



Albuquerque Bernalillo County Water Utility Authority

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

Agenda

Commissioner Eric C. Olivas, Chair
Councilor Tammy Fiebelkorn, Vice Chair
Commissioner Barbara Baca
Commissioner Adriann Barboa
Councilor Pat Davis
Councilor Trudy E. Jones
Mayor Timothy M. Keller
Trustee Gilbert Benavides

Wednesday, May 17, 2023

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - April 19, 2023**
4. **PROCLAMATIONS AND AWARDS**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
- A. **Next Scheduled Meeting – June 28, 2023 at 5:00 PM**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
 - A. [R-23-13](#) Amending Water Service Policies for the South Valley Drinking Water Project
8. **CONSENT AGENDA**
 - A. [C-23-8](#) Approval of Contract with CWA Strategic Communications, Inc. as a result of P2023000005
 - B. [C-23-9](#) Approval of Contract with Stelzner, Winter, Warburton, Flores & Dawes, PA as a result of P2023000007
 - C. [C-23-10](#) Approval of Contract with Public Trust Advisors, LLC as a result of P2023000006
9. **APPROVALS**
 - A. [O-23-1](#) Amending the Albuquerque Bernalillo County Water Utility Authority

Water and Sewer Rate Ordinance to Increase the Utility Expansion Charge, Septic Tank, and Chemical Toilet Charge by 4.38%; Update Water and Sewer Credit Amounts; and Update Terms

- B. [R-23-10](#) Appropriating Funds for Operating the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2023 and Ending June 30, 2024
- C. [R-23-11](#) Appropriating Funds for the Capital Implementation Program for the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2023, and Ending June 30, 2024, and 2024-2033 Decade Plan
- D. [R-23-12](#) Declaring that the Well Site at Descanso SE and the San Jose Drain is Surplus Property and Shall Be Sold
- E. [C-23-11](#) FY2023 3rd Quarter Operating Financial Reports
- F. [C-23-12](#) FY2023 Third Quarter Performance Indicator Report
- G. [C-23-13](#) Memorandum of Understanding between The City of Albuquerque, Aquatic Conservation Facility, and the Albuquerque Bernalillo County Water Utility Authority

10. OTHER BUSINESS

- A. [OB-23-10](#) 2022 Consumer Confidence Report
- B. [OB-23-11](#) Customer Assistance Programs
- C. [OB-23-12](#) Water Update

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.