



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, October 17, 2018

5:00 PM

Vincent E. Griego Chambers

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, Trudy E. Jones, and Lonnie C. Talbert

Excused 3 - Timothy M. Keller, Steven Michael Quezada, and Pablo Rael

Alternate 1 - Sarita Nair

2. INVOCATION/PLEDGE OF ALLEGIANCE

Member Peña led the Water Authority in a moment of silence and the Pledge of Allegiance.

3. APPROVAL OF MINUTES - September 19, 2018

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

For: 6 - Davis, O'Malley, Peña, Jones, Talbert, and Nair

Excused: 1 - Quezada

4. PROCLAMATIONS AND AWARDS

A. Association of Metropolitan Water Agencies Platinum Award for Utility Excellence

Mark Sanchez, Executive Director presented the Association of Metropolitan Water Agencies Platinum Award for Utility Excellence and spoke about the S&P Bond Rating.

B. Quarterly Employee Incentive Awards

Chair Jones presented employees with the quarterly employee awards.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – November 21, 2018 at 5:00 PM

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

7. INTRODUCTION (FIRST READING) OF LEGISLATION

8. CONSENT AGENDA

9. APPROVALS

- A. [R-18-25](#)** Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Los Padillas Project

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

For: 6 - Davis, O'Malley, Peña, Jones, Talbert, and Nair

Excused: 1 - Quezada

- B. [C-18-33](#)** Approving the Memorandum of Understanding between the Albuquerque Bernalillo County Water Utility Authority and the Bernalillo County to Increase the Tree Canopy

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

For: 6 - Davis, O'Malley, Peña, Jones, Talbert, and Nair

Excused: 1 - Quezada

- C. [C-18-34](#)** Approve Service Connection Agreement for Water and Sewer Service with LBJ Enterprises at 5612 McMahon Blvd. NW

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

For: 6 - Davis, O'Malley, Peña, Jones, Talbert, and Nair

Excused: 1 - Quezada

- D. [C-18-35](#) Approve Change Order Three for the Albuquerque Bernalillo County Water Utility Authority Billing System (CC&B) Upgrade

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

For: 6 - Davis, O'Malley, Peña, Jones, Talbert, and Nair

Excused: 1 - Quezada

- E. [C-18-36](#) Approval of Contract with Affordable Solar Installation, Inc. to Finance, Construct, Own, Operate and sell electricity to the Authority from a Solar Energy Facility at the San Juan - Chama Drinking Water Treatment Plant

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

For: 6 - Davis, O'Malley, Peña, Jones, Talbert, and Nair

Excused: 1 - Quezada

10. OTHER BUSINESS

- A. [OB-18-14](#) Water Report

Katherine Yuhas, Water Resource Manager gave a drought report.

Eric Harrigan, Director from RBC Capital Markets gave a Bond Sale Update.

John Stomp, Chieft Operating Officer gave a presentation on Santolina.

Received

11. ADJOURNMENT

The meeting was adjourned at 6:13 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.