



Albuquerque Bernalillo County Water Utility Authority

Agenda

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

*Commissioner Debbie O'Malley, Chair
Councilor Klarissa J. Peña, Vice-Chair
Commissioner Maggie Hart Stebbins
Councilor Trudy E. Jones
Mayor Timothy M. Keller
Commissioner Steven Michael Quezada
Councilor Ken Sanchez
Trustee Pablo Rael*

Wednesday, October 23, 2019

5:00 PM

Vincent E. Griego Chambers

- 1. CALL TO ORDER**
- 2. INVOCATION/PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES - September 25, 2019**
- 4. PROCLAMATIONS AND AWARDS**
 - A. Imagine A Day Without Water**
 - B. Utility of the Future Award**
 - C. Quarterly Employee Incentive Awards**
- 5. PUBLIC COMMENT**
- 6. ANNOUNCEMENTS/COMMUNICATIONS**
 - A. Next Scheduled Meeting – December 4, 2019 at 5:00 PM**
- 7. INTRODUCTION (FIRST READING) OF LEGISLATION**
- 8. CONSENT AGENDA**
- 9. APPROVALS**
 - A. R-19-23 Amending Funds for the Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year 2020**

- B. [R-19-24](#) Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2015 and Prior
- C. [C-19-36](#) Approval of Contract for On Call Engineering and Related Services

10. OTHER BUSINESS

- A. [OB-19-18](#) Improving the Customer Experience
- B. [OB-19-19](#) Drought and Precipitation Probability Report

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.