



# Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

*Commissioner Debbie O'Malley, Chair*  
*Councilor Klarissa J. Peña, Vice-Chair*  
*Commissioner Maggie Hart Stebbins*  
*Councilor Trudy E. Jones*  
*Mayor Timothy M. Keller*  
*Commissioner Steven Michael Quezada*  
*Councilor Ken Sanchez*  
*Trustee Pablo Rael*

---

Wednesday, February 27, 2019

5:00 PM

Vincent E. Griego Chambers

---

## 1. CALL TO ORDER

*Chair O'Malley called the meeting to Order at 5:06 PM.*

**Present** 6 - Debbie O'Malley, Klarissa J. Peña, Maggie Hart Stebbins, Steven Michael Quezada, Ken Sanchez, and Trudy E. Jones

**Excused** 2 - Pablo Rael, and Timothy M. Keller

**Alternate** 1 - Sarita Nair

## 2. INVOCATION/PLEDGE OF ALLEGIANCE

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

## 3. APPROVAL OF MINUTES - January 30, 2019

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

**For:** 6 - O'Malley, Peña, Nair, Quezada, Sanchez, and Jones

**Excused:** 1 - Hart Stebbins

## 4. PROCLAMATIONS AND AWARDS

## 5. PUBLIC COMMENT

## 6. ANNOUNCEMENTS/COMMUNICATIONS

**A. Next Scheduled Meeting – March 20, 2019 at 5:00 PM**

*Chair O'Malley announced the next scheduled meeting will be March 20, 2019 in the Vincent E. Griego Chambers at 5:00 PM.*

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

- A. [O-19-1](#)** 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 for the Water Authority to Pay a Principal Amount of No More than Two Million Seven Hundred Twenty-Four Thousand Two Hundred Eighty-Two Dollars (\$2,724,282), Together with Interest, Costs of Issuance and Administrative Fees Thereon, and To Accept A Loan Subsidy of No More Than Seven Hundred Five Thousand Seven Hundred Ninety-Nine Dollars (\$705,799), For the Purpose of Financing the Costs of Extending and Improving the Water Infrastructure System To The Los Padillas Community As Part of The South Valley Water Project, 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**

- B. [R-19-4](#)** 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 Two Million Seven Hundred Twenty-Four Thousand Two Hundred Eight-Two Dollars (\$2,724,282), Together With Interest, Costs of Issuance and Administrative Fees Thereon, and to Accept a Loan Subsidy of No More Than Seven Hundred Five Thousand Seven Hundred Ninety-Nine Dollars (\$705,799); and Ratifying Action Previously Taken in Connection Therewith

**Introduced**

## 8. CONSENT AGENDA

### *Approval of the Consent Agenda*

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

**For:** 6 - O'Malley, Hart Stebbins, Nair, Quezada, Sanchez, and Jones

**Excused:** 1 - Peña

- A. [C-19-6](#) Approval of Contract with Daniel B. Stephens and Associates, John Shomaker and Associates, Hazen and Sawyer, Tetrattech and Intera (the Vendors) for water resources on call services  
**Approved**
- B. [C-19-7](#) Approval of Contract with Elite Energy Services for Reciprocating Engine Major Overhauls and Repairs  
**Approved**
- C. [C-19-8](#) Approving Recommendation of Award, P2019000002, Pavement Cut Repair Services  
**Approved**
- D. [C-19-9](#) Approval of Contract with Judith L. Durzo, Attorney at Law, The Greaser Law Firm LLC, and Ripley B. Harwood, P.C. for personnel hearing officer services  
**Approved**

## 9. APPROVALS

- A. [R-19-1](#) Amendment to the Approved Operating Budget of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2019  
**A motion was made by Chair O'Malley, seconded by Member Sanchez, that this matter be Passed. The motion carried by the following vote:**  
**For:** 6 - O'Malley, Hart Stebbins, Nair, Quezada, Sanchez, and Jones  
**Excused:** 1 - Peña
- B. [C-19-3](#) Approving Service Connection Agreement for Water and Sewer Service with Coronado Park, LTD. at 8401 Pan American FWY NE  
**Postponed**

C. [C-19-10](#) FY2019 2nd Quarter Operating Financial Reports

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

For: 6 - O'Malley, Hart Stebbins, Nair, Quezada, Sanchez, and Jones

Excused: 1 - Peña

10. **OTHER BUSINESS**

A. [OB-19-4](#) Water Conservation Update

Received

B. [OB-19-5](#) 2018 Update to the WQPPAP - the Rivers and Aquifers Protection Plan

Received

C. [OB-19-6](#) Governance Study

Received

11. **ADJOURNMENT**

*The meeting adjourned at 5:55 PM.*

***Visit Our Website at [www.abcwua.org](http://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.