



Albuquerque Bernalillo County Water Utility Authority

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

Agenda

*Commissioner Art De La Cruz, Chair
Councillor Rey Garduño, Vice-Chair
Mayor Richard J. Berry
Commissioner Maggie Hart Stebbins
Councillor Trudy E. Jones
Commissioner Debbie O'Malley
Councillor Ken Sanchez
Trustee Pablo Rael, Ex Officio Member*

Wednesday, December 18, 2013

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - November 20, 2013**
4. **PROCLAMATIONS AND AWARDS**
- A. **PNM Peak Saver Program Presentation**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
- A. **Next Scheduled Meeting - January 29, 2014 - 5:00 PM**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
- A. [O-13-3](#) Amending Sections 3-1-1 to 3-13-3 to the Sewer Use and Wastewater Control Ordinance
- B. [R-13-20](#) Authorizing an Agreement with Special Assessment District 228 for Water and Sewer Service
8. **CONSENT AGENDA**

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

- A. [R-13-19](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Submit an Application for WaterSMART Grant Financial Assistance for the Advanced Metering Infrastructure Project
- B. [C-13-32](#) FY/14 1st Quarter Operating Financial Reports

9. APPROVALS

10. OTHER BUSINESS

- A. [OB-13-21](#) Capacity, Management, Operations & Maintenance Presentation

11. ADJOURNMENT

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