



Albuquerque Bernalillo County Water Utility Authority

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

Agenda

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.