



Albuquerque Bernalillo County Water Utility Authority

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

Agenda

Councilor Klarissa J. Peña, Chair
Commissioner Debbie O'Malley, Vice Chair
Councilor Tammy Fiebelkorn
Councilor Trudy E. Jones
Mayor Timothy M. Keller
Commissioner Charlene E. Pyskoty
Commissioner Steven Michael Quezada
Trustee Gilbert Benavides

Wednesday, May 18, 2022

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, May 18, 2022 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, May 13th 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, May 18, 2022.

These comments will be distributed to all Board Members for review. Please email comments, including your first and last name, to 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 - April 20, 2022**
4. **PROCLAMATIONS AND AWARDS**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
- A. **Next Scheduled Meeting – June 29, 2022 at 5:00 PM**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
8. **CONSENT AGENDA**

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

- A. [R-22-17](#) Declaring that Certain Albuquerque Bernalillo County Water Utility Authority Property Located at the Southwest Corner of 2nd Street and Rio Bravo Boulevard is Surplus and Shall be Sold at Fair Market Value
- B. [C-22-17](#) Reappointment to the Technical Customer Advisory Committee
- C. [C-22-18](#) Extension of Employment Agreement with Executive Director
- D. [C-22-19](#) FY2022 Third Quarter Performance Indicator Report
- E. [C-22-20](#) FY2022 3rd Quarter Operating Financial Reports

9. APPROVALS

- A. [O-22-1](#) Amending the Albuquerque Bernalillo County Water Utility Authority Water and Sewer Rate Ordinance to adjust Water and Sewer Rates by a 5% Rate Revenue Adjustment for FY23; Add Definitions; Update the Utility Expansion Charge, Septic Tank, and Chemical Toilet Charge by 5%; Update Water Resource Charge Effective Dates; Update Terms; and Make Clerical Changes
- B. [R-22-13](#) Appropriating Funds for Operating the Albuquerque Bernalillo County Water Utility Authority for Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023
- C. [R-22-14](#) Appropriating Funds for the Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023

- D. [R-22-15](#) Authorizing the Removal of Certain Uncollectable Debt from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2018 and Prior
- E. [R-22-16](#) Authorizing the Executive Director to Enter into a Memorandum of Agreement with The Nature Conservancy

10. OTHER BUSINESS

- A. [OB-22-9](#) Drought Update
- B. [OB-22-10](#) 2021 Consumer Confidence Report
- C. [OB-22-11](#) 2022 Annual Operating Plan

11. ADJOURNMENT

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.