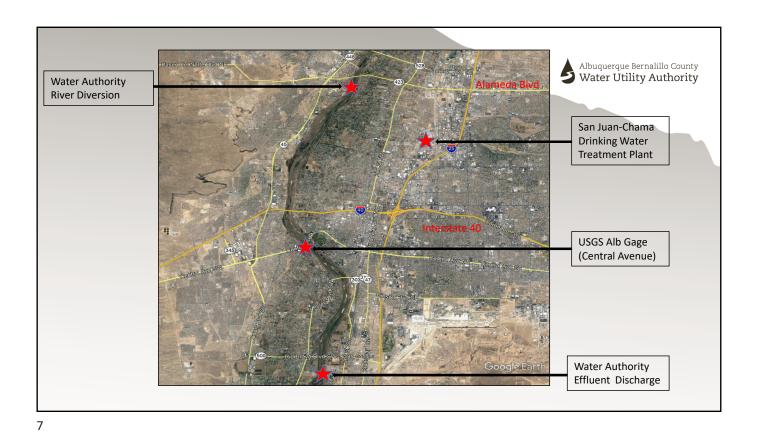


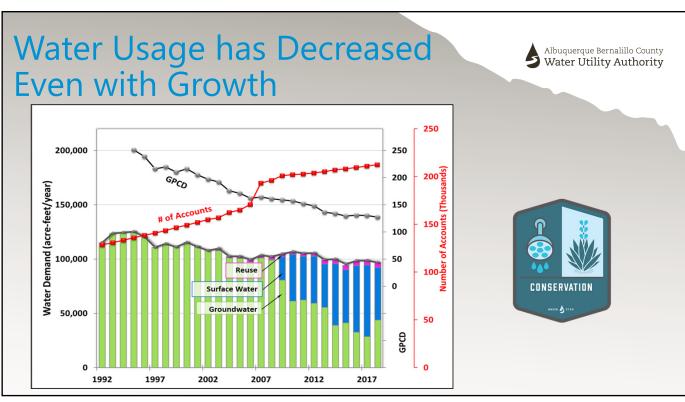
Multiple Benefits

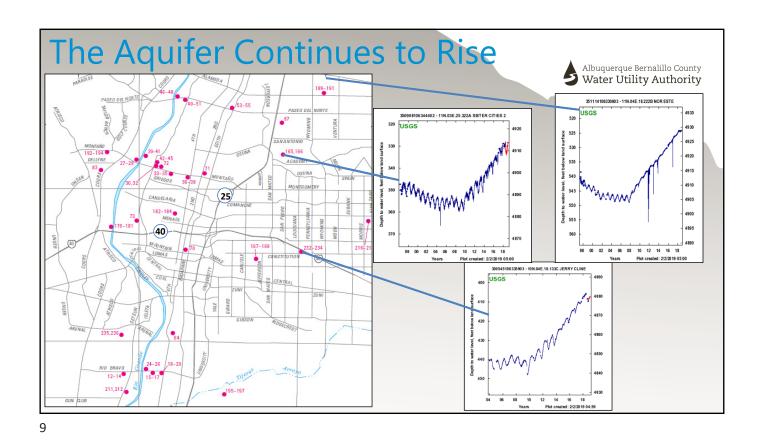
- Co-locate wells near transmission pipelines for ASR
- New infrastructure can move supply throughout the system
- Reduced need for arsenic treatment

