



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
Councilor Pat Davis
Commissioner Art De La Cruz
Commissioner Debbie O' Malley
Councilor Ken Sanchez
Trustee Pablo Rael

Wednesday, January 27, 2016

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - December 2, 2015**
4. **PROCLAMATIONS AND AWARDS**
 - A. **Quarterly Employee Incentive Awards**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. **Next Scheduled Meeting – February 24, 2016 at 5:00 PM**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
8. **CONSENT AGENDA**
9. **APPROVALS**
 - A. [R-15-16](#) Authorizing an Agreement with Juan Tabo Hills West, LLC For the Juan Tabo Hills Estates Subdivision for Water and Sewer Service
 - B. [R-16-1](#) Setting an Official List of Albuquerque Bernalillo County Water Utility Authority Meetings for Calendar Year 2016
 - C. [R-16-2](#) Determining Reasonable Notice of Public Meetings of the Albuquerque Bernalillo County Water Utility Authority

- D. [C-16-1](#) Approving Recommendation of Award, P201600001, Bill Print, Imaging and Mailing Services
- E. [C-16-2](#) Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2015
- F. [C-16-3](#) Service Connection Agreement for Water and Sewer Service with 10030 Coors Bypass LLC at 10030 Coors Blvd. Bypass NW

10. OTHER BUSINESS

- A. [OB-16-1](#) Election of Officers
- B. [OB-16-2](#) Technical Customer Advisory Committee Status Report
- C. [OB-16-3](#) Water Resources Management Strategy Status Report

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.