



**Public Infrastructure Advisory
Board Meeting
City of Rio Rancho
AGENDA
July 18, 2023
6:00 PM**

Meeting Information

This meeting will be conducted in-person and virtually, as well as, streamed live on the City of Rio Rancho website at <https://rrnm.gov/2302/Watch-and-Download-City-Meetings>

Join by Computer:

<https://us06web.zoom.us/j/88484886573?pwd=RTd4Ti85OENNU2I4VVZqZE9xNXIzdz09>

Meeting Id: 884 8488 6573

Passcode: 822927

Join by Phone:

Dial 1-669-444-9171 US

Enter above Meeting Id and Passcode

Call to Order and Pledge of Allegiance

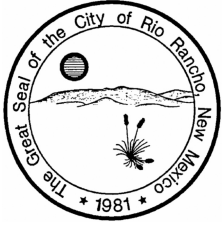
Discussion and Deliberation

- 1.** [Selection of Chair and Vice-Chair](#)
- 2.** [Approval of April 25, 2023 Minutes](#)
[April 25, 2023 Minutes](#)
- 3.** [Utilities Project Updates](#)
- 4.** [Public Works Project Updates](#)

Comments by Members

Public Input

Adjournment



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Legislation Item:

AGENDA DATE:
July 18, 2023

DEPARTMENT:
City Clerk

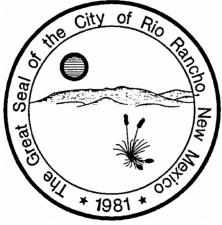
SUBJECT:
Selection of Chair and Vice-Chair

BACKGROUND AND ANALYSIS:

IMPACT:

ALTERNATIVES:

DEPARTMENT RECOMMENDATION:



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Legislation Item:

AGENDA DATE:
July 18, 2023

DEPARTMENT:
City Clerk

SUBJECT:
Approval of April 25, 2023 Minutes

BACKGROUND AND ANALYSIS:

IMPACT:

ALTERNATIVES:

DEPARTMENT RECOMMENDATION:

ATTACHMENT: [April 25, 2023 Minutes](#)



Public Infrastructure Advisory Board
of the
City of Rio Rancho

MINUTES
APRIL 25, 2023
6:00 PM
Council Chambers

MEMBERS PRESENT:

Armando Martinez Cantu, District 1
Christian Cruz, District 3
Kimberly Aragon, District 4
Serena Pearson, District 5
Sue Prelozni, At-Large

STAFF PRESENT:

Rebecca Martinez, City Clerk
Bj Gottlieb, Public Works Director
Jim Chiasson, Director of Utilities

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Sue Prelozni called the meeting to order at 6:00 p.m.

DISCUSSION AND DELIBERATION

1. Approval of January 17, 2023 Minutes

Kimberly Aragon moved to approve January 17, 2023 Minutes. Seconded by Serena Pearson.

The motion carried by a vote of 5 FOR and 0 AGAINST.

YES: Armando Martinez Cantu, Christian Cruz, Kimberly Aragon, Serena Pearson, Sue Prelozni

NO: None

2. 2024 Road General Obligation Bonds and Next Steps

Mr. Gottlieb explained that the City has the opportunity to place General Obligation Bond questions on the March 5, 2024 ballot. The Governing Body must decide if they would like to move forward on a question on the ballot and for what purpose and amounts. Staff is recommending the continuance of the regular bonding cycle that was established in 2016 and place a \$16 million in bond questions on the March 2024 ballot.

3. Utilities Projects Updates

Mr. Chiasson went over the below Utility projects:

- WWTP #5 Headworks Replacement
- WWTP #2 Headworks Replacement
- Lift Station upgrades
- Plant #1 Decommissioning
- Well #13 Equipment Replacement

- AMI Meter Install (Phase 1)
- Well #9 Replacement

There are also two upcoming projects that includes Booster Station #17 and Unser Line from City Center to Tank #15.

4. Public Works Projects Update

Mr. Gottlieb gave a brief overview of the following projects.

- King Blvd. Widening from Wilpett Rd to Unser
- Several 2022 GO Bond Projects
 - 19th Ave SE
 - Spring Rd
 - Enchanted Hills Blvd
 - Northern Blvd
 - Quantum Rd and Laser Rd
- Neighborhood Streets – Hybrid Mill & Inlay and Crack Patch
- Pinetree Rd from St. Andrews Dr to Southern Blvd.
- 26th St SE Bypass (Lazo Rd) from 26th St to Nicklaus Dr
- Street Light Conversion Project

Mr. Gottlieb went over a couple additional projects.

5. Presentation and Input on City Manager's Recommended Fiscal Year 24 Operating Budget related to Roads, Drainage and the Water and Wastewater Utilities System

Mr. Gottlieb and Mr. Chiasson went over the funding that is being requested and the purpose for the upcoming fiscal year.

6. Presentation and Input on City Manager's Recommended Fiscal Years 23-28 Capital Improvement Program related to Roads, Drainage and the Water and Wastewater Utilities System

Mr. Gottlieb and Mr. Chiasson went over the projects and funding that is being requested to be on the Capital Improvement Program.

Kimberly Aragon moved to approve the recommended City Manager's Recommended Fiscal Year 24 Operating Budget related to Roads, Drainage and Water and Wastewater Utilities System and City Manager's Recommended Fiscal Years 23-28 Capital Improvement Program related to Roads, Drainage and the Water and Wastewater Utilities System. Seconded by Christian Cruz.

The motion carried by a vote of 5 FOR and 0 AGAINST.

YES: Armando Martinez Cantu, Christian Cruz, Kimberly Aragon, Serena Pearson, Sue Prelozni

NO: None

1 **COMMENTS BY MEMBERS**

2

3 **PUBLIC INPUT**

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5 **ADJOURNMENT**

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7 The meeting adjourned at 7:44 p.m.

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9 APPROVED THIS 18th of JULY, 2023

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Sue Prelozni, Chair

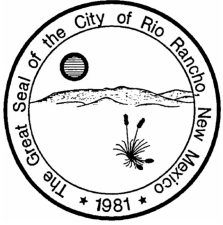
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Rebecca A. Martinez, City Clerk
SEAL

DRAFT



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Utilities

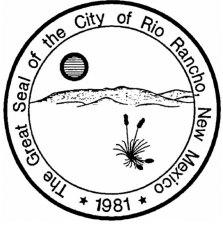
SUBJECT:
Utilities Project Updates

BACKGROUND AND ANALYSIS:

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SUBJECT:
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