



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, September 17, 2014

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - August 20, 2014**
4. **PROCLAMATIONS AND AWARDS**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
- A. **Next Scheduled Meeting - October 22, 2014 at 5:00 PM**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
 - A. [R-14-12](#) Authorizing an Agreement with Pulte Homes for Montecito West Subdivision for Water and Sewer Service
 - B. [R-14-13](#) Authorizing an Agreement with Woodmont Paseo LLC for Valle Prado Units 1, 2, and 3 Subdivisions for Water and Sewer Service
8. **CONSENT AGENDA**
9. **APPROVALS**
 - A. [C-14-19](#) F/S Appointments to the Customer Advisory Committee
 - B. [C-14-22](#) FY14 4th Quarter Operating Financial Reports

- C. [C-14-23](#) Recommendation of Award, P2014000057, SWRP Aeration Basin Fine Bubble Disk Diffuser Membranes
- D. [C-14-24](#) Service Connection Agreement for Water and Sewer Service with Mall At Cottonwood, LLC at 10000 Coors Blvd. Bypass NW

10. OTHER BUSINESS

- A. [OB-14-14](#) New Mexico Environment Department Update on KAFB Bulk Jet Fuel Spill
- B. [OB-14-15](#) US Air Force Update on KAFB Bulk 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.