



# 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, October 20, 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 5:04 PM.*

**Present** 5 - Walt Benson, Pat Davis, Charlene E. Pyskoty, Steven Michael Quezada, and Pablo Rael

**Excused** 3 - Trudy E. Jones, Timothy M. Keller, and Klarissa J. Peña

**Alternate** 1 - Sarita Nair

## 2. INVOCATION/PLEDGE OF ALLEGIANCE

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

## 3. APPROVAL OF MINUTES - September 22, 2021

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

**For:** 5 - Benson, Davis, Pyskoty, Quezada, and Nair

**Excused:** 2 - Jones, and Peña

## 4. PROCLAMATIONS AND AWARDS

## 5. PUBLIC COMMENT

## 6. ANNOUNCEMENTS/COMMUNICATIONS

**A. Next Scheduled Meeting – November 17, 2021 at 5:00 PM**

*Chair Quezada announced the next scheduled meeting will be November 17th via video conference at 5:00 PM.*

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

- A. \***     [R-21-27](#)     Amendment to the Approved Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2022 to Include American Rescue Plan Act (ARPA) Recovery Funds

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

**For:** 5 - Benson, Davis, Pyskoty, Quezada, and Nair

**Excused:** 2 - Jones, and Peña

- B. \***     [R-21-28](#)     Authorizing the Approval and Continued Support of the U.S. Bureau of Reclamations Supplemental Water Program and Allowing Said Water to be Stored in the Water Authority's Space in Abiquiu Reservoir at the Discretion of the Executive Director

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

**For:** 5 - Benson, Davis, Pyskoty, Quezada, and Nair

**Excused:** 2 - Jones, and Peña

- C.**       [R-21-29](#)     Authorizing an Agreement for Water and Sewer Service for Mark Otero Property at 10601 San Antonio Drive

**Introduced**

- D.**       [R-21-30](#)     Authorizing an Agreement for Water and Sewer Service for Volcano Mesa

**Introduced**

- E. [R-21-31](#) Authorizing the Execution and Delivery of Water Project Fund Loan/Grant Agreement by and between the New Mexico Water Trust Board and the New Mexico Finance Authority ("Finance Authority") and the Albuquerque Bernalillo County Water Utility Authority (the "Water Authority"), in the Total Amount of \$2,000,000(\$1,200,000 Grant Amount/\$800,000 Loan Amount), Evidencing A Special Limited Obligation of the Water Authority To Utilize the Loan/Grant Amount Solely for the Purpose of Financing the Cost of the Water Authority's Advanced Metering Infrastructure Project, and Solely in the Manner Described in the Loan/Grant Agreement; Providing for the Pledge and Payment of the Loan Amount and an Administrative Fee Solely From Net Revenues; Certifying that the Loan/Grant Amount, Together with Other Funds Available to the Water Authority, is Sufficient to Complete the Project; Approving the Form of and Other Details Concerning the Loan/Grant Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent With this Resolution; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan/Grant Agreement

Introduced

## 8. CONSENT AGENDA

*Approval of the Consent Agenda*

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

**For:** 5 - Benson, Davis, Pyskoty, Quezada, and Nair

**Excused:** 2 - Jones, and Peña

- A. [C-21-27](#) Appointments to the Technical Customer Advisory Committee  
Approved
- B. [C-21-28](#) Approval of Contract with Insituform Technologies LLC as a result of B2022000003 Fortuna/Avalon Interceptor Rehab Construction, Project No. 02654.00  
Approved
- C. [C-21-29](#) Approving Contract with ABB for System Maintenance & Support  
Approved

## 9. APPROVALS

- A. \* [R-21-27](#) Amendment to the Approved Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2022 to Include American Rescue Plan Act (ARPA) Recovery Funds

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

**For:** 5 - Benson, Davis, Pyskoty, Quezada, and Nair

**Excused:** 2 - Jones, and Peña

- B. \* [R-21-28](#) Authorizing the Approval and Continued Support of the U.S. Bureau of Reclamations Supplemental Water Program and Allowing Said Water to be Stored in the Water Authority's Space in Abiquiu Reservoir at the Discretion of the Executive Director

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

**For:** 5 - Benson, Davis, Pyskoty, Quezada, and Nair

**Excused:** 2 - Jones, and Peña

## 10. OTHER BUSINESS

- A. [OB-21-18](#) 2021 Bond Pricing Update

*Erik Harrigan with RBC, gave an overview of the 2021 Bond Pricing Results.*

**Received**

- B. [OB-21-19](#) Drought Update

*Mark Kelly, Water Resources Division Manager, updated the board on the drought advisory we have been in since October 2020.*

**Received**

- C. [OB-21-20](#) Advanced Metering Infrastructure

*Hobart Warren, Field Vision Manager, gave a presentation on the advanced metering infrastructure.*

**Received**

- D. [OB-21-21](#) Water Authority Collaboration with Bureau of Reclamation

*Jennifer Faler with the Bureau of Reclamation (BOR) gave a recap of what the BOR is doing and how the Water Authority plays a role in it.*

Received

**11. ADJOURNMENT**

*The meeting was adjourned at 6:05 PM.*

**\* IF THE PROPER ACTION IS TAKEN BY THE WATER AUTHORITY, THESE  
ITEMS  
WILL BE PLACED ON TODAY'S AGENDA FOR FINAL ACTION**

***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.