



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, August 17, 2022

5:00 PM

Via Video Conference
See Special Procedures below
for viewing this meeting

1. CALL TO ORDER

Chair Peña called the meeting to Order at 5:03PM

Present 6 - Klarissa J. Peña, Debbie O'Malley, Tammy Fiebelkorn, Charlene E. Pyskoty, Steven Michael Quezada, and Gilbert Benavides

Excused 3 - Trudy E. Jones, Timothy M. Keller, and Lawrence Rael

2. INVOCATION/PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES - June 29, 2022

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

For: 5 - Peña, O'Malley, Fiebelkorn, Pyskoty, and Quezada

Excused: 2 - Jones, and Rael

4. PROCLAMATIONS AND AWARDS

Chair Peña presented the quarterly employee awards.

A. Quarterly Employee Incentive Awards

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – September 21, 2022 at 5:00 PM

Chair Peña announced the next scheduled meeting will be September 21, 2022. at 5:00PM via video conference.

B. Technical Customer Advisory Committee Vacancy

Chair Peña announced a vacancy for the Technical Customer Advisory Committee.

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

Excused: 2 - Jones, and Rael

- A.** [R-22-22](#) Authorizing the Removal of Certain Uncollectable Debt from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2018 and Prior

Passed

- B.** [C-22-32](#) Approval of Two Vendors for Tires and Tire Services

Approved

- C.** [C-22-33](#) Approval of Fiscal Year 2022 Annual Inventory Certification

Approved

9. APPROVALS

- A.** [R-22-23](#) Approval of Fiscal 2022 Unaudited Fourth Quarter Financial Report; Year Ending June 30, 2022

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

Excused: 2 - Jones, and Rael

- B. [C-22-34](#) Approval of the 2022 Collective Bargaining Agreement between Local 3022 of the American Federation of State, County, and Municipal Employees and the Albuquerque Bernalillo County Water Utility Authority

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

Excused: 2 - Jones, and Rael

10. OTHER BUSINESS

- A. [OB-22-15](#) Drought Update

Received

- B. [OB-22-16](#) Southside Water Reclamation Plant Outfall Project

Received

11. ADJOURNMENT

The meeting was adjourned at 6:17PM.

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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.