



**Public Infrastructure Advisory  
Board Meeting  
City of Rio Rancho  
AGENDA  
April 23, 2024  
6:00 PM**

**Meeting Information**

This meeting will be conducted in-person at City Hall, Overflow Room 3200 Civic Center Cir NE. Rio Rancho, NM 87144.

Pursuant to the Rules of Procedures, any person wishing to address the Board related to an item listed under Discussion and Deliberation, shall register in person with the designated City staff person no later than fifteen (15) minutes prior to the scheduled start time of a meeting. No more than two (2) hours in total will be allotted for comments pertaining to a specific agenda item at any meeting. A majority vote of the Board members present may approve to extend the total amount of time allotted for public input related to a specific agenda item at a meeting.

Public input can be submitted in writing to the designated City staff person prior to the date of the meeting in which the item is scheduled to be heard; however, only public input received before 4 p.m. on the day of the meeting will be entered into the record prior to the meeting.

**Call to Order and Pledge of Allegiance**

**Consent Calendar**

There will be no discussion of these items unless a Board Member so requests, in which event the item will be moved to a discussion item on the regular agenda.

- [1. Approval of January 16, 2024 Minutes](#)  
[Approval of January 16, 2024 Minutes](#)

**Staff Presentations, Reports and Comments**

**Public Hearings**

Pursuant to the Governing Body Rules of Procedure, all aggrieved persons, and materially relevant witnesses sponsored by such interested persons, wishing to address the Governing Body shall register in person or via specified communications technology/equipment with the City Clerk no later than fifteen (15) minutes prior the scheduled start time of a related hearing.

**Discussion and Deliberation**

- [2. 2024 General Obligation Road Bond Update](#)
- [3. Utilities Project Updates](#)
- [4. Public Works Project Updates](#)
- [5. Presentation and Input on City Manager's Recommended Fiscal Year 25 Operating Budget related to Roads, Drainage and the Water and Wastewater Utilities System](#)

[Link to FY25 Operating Budget: Click Here](#)

**6.** [Presentation and Input on City Manager's Recommended Fiscal Years 25-29 Capital Improvement Program related to Roads, Drainage and the Water and Wastewater Utilities System](#)

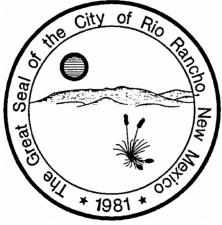
[Link to FY 25-29 Capital Improvement Program Plan: Click Here](#)

**Comments by Members**

**Public Forum**

Any person wishing to address a board, commission, committee, or advisory body related to a non-agenda item shall register in person with the applicable City staff person no later than fifteen (15) minutes prior to the scheduled start time of a meeting. No more than two (2) hours in total will be allotted for public forum comments at any meeting. A majority vote of the board, commission, committee, or advisory body members present may approve to extend the total amount of time allotted for public forum at a meeting.

**Adjournment**



**CITY OF RIO RANCHO  
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**Legislation Item:**

**AGENDA DATE:**  
April 23, 2024

**DEPARTMENT:**  
City Clerk

**SUBJECT:**  
Approval of January 16, 2024 Minutes

**BACKGROUND AND ANALYSIS:**

**IMPACT:**

**ALTERNATIVES:**

**DEPARTMENT RECOMMENDATION:**

**ATTACHMENT:** [Approval of January 16, 2024 Minutes](#)



Public Infrastructure Advisory Board  
City of Rio Rancho

**MINUTES**  
JANUARY 16, 2024  
6:00 PM  
Council Chambers

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**MEMBERS PRESENT:**

Christian Cruz, District 3  
Serena Pearson, District 5  
Sue Prelozni, At-Large

**STAFF PRESENT:**

Jim Chiasson, Director of Utilities  
Bj Gottlieb, Public Works Director

**MEMBERS ABSENT:**

Armando Martinez Cantu, District 1

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**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Sue Prelozni called the meeting to order at 6:01 p.m.

**DISCUSSION AND DELIBERATION**

1. Approval of October 17, 2023 Minutes

Christian Cruz moved to approve the October 17, 2023 Minutes. Seconded by Serena Pearson.

The motion carried by a vote of 3 FOR and 0 AGAINST.

YES: Christian Cruz, Serena Pearson, Sue Prelozni

NO: None

**Staff Presentation, Reports and Comments**

2. Utilities Project Updates

Jim Chiasson, Director of Utilities gave a brief update of the project for Utilities.

