



# 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*

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Wednesday, April 18, 2018

5:00 PM

Vincent E. Griego Chambers

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## 1. CALL TO ORDER

*Chair Jones called the meeting to Order at 5:03 PM.*

**Present** 5 - Pat Davis, Debbie O'Malley, Klarissa J. Peña, Steven Michael Quezada, and Trudy E. Jones

**Excused** 3 - Timothy M. Keller, Lonnie C. Talbert, and Pablo Rael

**Alternate** 1 - Sarita Nair

## 2. INVOCATION/PLEDGE OF ALLEGIANCE

*Chair Jones led the Water Authority in a moment of silence and the Pledge of Allegiance.*

## 3. APPROVAL OF MINUTES - March 21, 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, Quezada, Jones, and Nair

**Excused:** 1 - Talbert

## 4. PROCLAMATIONS AND AWARDS

### A. Quarterly Employee Incentive Awards

*Chair Jones presented employees with the quarterly employee awards.*

## 5. PUBLIC COMMENT

## 6. ANNOUNCEMENTS/COMMUNICATIONS

**A. Next Scheduled Meeting – May 23, 2018 at 5:00 PM**

*Chair Jones announced the next scheduled meeting will be May 23, 2018 in the Vincent E. Griego Chambers at 5:00 PM.*

**B. Customer Conversations on Source Water**

*Chair Jones announced the Customer Conversation meeting dates, times, and locations.*

**7. INTRODUCTION (FIRST READING) OF LEGISLATION**

- A.**     [O-18-3](#)           Repealing Section Six, the Albuquerque Bernalillo County Water Utility Authority Selection Advisory Committee Ordinance, to Coincide with the Adoption of the County of Bernalillo Procurement Ordinance

**Introduced**

- B.**     [O-18-4](#)           Amending the Albuquerque Bernalillo County Water Utility Authority Water and Sewer Rate Ordinance to Update the Utility Financial Policy to Establish a Water 2120 Fund (R-16-12); Update the Minimum Committed Expenditures to \$40 Million in the Water and Sewer Rehabilitation Fund; Update the Utility Expansion Charge, Water Supply Charge, Septic Tank, and Chemical Toilet Charge by 2.60% Based on the Engineering News Report Index; and Update Appendix C Post Issuance Compliance Policy

**Introduced**

- C. [O-18-5](#) Authorizing the Execution and Delivery of a Loan and Subsidy Agreement ("Loan Agreement") By and Between the Albuquerque Bernalillo County Water Utility Authority ("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 Two Hundred Fifty Thousand Dollars (\$250,000), Together With Interest, Costs of Issuance and Administrative Fees Thereon, and to Accept a Loan Subsidy of No More Than Seven Hundred Fifty Thousand Dollars (\$750,000), For the Purpose of Financing the Cost of Extending and Improving the Water Infrastructure System to the Carnuel Community, Including, Acquisition and Installation of Water Distribution Lines; Providing for the Pledge and 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**

- D. [R-18-11](#) 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 Two Hundred Fifty Thousand Dollars (\$250,000), Together with Interest, Costs of Issuance and Administrative Fees Thereon, and to Accept a Loan Subsidy of No More than Seven Hundred Fifty Thousand Dollar (\$750,000); and Ratifying Action Previously Taken in Connection Therewith

**Introduced**

- E. [R-18-12](#) Appropriating Funds for Operating the Albuquerque Bernalillo County Water Utility Authority for Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019

**Introduced**

- F. [R-18-13](#) Appropriating Funds for the Capital Implementation of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019

**Introduced**

- G. [R-18-14](#) Adopting the County of Bernalillo Purchasing Ordinance for the Albuquerque Bernalillo County Water Utility Authority  
**Introduced**
- H. [R-18-15](#) Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2013 and Prior  
**Introduced**
- I. [R-18-16](#) Delegation of Authority for Declaration of Surplus and the Disposition of Surplus from the Albuquerque Bernalillo County Water Utility Authority Public Property  
**Introduced**

8. **CONSENT AGENDA**

9. **APPROVALS**

- 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  
**A motion was made by Member Peña, seconded by Member O'Malley, that this matter be Passed. The motion carried by the following vote:**  
**For:** 6 - Davis, O'Malley, Peña, Quezada, Jones, and Nair  
**Excused:** 1 - Talbert
- B. [C-18-12](#) Reappointments to the Technical Customer Advisory Committee  
**A motion was made by Chair Jones, seconded by Member Peña, that this matter be Approved. The motion carried by the following vote:**  
**For:** 6 - Davis, O'Malley, Peña, Quezada, Jones, and Nair  
**Excused:** 1 - Talbert

10. **OTHER BUSINESS**

- A. [OB-18-6](#) Water Report - 2017 Consumer Confidence Report  
**Received**
- B. [OB-18-7](#) Drought Status Report  
**Received**

**11. ADJOURNMENT**

*The meeting was adjourned at 6:20 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.