



Water Utility
Authority

Albuquerque Bernalillo County Water Utility Authority

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

Agenda

Revised 6-18-2012

*Councillor Ken Sanchez, Chair
Commissioner Wayne Johnson, Vice-Chair
Mayor Richard J. Berry
Commissioner Art De La Cruz
Councillor Rey Garduño
Commissioner Maggie Hart Stebbins
Councillor Trudy E. Jones
Trustee Pablo Rael, Ex Officio Member*

Wednesday, June 20, 2012

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - May 23, 2012**
4. **PROCLAMATIONS AND AWARDS**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. Next Scheduled Meeting - August 22, 2012 at 5:00 pm
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
 - A. **WUA R-12-13** Authorizing an Agreement with the Kirtland Air Force Base for Contingency Plan Coordination
 - B. **WUA R-12-14** Protecting Albuquerque's Water Supply
8. **CONSENT AGENDA (Any Board Member may request that a Consent Agenda item be placed under Approvals)**
9. **APPROVALS**
 - A. **WUA F/S O-12-1** Amending the Water Authority Water and Sewer Rate Ordinance to Add a 5% Rate Adjustment for FY16 and FY18, Establish Irrigation Budget Surcharges Consistent with Other Accounts, Establish Consistency in the Procedures for Establishing Irrigation Budgets, Changing Definitions, Update Utility Expansion Charge and Water Supply Charge by the Engineering News Report Index, and Clarify and Change Policy Items and Clerical Changes

- B. **WUA C-12-9** Approving Recommendation of Award - Water Resources Education - River Day Programs, Classroom Presentations and Public Events P2012000025
- C. **WUA C-12-10** Approving Recommendation of Award - Media and Public Relations P2012000023
- D. **WUA C-12-11** Approving Recommendation of Award - Legal Services P2012000030
- E. **WUA C-12-12** Approving Agreement with INX, LLC a wholly-owned Subsidiary of Presidio Networked Solutions for Network and Hardware Support Services
- F. **WUA C-12-13** Approving Agreement with TEKSystems, Inc. for Technology Services

10. OTHER BUSINESS

A. New Mexico Environment Department Update on Jet Fuel Spill

B. Kirtland Air Force Base Update on Jet Fuel Spill

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.