



Albuquerque Bernalillo County Water Utility Authority

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

Agenda

Councillor Klarissa J. Peña, Chair
Commissioner Maggie Hart Stebbins, Vice Chair
Mayor Richard J. Berry
Commissioner Art De La Cruz
Councillor Rey Garduño
Councillor Trudy E. Jones
Commissioner Debbie O'Malley
Trustee Pablo Rael, Ex Officio Member

Wednesday, March 19, 2014

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - February 26, 2014**
4. **PROCLAMATIONS AND AWARDS**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. **Next Scheduled Meeting - April 23, 2014 at 5:00 PM**
 - B. **Fluoridation Town Hall Meeting - April 9, 2014 at African American Performing Arts Center at 6:00 PM**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
 - A. [R-14-7](#) Establishing One-Year Objectives for the Albuquerque Bernalillo County Water Utility Authority in Fiscal Year 2015 to Meet Five-Year Goals.
8. **CONSENT AGENDA**

(Any Board Member may request that a Consent Agenda item be placed under Approvals)
9. **APPROVALS**

- A. [C-14-7](#) Approving an Agreement with Eaton Corporation for Arc Flash Analysis of Water Authority Facilities
- B. [C-14-8](#) Recommendation of Award, P2014000019, Merchant Services
- C. [C-14-9](#) Approving Lease Extension with the Sheehan Complex

10. OTHER BUSINESS

- A. [OB-14-5](#) Water Resources Management Strategy Update
- B. [OB-14-6](#) Drought and Water Use 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.