



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

Wednesday, October 20, 2021

5:00 PM

Via Video Conference
See Special Procedures below
for viewing this meeting

The Albuquerque Bernalillo County Water Utility Authority board meeting on Wednesday, October 20, 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 505-289-3100 for assistance.

Public Comment:

The agenda for the meeting will be posted on the Water Authority website by 5:00 pm, Friday, October 15th 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, October 20, 2021.

These comments will be distributed to all Board Members for review. Please email comments, including your first and last name, to lcarreon@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 - September 22, 2021

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – November 17, 2021 at 5:00 PM

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- A. *** [R-21-27](#) Amendment to the Approved Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2022 to Include American Rescue Plan Act (ARPA) Recovery Funds
- B. *** [R-21-28](#) Authorizing the Approval and Continued Support of the U.S. Bureau of Reclamations Supplemental Water Program and Allowing Said Water to be Stored in the Water Authority's Space in Abiquiu Reservoir at the Discretion of the Executive Director
- C.** [R-21-29](#) Authorizing an Agreement for Water and Sewer Service for Mark Otero Property at 10601 San Antonio Drive
- D.** [R-21-30](#) Authorizing an Agreement for Water and Sewer Service for Volcano Mesa
- E.** [R-21-31](#) Authorizing the Execution and Delivery of Water Project Fund Loan/Grant Agreement by and between the New Mexico Water Trust Board and the New Mexico Finance Authority ("Finance Authority") and the Albuquerque Bernalillo County Water Utility Authority (the "Water Authority"), in the Total Amount of \$2,000,000(\$1,200,000 Grant Amount/\$800,000 Loan Amount), Evidencing A Special Limited Obligation of the Water Authority To Utilize the Loan/Grant Amount Solely for the Purpose of Financing the Cost of the Water Authority's Advanced Metering Infrastructure Project, 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 Net Revenues; Certifying that the Loan/Grant Amount, Together with Other Funds Available to the Water Authority, 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

8. CONSENT AGENDA

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

- A. [C-21-27](#) Appointments to the Technical Customer Advisory Committee
- B. [C-21-28](#) Approval of Contract with Insituform Technologies LLC as a result of B2022000003 Fortuna/Avalon Interceptor Rehab Construction, Project No. 02654.00
- C. [C-21-29](#) Approving Contract with ABB for System Maintenance & Support

9. APPROVALS

- A. * [R-21-27](#) Amendment to the Approved Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2022 to Include American Rescue Plan Act (ARPA) Recovery Funds
- B. * [R-21-28](#) Authorizing the Approval and Continued Support of the U.S. Bureau of Reclamations Supplemental Water Program and Allowing Said Water to be Stored in the Water Authority's Space in Abiquiu Reservoir at the Discretion of the Executive Director

10. OTHER BUSINESS

- A. [OB-21-18](#) 2021 Bond Pricing Update
- B. [OB-21-19](#) Drought Update
- C. [OB-21-20](#) Advanced Metering Infrastructure
- D. [OB-21-21](#) Water Authority Collaboration with Bureau of Reclamation

11. ADJOURNMENT

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

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.