



Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

Commissioner Eric C. Olivas, Chair
Councilor Tammy Fiebelkorn, Vice Chair
Commissioner Barbara Baca
Commissioner Adriann Barboa
Councilor Pat Davis
Councilor Trudy E. Jones
Mayor Timothy M. Keller
Trustee Gilbert Benavides

Wednesday, March 22, 2023

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Olivas called the meeting to Order at 5:09 P.M.

Present 6 - Tammy Fiebelkorn, Trudy E. Jones, Gilbert Benavides, Barbara Baca, Eric C. Olivas, and Adriann Barboa

Excused 2 - Timothy M. Keller, and Pat Davis

Alternate 1 - Lawrence Rael

2. INVOCATION/PLEDGE OF ALLEGIANCE

Trustee Benavides led the Water Authority in a moment of silence and the Pledge of Allegiance.

3. APPROVAL OF MINUTES

A motion was made by Chair Olivas, seconded by Member Jones, that this matter be to approve the minutes. The motion carried by the following vote:

For: 6 - Fiebelkorn, Jones, Baca, Olivas, Barboa, and Rael

Excused: 1 - Davis

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

Chair Olivas announced the next scheduled meeting will be April 19th in the Vincent E. Griego Chambers at 5:00 PM.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- A. [R-23-6](#) Establishing One Year Objectives for the Albuquerque Bernalillo County Water Utility Authority in Fiscal Year 2024 to Meet Five Year Goals

Introduced

- B. [R-23-7](#) Authorizing an Agreement for Water and Sewer Service for MX at Petroglyphs

Introduced

8. **CONSENT AGENDA**

9. **APPROVALS**

- A. [R-23-3](#) Adopting a Utility Franchise Agreement with the Village of Los Ranchos de Albuquerque, New Mexico

A motion was made by Member Davis, seconded by Vice Chair Fiebelkorn, that this matter be Passed. The motion carried by the following vote:

For: 7 - Fiebelkorn, Jones, Davis, Baca, Olivas, Barboa, and Rael

- B. [R-23-4](#) Amendment to the Approved Operating and Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2023

A motion was made by Chair Olivas, seconded by Vice Chair Fiebelkorn, that this matter be Passed as Amended. The motion carried by the following vote:

For: 7 - Fiebelkorn, Jones, Davis, Baca, Olivas, Barboa, and Rael

- C. [R-23-5](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Submit a Congressionally Directed Spending Grant Request to the 118th Congress of the United States

A motion was made by Chair Olivas, seconded by Member Barboa, that this matter be Passed. The motion carried by the following vote:

For: 7 - Fiebelkorn, Jones, Davis, Baca, Olivas, Barboa, and Rael

- D. [C-23-4](#) FY2023 Second Quarter Performance Indicator Report

A motion was made by Chair Olivas, seconded by Member Jones, that this matter be Approved. The motion carried by the following vote:

For: 7 - Fiebelkorn, Jones, Davis, Baca, Olivas, Barboa, and Rael

- E. [C-23-5](#) Approving Increase to Price Agreement Cap with Cannon Cochran Management Services Inc. (CCMSI) for Third Party Claim Services

A motion was made by Member Barboa, seconded by Vice Chair Fiebelkorn, that this matter be Approved. The motion carried by the following vote:

For: 7 - Fiebelkorn, Jones, Davis, Baca, Olivas, Barboa, and Rael

- F.** [C-23-6](#) Approval of Power Purchase Agreement with Nexamp Solar, LLC as a result of P2023000004

A motion was made by Chair Olivas, seconded by Vice Chair Fiebelkorn, that this matter be Approved. The motion carried by the following vote:

For: 7 - Fiebelkorn, Jones, Davis, Baca, Olivas, Barboa, and Rael

10. OTHER BUSINESS

- A.** [OB-23-5](#) Stem in the Burque Career Pathway-Focused Exhibition for ABQ Teens and Families

Received

- B.** [OB-23-6](#) Drought Update and Water Conservation Program Overview

Received

- C.** [OB-23-7](#) Project Updates, Kirtland Air Force Base Bulk Fuels Facility

Received

11. ADJOURNMENT

The meeting was adjourned at 7:40 P.M.

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.