



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
Commissioner Art De La Cruz
Councilor Rey Garduño
Commissioner Debbie O' Malley
Councilor Ken Sanchez
Trustee Pablo Rael

Wednesday, March 18, 2015

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - February 25, 2015**
4. **PROCLAMATIONS AND AWARDS**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
- A. **Next Scheduled Meeting – April 22, 2015 at 5:00 PM**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
 - A. [R-15-8](#) Establishing One-Year Objectives for the Albuquerque Bernalillo County Water Utility Authority in Fiscal Year 2016 to Meet Five-Year Goals
8. **CONSENT AGENDA**

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

 - A. [C-15-6](#) Recommendation of Award, RFQ On-Call Construction Services 2015-2 General Building Construction Project No. 00897
 - B. [C-15-7](#) Recommendation of Award, RFP P2015000003 On-Call Electrical Services Project No. 00925
 - C. [C-15-8](#) Service Connection Agreement for Water and Sewer Service with Fountain Hills, LLC at 4591 Vista Fuente Rd. NW

- D. [C-15-9](#) Approving Intera Water Budget Model Contract Extension

9. APPROVALS

- A. [R-15-5](#) Amending the Customer Advisory Committee
- B. [R-15-6](#) Approving the Sale of Albuquerque Bernalillo County Water Utility Authority Senior Lien Joint Water and Sewer System Refunding and Improvement Revenue Bonds, Series 2015 in the Aggregate Principal Amount not to exceed \$275,000,000 (the "Bonds"); Establishing Certain Details of the Bonds; Providing for the Payment of the Costs of Issuance of the Bonds; Approving Disclosure and Other Documents Relating to the Bonds; and Ratifying Action Previously Taken in Connection Therewith
- C. [R-15-7](#) Requesting the U.S. Department of Energy to Respond to Claims Regarding High-Level Waste in the Mixed Waste Landfill at the Sandia National Laboratory

10. OTHER BUSINESS

- A. [OB-15-5](#) Water Authority's Wastewater System Presentation

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.