



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, March 20, 2019

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Vice Chair Peña called the meeting to Order at 5:04 PM.

Present 5 - Klarissa J. Peña, Maggie Hart Stebbins, Steven Michael Quezada, Ken Sanchez, and Trudy E. Jones

Excused 3 - Debbie O'Malley, Pablo Rael, and Timothy M. Keller

Alternate 1 - Sarita Nair

2. INVOCATION/PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES - February 27, 2019

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

For: 5 - Peña, Nair, Quezada, Sanchez, and Jones

Excused: 2 - O'Malley, and Hart Stebbins

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – April 17, 2019 at 5:00 PM

Vice Chair Peña announced the next scheduled meeting will be April 17, 2019 in the Vincent E. Griego Chambers at 5:00 PM.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- A. [R-19-7](#)** Establishing One-Year Objectives for the Albuquerque Bernalillo County Water Utility Authority in Fiscal Year 2020 to Meet Five-Year Goals

Introduced

8. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made to Approve the Consent Agenda. The motion carried by the following vote:

For: 6 - Peña, Hart Stebbins, Nair, Quezada, Sanchez, and Jones

Excused: 1 - O'Malley

- A. [C-19-12](#)** Approval of Contract Increase with Modrall Sperling Roehl Harris & Sisk, P.A. for Legal Services

Approved

- B. [C-19-13](#)** Approve Change Order # 4 for the Albuquerque Bernalillo County Water Utility Authority Billing System (CC&B) Upgrade Specifically related to Documentation, Knowledge Transfer and Training for Albuquerque Bernalillo County Water Utility Authority Staff

Approved

- C. [C-19-3](#)** Approving Service Connection Agreement for Water and Sewer Service with Coronado Park, LTD. at 8401 Pan American FWY NE

Approved

9. APPROVALS

- 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

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

For: 6 - Peña, Hart Stebbins, Nair, Quezada, Sanchez, and Jones

Excused: 1 - O'Malley

- 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

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

For: 6 - Peña, Hart Stebbins, Nair, Quezada, Sanchez, and Jones

Excused: 1 - O'Malley

- C. [R-19-5](#) Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2014 and Prior
- A motion was made by Member Jones, seconded by Member Sanchez, that this matter be Passed. The motion carried by the following vote:**
- For:** 6 - Peña, Hart Stebbins, Nair, Quezada, Sanchez, and Jones
- Excused:** 1 - O'Malley
- D. [R-19-6](#) Entering into a Memorandum of Agreement with Explora Science Center & Children's Museum of Albuquerque
- A motion was made by Vice Chair Peña, seconded by Member Quezada, that this matter be Passed. The motion carried by the following vote:**
- For:** 6 - Peña, Hart Stebbins, Nair, Quezada, Sanchez, and Jones
- Excused:** 2 - O'Malley, and Rael
- E. [C-19-11](#) Approval of Agreement with GandyDancer LLC as a result of B2019000013 Carnuel Phase 2B Water System Improvements
- A motion was made by Vice Chair Peña, seconded by Member Hart Stebbins, that this matter be Approved. The motion carried by the following vote:**
- For:** 6 - Peña, Hart Stebbins, Nair, Quezada, Sanchez, and Jones
- Excused:** 1 - O'Malley

10. OTHER BUSINESS

- A. [OB-19-7](#) Southside Water Reclamation Plant Renewal Program
- David Laughlin and Jeff Romanoski gave a presentation on the Southside Water Reclamation Plant Renewal Program.*
- Received**

11. ADJOURNMENT

The meeting was adjourned at 6:00 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.