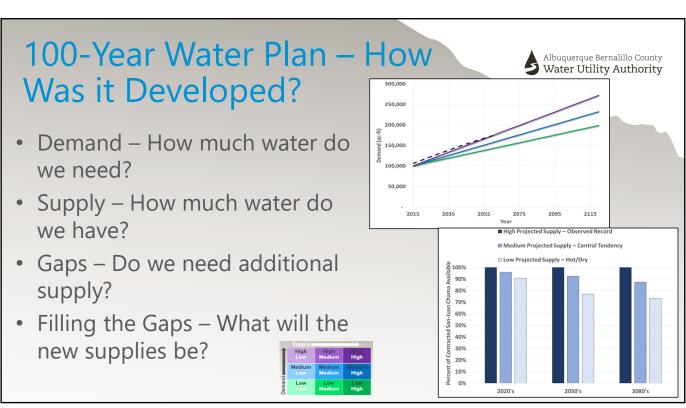
5







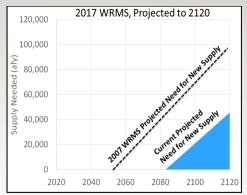




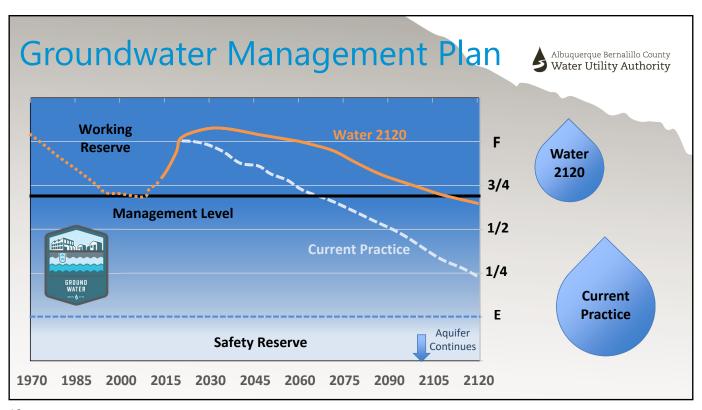
Filling the Gaps Between Supply and Demand

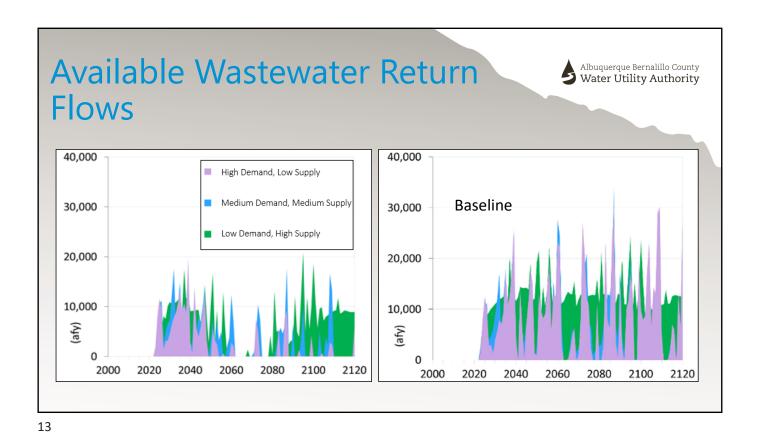
Albuquerque Bernalillo County Water Utility Authority

- Utilize Existing supplies (groundwater and surface water)
- Additional Water Conservation 110 GPCD in 20 years
- Additional Non-Potable Reuse
 - Connect North I-25 to Southside Reuse
 - Aquifer Storage and Recovery
 - Storage
- Storm water
- Indirect potable reuse (IDPR)
- Watershed management



11





Discussion Regarding Albuquerque Bernalillo County Water Utility Authority Intersection of CWA/SDWA Arsenic Water Phosphorus 2120 IDPR/DPR - PPCP Safe Clean **Drinking** Water Flow and River Operations Water Act Act

Arsenic

Albuquerque Bernalillo County
Water Utility Authority

- Pueblo of Isleta proposes water quality standard of 17 ug/L for arsenic and ammonia in late 1980's
- City of Albuquerque challenges PIWQS
- EPA rulemaking for new SDWA standard for arsenic of 10 ug/L in 2001
- Arsenic effluent discharge is 2.4 ug/L

Tribes may get "Treatment as a State"

- Sovereignty Tribes, like the state of New Mexico, can have own water quality programs. Examples include Taos, Picuris, Sandia and other pueblos Tribal standards can exceed federal & state standards.
- Impact on protecting water quality can be huge. Isleta and Sandia Pueblo have fought for and secured improvements in wastewater treatment from big cities and industries.



