



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, May 23, 2018

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

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

Present 7 - Pat Davis, Debbie O'Malley, Klarissa J. Peña, Steven Michael Quezada,
Trudy E. Jones, Lonnie C. Talbert, and Pablo Rael

Excused 1 - Timothy M. Keller

Alternate 1 - Sarita Nair

2. INVOCATION/PLEDGE OF ALLEGIANCE

*Chief Administrative Officer Sarita Nair led the Water Authority in a
moment of silence and the Pledge of Allegiance.*

3. APPROVAL OF MINUTES - April 18, 2018

**A motion was made by Chair Jones, seconded by Vice Chair O'Malley, to
approve the minutes. The motion carried by the following vote:**

For: 7 - Davis, O'Malley, Peña, Quezada, Jones, Talbert, and Nair

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - June 20, 2018 at 5:00 PM

*Chair Jones announced the next scheduled meeting will be June 20,
2018 in the Vincent E. Griego Chambers at 5:00 PM.*

B. Technical Customer Advisory Committee Vacancy

Chair Jones announced there was a vacancy on the Technical Customer Advisory Committee. If Board members have nominations, the online application is available on the Water Authority's website at www.abcwua.org.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- A. [O-18-6](#) Amending the Cross Connection Prevention and Control Ordinance
Introduced

8. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Chair Jones, seconded by Vice Chair O'Malley, to Approve the Consent Agenda. The motion carried by the following vote:

For: 7 - Davis, O'Malley, Peña, Quezada, Jones, Talbert, and Nair

- A. [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
Passed

- B. [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
Passed
- C. [R-18-15](#) Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2013 and Prior
Passed
- D. [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
Passed
- E. [C-18-13](#) Service Connection Agreement for Water and Sewer Service with Rappaport Family, LLC for Perfection Honda Storage
Approved
- F. [C-18-14](#) Recommendation of Award, Lockbox Services P2018000007
Approved
- G. [C-18-15](#) FY18 3rd Quarter Operating Financial Reports
Approved
- H. [C-18-16](#) Purchase Order Increase for Intera Incorporated Third-Party Technical Review of Documents, Analyses and Data produced for the Kirtland Air Force Base Bulk Fuels Facility Leak Site
Approved
- I. [C-18-17](#) FY2018 Third Quarter Performance Indicator Report
Approved

9. APPROVALS

- 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

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

For: 7 - Davis, O'Malley, Peña, Quezada, Jones, Talbert, and Nair

- 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

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

For: 7 - Davis, O'Malley, Peña, Quezada, Jones, Talbert, and Nair

- C. [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

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

For: 7 - Davis, O'Malley, Peña, Quezada, Jones, Talbert, and Nair

- [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

A motion was made by Member Quezada, seconded by Peña, that this matter be Amended (1). The motion carried by the following vote:

For: 7 - Davis, O'Malley, Peña, Quezada, Jones, Talbert, and Nair

A motion was made by Member Quezada, seconded by Member Peña, that this matter be Amended (2). The motion carried by the following vote:

For: 7 - Davis, O'Malley, Peña, Quezada, Jones, Talbert, and Nair

- D. [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

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

For: 7 - Davis, O'Malley, Peña, Quezada, Jones, Talbert, and Nair

- E. [R-18-14](#) Adopting the County of Bernalillo Purchasing Ordinance for the Albuquerque Bernalillo County Water Utility Authority

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

For: 7 - Davis, O'Malley, Peña, Quezada, Jones, Talbert, and Nair

10. OTHER BUSINESS

- A. [OB-18-8](#) Water Report

Katherine Yuhas, Water Resources Division Manager, presented to the Board with the May Water Report.

Received

- B. [OB-18-9](#) Annual Operating Plan

John Stomp, Chief Operating Officer, presented the 2018 Annual Operating Plan to the Board.

Received

11. ADJOURNMENT

The meeting was adjourned at 6:05 PM.

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.