



Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

Councilor Trudy E. Jones, Chair
Commissioner Debbie O'Malley, Vice-Chair
Councilor Pat Davis
Mayor Timothy M. Keller
Councilor Klarissa J. Peña
Commissioner Steven Michael Quezada
Commissioner Lonnie C. Talbert
Trustee Pablo Rael

Wednesday, February 28, 2018

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Peña called the meeting to Order 5:00 PM.

Present 5 - Pat Davis, Debbie O'Malley, Klarissa J. Peña, Trudy E. Jones, and Pablo Rael
Excused 3 - Timothy M. Keller, Steven Michael Quezada, and Lonnie C. Talbert
Alternate 2 - Maggie Hart Stebbins, and Sarita Nair

2. INVOCATION/PLEDGE OF ALLEGIANCE

Member O'Malley led the Water Authority in a moment of silence and the Pledge of Allegiance.

3. APPROVAL OF MINUTES - January 24, 2018

A motion was made by Chair Jones, seconded by Member Davis, to approve the minutes. The motion carried by the following vote:

For: 6 - Davis, O'Malley, Peña, Jones, Hart Stebbins, and Nair
Excused: 2 - Quezada, and Talbert

4. PROCLAMATIONS AND AWARDS

A. Pretreatment Award of Excellence

Merat Zarreii, NPDES Program Manager presented the Pretreatment Award of Excellence to Bueno Foods.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - March 21, 2018 at 5:00 PM

Chair Jones announced the next scheduled meeting will be March 21, 2018 in the Vincent E. Griego Chambers at 5:00 PM.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

A. [O-18-1](#) Amending the Water Waste Ordinance

Introduced

B. [O-18-2](#) 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 of the Water Authority to Pay a Principal Amount of No More Than Five Hundred Five Thousand Dollars (\$505,000), Together With Interest, Costs of Issuance and Administrative Fees Thereon, and to Accept a Loan Subsidy of No More Than Five Hundred Five Thousand Dollars (\$505,000), For the Purpose of Financing the Costs of Upgrading the Water Authority’s Water System, Including, Acquisition and Installation of Advanced Metering Infrastructure Meters; Providing For the 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

Introduced

- C. [R-18-7](#) 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 Five Hundred Five Thousand Dollars (\$505,000), Together With Interest, Costs Of Issuance and Administrative Fees Thereon, and to Accept a Loan Subsidy of No More Than Five Hundred Five Thousand Dollars (\$505,000); and Ratifying Action Previously Taken in Connection Therewith

Introduced

- D. [R-18-8](#) Approving the Update to the Water Conservation Plan

Introduced

- E. [R-18-9](#) Authorizing Amendment to the 2007 Agreement with Western Albuquerque Land Holdings for the Antelope Site

Introduced

8. **CONSENT AGENDA**

Approval of the Consent Agenda

A motion was made by Hart Stebbins, seconded by Jones, to Approve the Consent Agenda. The motion carried by the following vote:

For: 5 - O'Malley, Peña, Jones, Hart Stebbins, and Nair

Excused: 3 - Davis, Quezada, and Talbert

- A. [C-18-7](#) FY2018 Second Quarter Performance Indicator Report

Approved

- B. [C-18-8](#) Approving Recommendation of Award, P2018000006 Water Conservation Program Support

Approved

9. **APPROVALS**

- A. [R-18-6](#) Amendment to the Approved Operating and Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2018

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

For: 5 - O'Malley, Peña, Jones, Hart Stebbins, and Nair

Excused: 3 - Davis, Quezada, and Talbert

- B. [C-18-9](#) Approving Service Connection Agreement for Water and Sewer Service with JBC2, LLC at 4590 Paradise Blvd. NW

A motion was made by Chair Jones, seconded by Vice Chair O'Malley, that this matter be Approved. The motion carried by the following vote:

For: 5 - O'Malley, Peña, Jones, Hart Stebbins, and Nair

Excused: 3 - Davis, Quezada, and Talbert

- C. [C-18-10](#) FY2018 2nd Quarter Operating Financial Reports

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

For: 5 - O'Malley, Peña, Jones, Hart Stebbins, and Nair

Excused: 3 - Davis, Quezada, and Talbert

10. OTHER BUSINESS

- A. [OB-18-3](#) Water Report

Received

11. ADJOURNMENT

The meeting was adjourned at 5:48 PM.

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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.