



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, March 21, 2018

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Jones called the meeting to Order at 5:07 PM.

Present 4 - Pat Davis, Klarissa J. Peña, Trudy E. Jones, and Lonnie C. Talbert

Excused 4 - Timothy M. Keller, Debbie O'Malley, Steven Michael Quezada, and Pablo Rael

Alternate 2 - Maggie Hart Stebbins, and Sarita Nair

2. INVOCATION/PLEDGE OF ALLEGIANCE

Member Hart-Stebbins led the Water Authority in a moment of silence and the Pledge of Allegiance.

3. APPROVAL OF MINUTES - February 28, 2018

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

For: 5 - Peña, Jones, Talbert, Hart Stebbins, and Nair

Excused: 3 - Davis, O'Malley, and Quezada

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – April 18, 2018 at 5:00 PM

Chair Jones announced the next scheduled meeting will be April 18, 2018 in the Vincent E. Griego Chambers at 5:00 PM.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- A. [R-18-10](#)** Establishing One-Year Objectives for the Albuquerque Bernalillo County Water Utility Authority in Fiscal Year 2019 to Meet Five-Year Goals

Introduced

8. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Chair Jones, seconded by Member Peña, to Approve the Consent Agenda. The motion carried by the following vote:

For: 4 - Peña, Jones, Hart Stebbins, and Nair

Excused: 4 - Davis, O'Malley, Quezada, and Talbert

- A. [C-18-11](#)** Approving Continuation of San Juan Chama Drinking Water Project Environmental Mitigation Monitoring - Year Three Under GSA Contract # GS-10F-00209L, with SWCA Incorporated, CCN:2016-0050

Approved

9. APPROVALS

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

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

For: 4 - Peña, Jones, Hart Stebbins, and Nair

Excused: 4 - Davis, O'Malley, Quezada, and Talbert

- 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

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

For: 4 - Peña, Jones, Hart Stebbins, and Nair

Excused: 4 - Davis, O'Malley, Quezada, and Talbert

- 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

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

For: 4 - Peña, Jones, Hart Stebbins, and Nair

Excused: 4 - Davis, O'Malley, Quezada, and Talbert

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

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

For: 4 - Peña, Jones, Hart Stebbins, and Nair

Excused: 4 - Davis, O'Malley, Quezada, and Talbert

- E. [R-18-9](#) Authorizing Amendment to the 2007 Agreement with Western Albuquerque Land Holdings for the Antelope Site
- A motion was made by Chair Jones, seconded by Member Hart Stebbins, that this matter be Passed. The motion carried by the following vote:**
- For:** 4 - Peña, Jones, Hart Stebbins, and Nair
- Excused:** 4 - Davis, O'Malley, Quezada, and Talbert

10. OTHER BUSINESS

- A. [OB-18-4](#) Water Report - Kirtland Air Force Base Cleanup Update
- Dennis McQuillan, NMED Chief Scientist, Kate Lynnes, Air Force Senior Advisor, and Scott Clark, Restoration Program Manager gave a presentation on the Kirtland Air Force Base Fuel Leak Cleanup Status.*
- Received
- B. [OB-18-5](#) Drought Update
- Katherine Yuhas, Water Resources Division Manager gave a drought update.*
- Received

11. ADJOURNMENT

The meeting was adjourned at 7:04 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.