



Albuquerque Bernalillo County Water Utility Authority

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM 87102

Agenda

Councillor Ken Sanchez, Chair
Commissioner Wayne Johnson, Vice-Chair
Mayor Richard J. Berry
Commissioner Art De La Cruz
Councillor Rey Garduño
Commissioner Maggie Hart Stebbins
Councillor Trudy E. Jones
Trustee Pablo Rael, Ex Officio Member

Wednesday, August 22, 2012

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES**
4. **PROCLAMATIONS AND AWARDS**
 - A. Quarterly Employee Awards
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. Next Scheduled Meeting - September 19, 2012 at 5:00 pm
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
8. **CONSENT AGENDA (Any Board Member may request that a Consent Agenda item be placed under Approvals)**
 - A. **WUA C-12-14** Selection Advisory Committee Recommendation of Award Southside Water Reclamation Plant Solids Dewatering Facility Replacement - Project No. 4781.60
 - B. **WUA C-12-15** Selection Advisory Committee Recommendation of Award Southside Water Reclamation Plant Program Management - Project No. 5435.60
 - C. **WUA C-12-16** Approving Agreement with POD, Inc. for Technology Services
9. **APPROVALS**
 - A. **WUA R-12-13** Authorizing an Agreement with the Kirtland Air Force Base for Contingency Plan Coordination

- B. **WUA R-12-14** Protecting Albuquerque's Water Supply
- C. **WUA C-12-17** Approving Write-Off of Uncollectable Accounts Receivable Second Chance, LLC
- D. **WUA C-12-18** Appointment to the Customer Advisory Committee
- E. **WUA C-12-19** Reappointments to the Customer Advisory Committee
- F. **WUA C-12-20** Agreement with Bernalillo County for a Pilot Loan Program to Connect Residents to Available Water Services

10. OTHER BUSINESS

- A. **Water Protection Advisory Board Presentation**
- B. **2012 Customer Opinion Survey Presentation**
- C. **Water Conservation and Drought Status Update**

11. ADJOURNMENT

Visit Our Website at 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 768-2500 or by the TTY at 1-800-659-8331.