



# Albuquerque Bernalillo County Water Utility Authority

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

## Agenda

*Commissioner Debbie O'Malley, Chair*  
*Councilor Klarissa J. Peña, Vice-Chair*  
*Commissioner Maggie Hart Stebbins*  
*Councilor Trudy E. Jones*  
*Mayor Timothy M. Keller*  
*Commissioner Steven Michael Quezada*  
*Councilor Ken Sanchez*  
*Trustee Pablo Rael*

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Wednesday, March 20, 2019

5:00 PM

Vincent E. Griego Chambers

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1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - February 27, 2019**
4. **PROCLAMATIONS AND AWARDS**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
- A. **Next Scheduled Meeting – April 17, 2019 at 5:00 PM**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
  - A. [R-19-7](#) Establishing One-Year Objectives for the Albuquerque Bernalillo County Water Utility Authority in Fiscal Year 2020 to Meet Five-Year Goals
8. **CONSENT AGENDA**

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

  - A. [C-19-11](#) Approval of Agreement with GandyDancer LLC as a result of B2019000013 Carnuel Phase 2B Water System Improvements
  - B. [C-19-12](#) Approval of Contract Increase with Modrall Sperling Roehl Harris & Sisk, P.A. for Legal Services
  - C. [C-19-13](#) Approve Change Order # 4 for the Albuquerque Bernalillo County Water Utility Authority Billing System (CC&B) Upgrade Specifically related to Documentation, Knowledge Transfer and Training for Albuquerque

Bernalillo County Water Utility Authority Staff

- D. [C-19-3](#) Approving Service Connection Agreement for Water and Sewer Service with Coronado Park, LTD. at 8401 Pan American FWY NE

**9. APPROVALS**

- A. [O-19-1](#) Authorizing the Execution and Delivery of a Loan and Subsidy Agreement ("Loan Agreement") by and Between the Albuquerque Bernalillo County Water Utility Authority ("The Water Authority") and the New Mexico Finance Authority, Evidencing a Special Limited Obligation for the Water Authority to Pay a Principal Amount of No More than Two Million Seven Hundred Twenty-Four Thousand Two Hundred Eighty-Two Dollars (\$2,724,282), Together with Interest, Costs of Issuance and Administrative Fees Thereon, and To Accept A Loan Subsidy of No More Than Seven Hundred Five Thousand Seven Hundred Ninety-Nine Dollars (\$705,799), For the Purpose of Financing the Costs of Extending and Improving the Water Infrastructure System To The Los Padillas Community As Part of The South Valley Water Project, Including, Acquisition and Installation of Water Distribution Lines; Providing For The Pledge and Payment of The Principal, Interest and Administrative Fees Due Under The Loan Agreement Solely From Net Revenues; Setting a Maximum Interest Rate For The Loan; Approving The Form of And Other Details Concerning The Loan Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent With This Ordinance; and Authorizing The Taking of Other Actions in Connection With The Execution and Delivery of The Loan Agreement
- B. [R-19-4](#) Confirming Approval of the Execution and Delivery of a Loan and Subsidy Agreement (the "Loan Agreement") By And Between The Albuquerque Bernalillo County Water Utility Authority (the "Water Authority") And the New Mexico Finance Authority Evidencing a Special Limited Obligation of the Water Authority to Pay a Principal Amount of No More Than Two Million Seven Hundred Twenty-Four Thousand Two Hundred Eight-Two Dollars (\$2,724,282), Together With Interest, Costs of Issuance and Administrative Fees Thereon, and to Accept a Loan Subsidy of No More Than Seven Hundred Five Thousand Seven Hundred Ninety-Nine Dollars (\$705,799); and Ratifying Action Previously Taken in Connection Therewith
- C. [R-19-5](#) Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2014 and Prior
- D. [R-19-6](#) Entering into a Memorandum of Agreement with Explora Science Center & Children's Museum of Albuquerque

**10. OTHER BUSINESS**

- A. [OB-19-7](#) Southside Water Reclamation Plant Renewal Program

**11. ADJOURNMENT**

*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.