



Albuquerque Bernalillo County Water Utility Authority

Agenda

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

*Councilor Klarissa Peña, Chair
Commissioner Debbie O'Malley, Vice Chair
Mayor Richard J. Berry
Councilor Pat Davis
Commissioner Maggie Hart Stebbins
Commissioner Wayne Johnson
Councilor Trudy E. Jones
Trustee Pablo Rael*

Thursday, November 16, 2017

5:00 PM

Vincent E. Griego Chambers

- 1. CALL TO ORDER**
- 2. INVOCATION/PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES - October 18, 2017**
- 4. PROCLAMATIONS AND AWARDS**
- 5. PUBLIC COMMENT**
- 6. ANNOUNCEMENTS/COMMUNICATIONS**
 - A. Next Scheduled Meeting - December 22, 2017 at 5:00 PM**
- 7. INTRODUCTION (FIRST READING) OF LEGISLATION**
 - A. R-17-22 Authorizing an Agreement for Water Service to the Valle De Oro National Wildlife Refuge Headquarters/Visitor Center**
**Immediate Action Requested*
- 8. CONSENT AGENDA**
- 9. APPROVALS**
 - A. R-17-20 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Carnuel Wastewater System Improvements Project**
 - B. R-17-21 Supporting an Inventory of Known and Potential Groundwater Contamination Sites Within and Near the Albuquerque Bernalillo County Water Utility Authority Service Area Including Potential Threats to the**

Regional Aquifer

- C. [R-17-22](#) Authorizing an Agreement for Water Service to the Valle De Oro National Wildlife Refuge Headquarters/Visitor Center
- D. [C-17-34](#) Approving Recommendation of Award, P2018000003 Vulnerability Assessment

10. OTHER BUSINESS

- A. [OB-17-12](#) Water Report - Status Update for the Kirtland Air Force Base Bulk Fuels Facility Fuel Leak Corrective Action Activities

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 289-3100 or by the TTY at 1-800-659-8331.