



Albuquerque Bernalillo County Water Utility Authority

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

Agenda

Commissioner Maggie Hart Stebbins, Chair
Councilor Trudy E. Jones, Vice Chair
Mayor Richard J. Berry
Commissioner Art De La Cruz
Councilor Rey Garduño
Commissioner Debbie O' Malley
Councilor Ken Sanchez
Trustee Pablo Rael

Wednesday, September 23, 2015

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - August 19, 2015**
4. **PROCLAMATIONS AND AWARDS**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
- A. **Next Scheduled Meeting - October 21, 2015 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)

9. **APPROVALS**
 - A. [R-15-14](#) Authorizing an Agreement with Woodmont Paseo, LLC for the Durango Units 1, 2 and 3 Subdivision for Water and Sewer Service
 - B. [R-15-15](#) Authorizing an Agreement with Cruz Corporation for the Cruz Estates Subdivision for Water and Sewer Service
 - C. [C-15-25](#) Approving Agreement with cStor Inc. for Information Technology Professional Services

D. [C-15-26](#) FY2015 4th Quarter Operating Financial Reports

10. OTHER BUSINESS

A. [OB-15-10](#) Water Resources Management Strategy Presentation

11. ADJOURNMENT

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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.