



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, December 4, 2019

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Vice-Chair Peña called the meeting to Order at 5:05 PM.

Present 4 - Klarissa J. Peña, Maggie Hart Stebbins, Steven Michael Quezada, and Trudy E. Jones

Excused 4 - Debbie O'Malley, Pablo Rael, Ken Sanchez, and Timothy M. Keller

Alternate 2 - Sarita Nair, and Pat Davis

2. INVOCATION/PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES - October 23, 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: 6 - Peña, Hart Stebbins, Nair, Quezada, Jones, and Davis

Excused: 2 - O'Malley, and Sanchez

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – January 29, 2020 at 5:00 PM

Vice Chair Peña announced the next scheduled meeting will be January 29, 2020 in the Vincent E. Griego Chambers at 5:00 PM.

B. Technical Customer Advisory Committee Vacancy

Vice-Chair Peña announced there is a vacancy on the Technical Customer Advisory Committee. If Board members have any nominations, please direct them to the online application on the Water Authority's website at www.abcwua.org.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- A.** [O-19-3](#) Authorizing the Issuance and Sale of Albuquerque Bernalillo County Water Utility Authority (the "Water Authority") Senior Lien Joint Water and Sewer System Revenue Bonds, Series 2020 in the Aggregate Principal Amount not to exceed \$86,000,000 (the "SERIES 2020 BONDS or THE BONDS") to be Issued in One Series for the Purpose of Acquiring Additional System Assets, Extending, Repairing, Replacing and Improving the Water Authority's Joint Water and Sewer System ("THE SYSTEM"); Providing for the Disposition of, and Other Details Relating to, the Revenues From the Operation of the System Including the Payment of Debt Service on System Obligations; Determining Certain Terms and The Method of Determining Other Terms Concerning the Bonds; Delegating Authority to the Delegate to execute and deliver a Bond Purchase Agreement for the sale of Bonds to the underwriters pursuant to the Supplemental Public Securities Act; and ratifying action previously taken

Introduced

- B.** [R-19-26](#) Confirming Approval of the Issuance of Albuquerque Bernalillo County Water Utility Authority ("Water Authority") Senior Lien Joint Water and Sewer System Revenue Bonds, Series 2020 in one Series in the Principal Amount not to exceed \$86,000,000 (the Bonds"); and Ratifying Action Previously Taken in Connection Therewith

Introduced

8. CONSENT AGENDA

9. APPROVALS

- A.** [R-19-25](#) Establish a Reserve of Fund Balance to Provide Funds for the Future Closure and Post-Closure Care Costs for the Waste Water Treatment Plant Division Compost Facility
- A motion was made by Vice-Chair Peña, seconded by Member Jones, that this matter be Passed. The motion carried by the following vote:**
- For:** 6 - Peña, Hart Stebbins, Nair, Quezada, Jones, and Davis
- Excused:** 2 - O'Malley, and Sanchez
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- B.** [C-19-36](#) Approval of Contract for On Call Engineering and Related Services
- A motion was made by Vice-Chair Peña, seconded by Member Quezada, that this matter be Approved. The motion carried by the following vote:**
- For:** 6 - Peña, Hart Stebbins, Nair, Quezada, Jones, and Davis
- Excused:** 2 - O'Malley, and Sanchez
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- C.** [C-19-37](#) 2020 Federal Legislative Priorities
- A motion was made by Vice-Chair Peña, seconded by Member Jones, that this matter be Approved. The motion carried by the following vote:**
- For:** 6 - Peña, Hart Stebbins, Nair, Quezada, Jones, and Davis
- Excused:** 2 - O'Malley, and Sanchez
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- D.** [C-19-38](#) 2020 State Legislative Priorities
- A motion was made by Vice-Chair Peña, seconded by Member Jones, that this matter be Approved. The motion carried by the following vote:**
- For:** 6 - Peña, Hart Stebbins, Nair, Quezada, Jones, and Davis
- Excused:** 2 - O'Malley, and Sanchez
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- E.** [C-19-39](#) FY2020 First Quarter Performance Indicator Report
- A motion was made by Vice-Chair Peña, seconded by Member Jones, that this matter be Approved. The motion carried by the following vote:**
- For:** 6 - Peña, Hart Stebbins, Nair, Quezada, Jones, and Davis
- Excused:** 2 - O'Malley, and Sanchez
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- F.** [C-19-40](#) FY20 First Quarter Operating Financial Reports
- A motion was made by Vice-Chair Peña, seconded by Member Jones, that this matter be Approved. The motion carried by the following vote:**
- For:** 6 - Peña, Hart Stebbins, Nair, Quezada, Jones, and Davis
- Excused:** 2 - O'Malley, and Sanchez

10. OTHER BUSINESS

- A. [OB-19-20](#) Status Update for the Kirtland Air Force Base Bulk Fuels Facility Fuel Leak Cleanup
Received
- B. [OB-19-21](#) Update on Low Income Assistance
Received

11. ADJOURNMENT

The meeting was adjourned at 6:01 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.