



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, June 18, 2014

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - May 21, 2014**
4. **PROCLAMATIONS AND AWARDS**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
- A. **Next Scheduled Meeting - August 20, 2014 at 5:00 PM**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
 - A. [O-14-2](#) Authorizing the Issuance and Sale of Albuquerque Bernalillo County Water Utility Authority Subordinate Lien Joint Water and Sewer System Refunding Revenue Bonds, Series 2014 in the Principal Amount of \$183,425,000
 - B. [R-14-10](#) Approving the Sale of Albuquerque Bernalillo County Water Utility Authority Subordinate Lien Joint Water and Sewer System Refunding Revenue Bonds
 - C. [R-14-11](#) Declaring the Albuquerque Bernalillo County Water Utility Authority's Position that Ethylene Dibromide at any Detectable Level Will Not Be Allowed to Enter the Potable Drinking Water System
8. **CONSENT AGENDA**

9. APPROVALS

- A. [R-14-11](#) Declaring the Albuquerque Bernalillo County Water Utility Authority's Position that Ethylene Dibromide at any Detectable Level Will Not Be Allowed to Enter the Potable Drinking Water System
** Immediate Action Requested*
- B. [C-14-17](#) Authorizing an Agreement with Steve D. Gallegos, for Legislative Representation at State of New Mexico Legislature

10. OTHER BUSINESS

- A. [OB-14-10](#) Consumer Conversations Report
- B. [OB-14-11](#) Drought and Water Use Update

11. ADJOURNMENT

**IF THE PROPER ACTION IS TAKEN BY THE WATER AUTHORITY, IMMEDIATE ACTION ITEMS WILL BE PLACED ON TODAY'S AGENDA FOR FINAL ACTION.*

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.