



Albuquerque Bernalillo County Water Utility Authority

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

Agenda

Commissioner Eric C. Olivas, Chair
Councilor Tammy Fiebelkorn, Vice Chair
Commissioner Barbara Baca
Commissioner Adriann Barboa
Councilor Pat Davis
Councilor Trudy E. Jones
Mayor Timothy M. Keller
Trustee Gilbert Benavides

Wednesday, April 19, 2023

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - March 22, 2023**
4. **PROCLAMATIONS AND AWARDS**
 - A. **Quarterly Employee Recognition Awards**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. **Next Scheduled Meeting – May 17, 2023 at 5:00 PM**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
 - A. [O-23-1](#) Amending the Albuquerque Bernalillo County Water Utility Authority Water and Sewer Rate Ordinance to Increase the Utility Expansion Charge, Septic Tank, and Chemical Toilet Charge by 4.38%; Update Water and Sewer Credit Amounts; and Update Terms
 - B. [R-23-10](#) Appropriating Funds for Operating the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2023 and Ending June 30, 2024
 - C. [R-23-11](#) Appropriating Funds for the Capital Implementation Program for the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2023, and Ending June 30, 2024, and 2024-2033 Decade Plan

8. CONSENT AGENDA

9. APPROVALS

- A. [R-23-6](#) Establishing One Year Objectives for the Albuquerque Bernalillo County Water Utility Authority in Fiscal Year 2024 to Meet Five Year Goals
- B. [R-23-7](#) Authorizing an Agreement for Water and Sewer Service for MX at Petroglyphs
- C. [R-23-8](#) Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2019 and Prior
- D. [R-23-9](#) Approving the Update to the Water Conservation Plan and the Plan for Customer Demand Reduction During Drought
- E. [C-23-7](#) Approval of Contract with Franklins Earthmoving Inc. for Chappell Grading Improvements

10. OTHER BUSINESS

- A. [OB-23-8](#) 2023 Annual Operating Plan
- B. [OB-23-9](#) Drought 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 289-3100 or by the TTY at 1-800-659-8331.