



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 Tammy Fiebelkorn
Councilor Trudy E. Jones
Mayor Timothy M. Keller
Commissioner Charlene E. Pyskoty
Commissioner Steven Michael Quezada
Trustee Gilbert Benavides

Wednesday, May 18, 2022

5:01 PM

Via Video Conference

1. CALL TO ORDER

Chair Peña called the meeting to Order at 5:09 PM.

Present 5 - Klarissa J. Peña, Debbie O'Malley, Tammy Fiebelkorn, Trudy E. Jones, and Steven Michael Quezada

Excused 3 - Timothy M. Keller, Charlene E. Pyskoty, and Gilbert Benavides

Alternate 1 - Lawrence Rael

2. INVOCATION/PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES - April 20, 2022

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: 5 - Peña, O'Malley, Fiebelkorn, Jones, and Quezada

Excused: 2 - Pyskoty, and Rael

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – June 29, 2022 at 5:00 PM

Chair Peña announced the next scheduled meeting will be June 29, 2022 via video conference at 5:00 PM.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

8. CONSENT AGENDA

Approval of the Consent Agenda

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

For: 6 - Peña, O'Malley, Fiebelkorn, Jones, Quezada, and Rael

Excused: 1 - Pyskoty

A. [C-22-17](#) Reappointment to the Technical Customer Advisory Committee

Approved

B. [C-22-18](#) Extension of Employment Agreement with Executive Director

Approved

C. [C-22-19](#) FY2022 Third Quarter Performance Indicator Report

Approved

D. [C-22-20](#) FY2022 3rd Quarter Operating Financial Reports

Approved

9. APPROVALS

A. [R-22-17](#) Declaring that Certain Albuquerque Bernalillo County Water Utility Authority Property Located at the Southwest Corner of 2nd Street and Rio Bravo Boulevard is Surplus and Shall be Sold at Fair Market Value

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

For: 4 - O'Malley, Fiebelkorn, Quezada, and Rael

Against: 2 - Peña, and Jones

Excused: 1 - Pyskoty

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

For: 6 - Peña, O'Malley, Fiebelkorn, Jones, Quezada, and Rael

Excused: 1 - Pyskoty

B. [O-22-1](#)

Amending the Albuquerque Bernalillo County Water Utility Authority Water and Sewer Rate Ordinance to adjust Water and Sewer Rates by a 5% Rate Revenue Adjustment for FY23; Add Definitions; Update the Utility Expansion Charge, Septic Tank, and Chemical Toilet Charge by 5%; Update Water Resource Charge Effective Dates; Update Terms; and Make Clerical Changes

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: 6 - Peña, O'Malley, Fiebelkorn, Jones, Quezada, and Rael

Excused: 1 - Pyskoty

C. [R-22-13](#)

Appropriating Funds for Operating the Albuquerque Bernalillo County Water Utility Authority for Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023

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: 6 - Peña, O'Malley, Fiebelkorn, Jones, Quezada, and Rael

Excused: 1 - Pyskoty

D. [R-22-14](#)

Appropriating Funds for the Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023

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: 6 - Peña, O'Malley, Fiebelkorn, Jones, Quezada, and Rael

Excused: 1 - Pyskoty

E. [R-22-15](#)

Authorizing the Removal of Certain Uncollectable Debt from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2018 and Prior

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

For: 6 - Peña, O'Malley, Fiebelkorn, Jones, Quezada, and Rael

Excused: 1 - Pyskoty

- F. [R-22-16](#) Authorizing the Executive Director to Enter into a Memorandum of Agreement with The Nature Conservancy
- 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:** 6 - Peña, O'Malley, Fiebelkorn, Jones, Quezada, and Rael
- Excused:** 1 - Pyskoty

10. OTHER BUSINESS

- A. [OB-22-9](#) Drought Update
- Received
- B. [OB-22-10](#) 2021 Consumer Confidence Report
- Received
- C. [OB-22-11](#) 2022 Annual Operating Plan
- Received

11. ADJOURNMENT

The meeting was adjourned at 6:38 PM.

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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.