



# Albuquerque Bernalillo County Water Utility Authority

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

## Agenda

*Commissioner Steven Michael Quezada, Chair*  
*Councilor Klarissa J. Peña, Vice Chair*  
*Commissioner Walt Benson*  
*Councilor Pat Davis*  
*Councilor Trudy E. Jones*  
*Mayor Timothy M. Keller*  
*Commissioner Charlene E. Pyskoty*  
*Trustee Pablo Rael*

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Wednesday, April 21, 2021

5:00 PM

Via Video Conference  
See Special Procedures below  
for viewing this meeting

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In response to the Governor's declaration of a Public Health Emergency and ban on large public gatherings, the Albuquerque Bernalillo County Water Utility Authority board meeting on Wednesday, April 21, 2021 will be held via video conference starting at 5:00 PM.

Members of the public will have the ability to view the meeting through GOVTV on Comcast Channel 16, or to stream live on the GOVTV website at <https://www.cabq.gov/culturalservices/govtv>. The GOVTV live stream can be accessed at this address from most smartphones, tablets, or computers.

The video recording of this and all past meetings of the Water Authority will also remain available for viewing at any time on the Water Authority website. Water Authority staff is available to help members of the public access pre-recorded Water Authority meetings on-line at any time during normal business hours. Please call 289-3100 for assistance.

### Public Comment:

The agenda for the meeting will be posted on the Water Authority website by 5:00 pm, Friday, April 16th at <https://abcwua.legistar.com/Calendar.aspx>

The Water Authority will take public comment as well as comment on the meeting's specific agenda items in written form through 4:00 pm on Wednesday, April 21, 2021.

These comments will be distributed to all Board Members for review. Please email comments, including your first and last name, to [lcarreron@abcwua.org](mailto:lcarreron@abcwua.org) or fill out the web form at <http://www.abcwua.org/submit-public-comment.aspx>

### 1. CALL TO ORDER

**2. INVOCATION/PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF MINUTES - March 17, 2021**

**4. PROCLAMATIONS AND AWARDS**

**A. Quarterly Employee Incentive Awards**

**5. PUBLIC COMMENT**

**6. ANNOUNCEMENTS/COMMUNICATIONS**

**A. Next Scheduled Meeting – May 19, 2021 at 5:00 PM**

**7. INTRODUCTION (FIRST READING) OF LEGISLATION**

- A.** [R-21-7](#) Suspending Certain Provisions of the Water and Sewer Rate Ordinance for the Fiscal Year Ending June 30, 2022
- B.** [R-21-8](#) Appropriating Funds for Operating the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022
- C.** [R-21-9](#) Appropriating Funds for the Capital Implementation Program for the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022
- D.** [R-21-10](#) Authorizing an Agreement for Water and Sewer Service for Ventana Square at Ventana Ranch
- E.** [C-21-11](#) FY2022 - 2031 Decade Plan

**8. CONSENT AGENDA**

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

- A.** [C-21-8](#) Service Connection Agreement for Water and Sewer Service with Azann Holdings, LLC at 4590 Paradise Blvd NW
- B.** [C-21-9](#) Approval of Contract with Southwestern HR Consulting, Judith L. Durzo, Attorney at Law, and Ripley B. Harwood, P.C. for personnel hearing officer services
- C.** [C-21-10](#) Increase to Contract with Hoffman Southwest Corp. dba Professional Pipe Services for Small Diameter Sanitary Sewer Line Inspections

**9. APPROVALS**

- A. [O-21-1](#) Authorizing the Execution and Delivery of a First Amendment to A Drinking Water State revolving Loan Fund Loan and Subsidy Agreement Authorized by Ordinance O-19-1 ("Loan Agreement") by and Between the Albuquerque Bernalillo County Water Utility Authority ("The Water Authority") and the New Mexico Finance Authority; Amending and expanding the Scope of the Project Financed by the Loan Agreement to Include the Construction of a Water Transmission line and all Appurtenances along Coors Blvd from Gun Club Rd to Pajarito Road; Extending the Twenty-Four (24) Month construction period in the Loan and Agreement by Seven (7) Months to Reflect a Completion Date of November 30, 2021; Amending Ordinance No. O-19-1 to Conform to the Provisions of this Ordinance; Approving the Form of and Other Details Concerning the First Amendment to 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 First Amendment to the Loan Agreement
- B. [R-21-6](#) Establishing One-Year Objectives for the Albuquerque Bernalillo County Water Utility Authority in Fiscal Year 2022 to Meet Five Year Goals

**10. OTHER BUSINESS**

- A. [OB-21-2](#) Albuquerque Bernalillo County Water Utility Authority Solar and Renewable Energy Production
- B. [OB-21-6](#) Drought Watch Update: Water Smart Classes

**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.