by River Source www.riversource.n

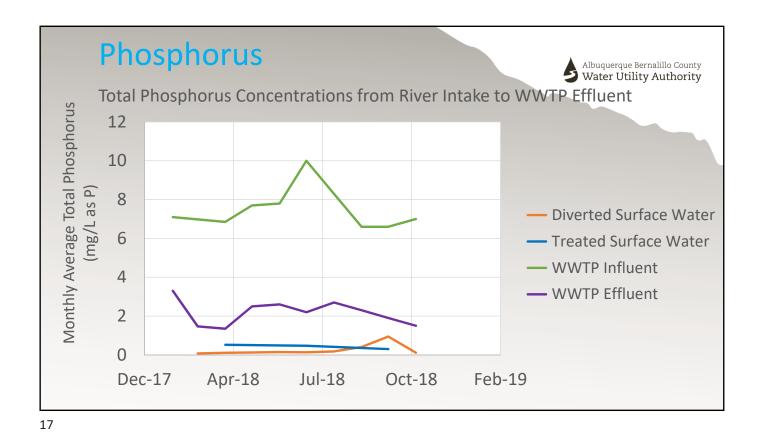
15

Phosphorus

- Ortho/poly phosphate blend added for corrosion control at San Juan-Chama Water Treatment Plant
- 2018 Draft NPDES permit monthly monitoring for phosphorus







Direct/Indirect Potable Reuse
 Albuquerque Bernalillo County Water Utility Authority

 Excess Return Flows used for Reuse and Drinking Water

 Construct new Advanced Water Treatment Facilities — Southside Water Reclamation Plant or Future Satellite Facilities

Kay Balley Hutchinson Desal Plant — El Paso, TX

IDPR/DPR Regulatory Discussion



- NM currently has no regulations in place for IDPR/DPR (California and others developing/implementing regulations)
- Current DPR project under construction in Cloudcroft, NM to meet peak summer demands
- Regulatory/Policy discussion
 - Public Perception
 - Distribution System chemical compatibility
 - Water Quality Regulations more stringent than SDWA

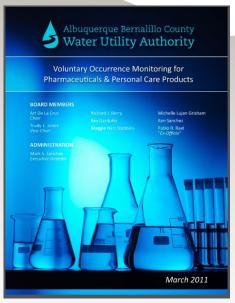
19

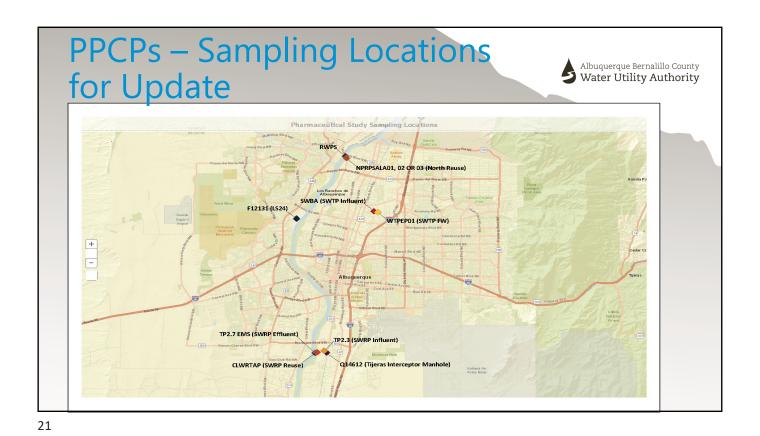
Pharmaceuticals and Personal

Albuquerque Bernalillo County Mater Utility Authority

Care Products (PPCPs)

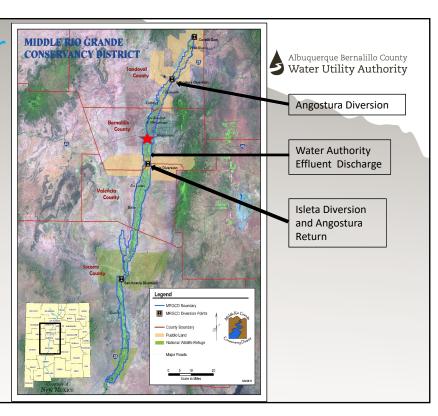
- 2011 Report
 - 113 PPCPs Tested
 - 5 Locations
 - Very Low Level Detections
 - Ibuprofen
 - Testosterone
 - Naproxen
 - Cholesterol





Flow and River Operations

- River Flow diverted at Angostura
- Reduces flow through Albuquerque reach
- ★ (USGS Albuquerque Gage at Central)
- Irrigation returns just upstream of Isleta Diversion but downstream of Pueblo boundary



Flow and River Operations

- Albuquerque Bernalillo County
 Water Utility Authority
- How do you determine critical low flow with upstream diversions for irrigation on Pueblo of Isleta and non-pueblo downstream
- The river downstream of Isleta diversion is frequently dry in that reach
- How do water quality standards apply if the river is dry and designated uses cannot be obtained?



23

