



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
Councilor Pat Davis
Councilor Trudy E. Jones
Mayor Timothy M. Keller
Commissioner Charlene E. Pyskoty
Commissioner Steven Michael Quezada
Trustee Pablo Rael

Wednesday, February 26, 2020

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair O'Malley called the meeting to Order at 5:08 PM.

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

Excused 1 - 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 - December 4, 2019

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

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

4. PROCLAMATIONS AND AWARDS

A. Quarterly Employee Incentive Awards

Chair O'Malley presented employees with the quarterly employee awards.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – March 18, 2020 at 5:00 PM

B. Technical Customer Advisory Committee

Chair Peña announced there are two vacancies on the Technical Customer Advisory Committee in the areas of Financial/Business Management and Water System Engineering. If Board members have 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-20-1](#)** 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 Twenty Thousand Dollars (\$2,020,000), Together with Interest, Costs of Issuance and Administrative Fees Thereon, and To Accept A Loan Subsidy of No More Than Five Hundred Five Thousand Dollars (\$505,000), For the Purpose of Financing the Costs 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

Introduced

- B. [R-20-3](#)** 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 One Million Five Hundred Fifteen Thousand Dollars (\$1,515,000), Together With Interest, Costs of Issuance and Administrative Fees Thereon, and To Accept a Loan Subsidy of No More Than Five Hundred Five Thousand Dollars (\$505,000); and Ratifying Action Previously Taken in Connection Therewith

Introduced

- C. [R-20-4](#) Amendment to the Approved Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2020

Introduced

- D. [R-20-5](#) Authorizing an Agreement for Water and Sewer Service for Adagio Apartments

A motion was made by Chair Peña, seconded by Member Jones, that this matter be Introduced (Immediate Action). The motion carried by the following vote:

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

- E. [R-20-6](#) Authorizing an Agreement for Water and Sewer Service for Pejman Subdivision

A motion was made by Chair Peña, seconded by Member Jones, that this matter be Introduced (Immediate Action). The motion failed by the following vote:

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

8. **CONSENT AGENDA**

Approval of the Consent Agenda

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

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

- A. [R-20-1](#) Setting an Official List of Albuquerque Bernalillo County Water Utility Authority Meetings for Calendar Year 2020

Passed

- B. [R-20-2](#) Determining Reasonable Notice of Public Meeting of the Albuquerque Bernalillo County Water Utility Authority

Passed

- C. [R-20-7](#) Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2015 and Prior

Passed

- D. [C-20-1](#) Appointments to the Technical Customer Advisory Committee

Approved

- E. [C-20-2](#) Approval of Contract with Elite Energy Services for Reciprocating Engine Major Overhauls and Repairs

Approved

- F. [C-20-3](#) Approval of Increase to cap Price Agreement with WW Grainger covering Facilities Maintenance & Repair Supplies and Services

Approved

9. APPROVALS

- 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

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

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

- 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

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

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

- C. [R-20-5](#) Authorizing an Agreement for Water and Sewer Service for Adagio Apartments

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

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

- D.** [R-20-6](#) Authorizing an Agreement for Water and Sewer Service for Pejman Subdivision

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

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

- E.** [C-20-4](#) Comprehensive Annual Financial Report for the Fiscal Years Ended June 30, 2019 and 2018

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

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

- F.** [C-20-5](#) Approving FY2020 2nd Quarter Operating Financial Reports

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

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

10. OTHER BUSINESS

- A.** [OB-20-1](#) Election of Officers

Chair O'Malley asked for nominations for the 2020 Water Authority Board Chair. Member Quezada, nominated Member Peña, Member O'Malley seconded the nomination. After a roll call vote Member Peña was elected Chair.

Chair Peña asked for nominations for the 2020 Water Authority Board Vice Chair. Member Quezada, nominated Member O'Malley, Chair Peña seconded the nomination. After a roll call vote Member O'Malley was elected Vice Chair.

Received

- B.** [OB-20-2](#) Conservation Report

Carlos Bustos gave a presentation on Conservation.

Received

11. ADJOURNMENT

The meeting was adjourned at 5:57 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.