- WWTP #5 Headworks Replacement
- WWTP #2 Headworks Replacement

Upcoming projects include:

- Wastewater Projects
  - Lift Station 22 upgrades
  - Plant #15 upgrades and FM Phase 2
  - Plant #1 Decommissioning
- Water Projects:
  - Well #13 Equipment Replacement
  - AMI Meter Install (Phase 1)
  - Well #9 Replacement
- Upcoming Projects
  - Booster Station #17 (Design is completed)

1 In March or April of this year, a Rate Study Evaluation will take place. Wastewater usage  
2 rates, bulk fill station rates, utilities services within the County, water rights rates, and  
3 update of AMI installation project will be evaluated.  
4

### 5 3. Public Works Project Updates

6

7 BJ Gottlieb, Public Works Director provided an update on several Public Works projects.  
8

- 9 • 2022 GO Bond Projects
    - 10 ○ 19<sup>th</sup> Ave SE
    - 11 ○ Spring Rd
    - 12 ○ Enchanted Hills Blvd
    - 13 ○ Northern Blvd
    - 14 ○ Quantum Rd and Laser Rd
  - 15 • Neighborhood Streets – Hybrid Mill & Inlay and Crack Patch
  - 16 • 26th St SE Bypass (Lazo Rd) from 26th St to Nicklaus Dr
  - 17 • Sara Rd Reconstruction from NM 528 to Meadowlark Ln
  - 18 • Broadmoor Blvd & Paseo del Volcan turn lane
- 19

20 There are several additional projects that are ongoing.

- 21 • Northern Blvd Phase B Design and Right-of-Way Acquisition from Unser Blvd to  
22 Broadmoor Blvd.
  - 23 • Idalia Rd Preliminary Engineering from Northern Blvd to Iris Rd.
  - 24 • Idalia Rd Culvert Crossing at the La Barranca Arroyo west of Iris Rd.
  - 25 • Loma Colorado Blvd
- 26

### 27 4. 2024 Midyear Budget Review

28

29 Mr. Chiasson provided the mid-year review. There has been a number of increases in  
30 both electrical power and chemical cost based on year to date trends and past analysis  
31 and the need to ensure the standards are met. The largest increase in the Capital  
32 Infrastructure fund is \$3,405,734 to replace water lines in District 1 and District 4, in  
33 conjunction with the residential hybrid mill & inlay road project. Also, the additional \$5.7  
34 million for Wastewater Treatment Plant #2 headworks project.  
35

### 36 5. Modification to Drinking Water State Revolving Loan – Well 9

37

38 Mr. Chiasson explained the modification to the Drinking Water State Revolving loan to  
39 service Well 9. The original loan agreement is from two years ago, with the NM Finance  
40 Authority for at total of \$15 million of which, \$400,000 was awarded as a loan  
41 forgiveness/grant funding. At this time, we have not drawn on the loan because we  
42 subsequently received \$7 million from the Army Corps of Engineers.  
43

44 However, a few months ago, the New Mexico Finance Authority contacted the City and  
45 stated the EPA would like to use the \$400,000 in loan forgiveness/grant funding for  
46 smaller entities that could not afford any sort of loan around the State of New Mexico.  
47 The loan package for the City was restructured for the \$15 million with no grant subsidy,

1 but the interest rate went from 1% to 0.01%. The new restructured loan package will go  
2 to the Governing Body for approval.

3

4 **PUBLIC HEARING**

5

6 **DISCUSSION AND DELIBERATION**

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8 **COMMENTS BY MEMBERS**

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10 **PUBLIC FORUM**

11

12 **ADJOURNMENT**

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14 The meeting adjourned at 6:59 p.m.

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16 APPROVED THIS 16<sup>th</sup> DAY OF APRIL 23, 2024

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Sue Prelozni, Chair

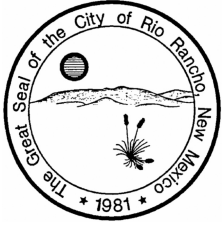
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Rebecca A. Martinez, City Clerk  
SEAL



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**DEPARTMENT:**  
City Clerk

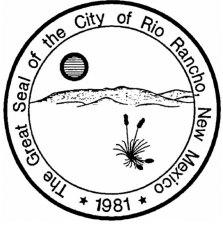
**SUBJECT:**  
2024 General Obligation Road Bond Update

**BACKGROUND AND ANALYSIS:**

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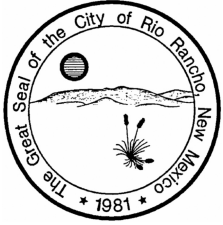
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Utilities Project Updates

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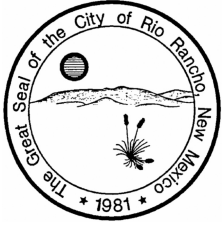
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Presentation and Input on City Manager's Recommended Fiscal Year 25 Operating Budget related to Roads, Drainage and the Water and Wastewater Utilities System

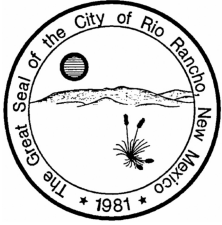
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