



# Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

*Councilor Klarissa J. Peña, Chair*  
*Commissioner Debbie O'Malley, Vice-Chair*  
*Councilor Pat Davis*  
*Councilor Trudy E. Jones*  
*Mayor Timothy M. Keller*  
*Commissioner Charlene E. Pyskoty*  
*Commissioner Steven Michael Quezada*  
*Trustee Pablo Rael*

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Wednesday, October 21, 2020

5:00 PM

Via Video Conference

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## 1. CALL TO ORDER

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

**Present** 7 - Charlene E. Pyskoty, Debbie O'Malley, Steven Michael Quezada, Trudy E. Jones, Klarissa J. Peña, Pat Davis, and Timothy M. Keller

**Excused** 2 - Pablo Rael, and Sarita Nair

## 2. INVOCATION/PLEDGE OF ALLEGIANCE

*Mayor Tim Keller led the Water Authority in a moment of silence and the Pledge of Allegiance.*

## 3. APPROVAL OF MINUTES - September 23, 2020

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

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

## 4. PROCLAMATIONS AND AWARDS

### A. Imagine A Day Without Water

*David Morris, Public Affairs Manager, read the Proclamation for Imagine a Day Without Water.*

### B. NACWA Platinum Excellence in Management Award

*Mark Sanchez, Executive Director, presented the National Association of Clean Water Agencies Platinum Excellence in Management Award.*

**C. Utility of the Future Today Recognition**

*Elizabeth Anderson, Chief Planning Officer, presented the Utility of the Future Today Recognition Award.*

**5. PUBLIC COMMENT**

**6. ANNOUNCEMENTS/COMMUNICATIONS**

**A. Next Scheduled Meeting – November 25, 2020 at 5:00 PM**

*Chair Peña announced the next scheduled meeting will be November 25, 2020, but seeing as it is a day before Thanksgiving that meeting will be cancelled and our next meeting will be December 9, 2020 at 5:00 p.m. Via Video Conference.*

**B. Technical Customer Advisory Committee Vacancy**

*Chair Peña announced a Resource Economic 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](http://www.abcwua.org).*

**C. Customer Conversations**

*Chair Peña announced that the Water Authority is pleased to announce that it is taking its nationally recognized Customer Conversations program online this fall. Virtual Zoom workshops are planned for November 10th, 12th, and 14th. The topic will be "Beyond By the Numbers: Watering Recommendations for Desert-Friendly Landscapes." At this point just a few openings remain; customers can visit [abcwua.org](http://abcwua.org) for more information.*

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

- A. [R-20-24](#)** Authorizing an Agreement for Water and Sewer Service for Paradise North  
Introduced

**8. CONSENT AGENDA**

**9. APPROVALS**

- A. [R-20-22](#) Authorizing the Water Utility Authority to Submit an Application for Funding to the Water Trust Board for the To'Hajiilee Water Supply Pipeline
- 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 Keller
- B. [R-20-23](#) Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2017 and Prior
- 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 Keller

**10. OTHER BUSINESS**

- A. [OB-20-12](#) Albuquerque Bernalillo County Water Utility Authority Status Update for the Kirtland Air Force Base Bulk Fuels Facility Fuel Leak Cleanup
- Received**
- B. [OB-20-13](#) New Mexico Environmental Department Status Update for the Kirtland Air Force Base Bulk Fuels Facility Fuel Leak Cleanup
- Received**
- C. [OB-20-14](#) Customer Demand and Drought Report
- Received**

**11. ADJOURNMENT**

*The meeting was adjourned at 6:40 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.