



Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

Commissioner Steven Michael Quezada, Chair
Councilor Klarissa J. Peña, Vice Chair
Commissioner Walt Benson
Councilor Pat Davis
Councilor Trudy E. Jones
Mayor Timothy M. Keller
Commissioner Charlene E. Pyskoty
Trustee Pablo Rael

Wednesday, April 21, 2021

5:00 PM

Via Video Conference
See Special Procedures below
for viewing this meeting

1. CALL TO ORDER

Chair Quezada called the meeting to Order at 5:05 PM.

Present 7 - Walt Benson, Pat Davis, Trudy E. Jones, Charlene E. Pyskoty, Steven Michael Quezada, Pablo Rael, and Klarissa J. Peña

Excused 1 - Timothy M. Keller

Alternate 1 - Sarita Nair

2. INVOCATION/PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES - March 17, 2021

A motion was made by Chair Quezada, seconded by Member Pyskoty, to approve the minutes. The motion carried by the following vote:

For: 6 - Benson, Davis, Jones, Pyskoty, Quezada, and Nair

Excused: 1 - Peña

4. PROCLAMATIONS AND AWARDS

A. Quarterly Employee Incentive Awards

Chair Quezada recognized employees for the quarterly employee awards.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – May 19, 2021 at 5:00 PM

Chair Quezada announced the next scheduled meeting will be May 19, 2021.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- A.** [R-21-7](#) Suspending Certain Provisions of the Water and Sewer Rate Ordinance for the Fiscal Year Ending June 30, 2022

Introduced

- B.** [R-21-8](#) Appropriating Funds for Operating the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022

Introduced

- C.** [R-21-9](#) Appropriating Funds for the Capital Implementation Program for the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022

Introduced

- D.** [R-21-10](#) Authorizing an Agreement for Water and Sewer Service for Ventana Square at Ventana Ranch

Introduced

- E.** [C-21-11](#) FY2022 - 2031 Decade Plan

Introduced

8. CONSENT AGENDA

Approval of the Consent Agenda

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

For: 7 - Benson, Davis, Jones, Pyskoty, Quezada, Peña, and Nair

- A.** [C-21-8](#) Service Connection Agreement for Water and Sewer Service with Azann Holdings, LLC at 4590 Paradise Blvd NW

Approved

- B. [C-21-9](#) Approval of Contract with Southwestern HR Consulting, Judith L. Durzo, Attorney at Law, and Ripley B. Harwood, P.C. for personnel hearing officer services

Approved

- C. [C-21-10](#) Increase to Contract with Hoffman Southwest Corp. dba Professional Pipe Services for Small Diameter Sanitary Sewer Line Inspections

Approved

9. APPROVALS

- A. [O-21-1](#) Authorizing the Execution and Delivery of a First Amendment to A Drinking Water State revolving Loan Fund Loan and Subsidy Agreement Authorized by Ordinance O-19-1 ("Loan Agreement") by and Between the Albuquerque Bernalillo County Water Utility Authority ("The Water Authority") and the New Mexico Finance Authority; Amending and expanding the Scope of the Project Financed by the Loan Agreement to Include the Construction of a Water Transmission line and all Appurtenances along Coors Blvd from Gun Club Rd to Pajarito Road; Extending the Twenty-Four (24) Month construction period in the Loan and Agreement by Seven (7) Months to Reflect a Completion Date of November 30, 2021; Amending Ordinance No. O-19-1 to Conform to the Provisions of this Ordinance; Approving the Form of and Other Details Concerning the First Amendment to 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 First Amendment to the Loan Agreement

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

For: 7 - Benson, Davis, Jones, Pyskoty, Quezada, Peña, and Nair

- B. [R-21-6](#) Establishing One-Year Objectives for the Albuquerque Bernalillo County Water Utility Authority in Fiscal Year 2022 to Meet Five Year Goals

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

For: 7 - Benson, Davis, Jones, Pyskoty, Quezada, Peña, and Nair

10. OTHER BUSINESS

- A. [OB-21-2](#) Albuquerque Bernalillo County Water Utility Authority Solar and Renewable Energy Production
Steve House gave a presentation on the Water Authority Solar Project.
Received
- B. [OB-21-6](#) Drought Watch Update: Water Smart Classes
Carlos Bustos gave a presentation on the Water Smart Classes and the drought.
Received
11. **ADJOURNMENT**
The meeting adjourned at 6:18 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.