



Albuquerque Bernalillo County Water Utility Authority

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

Agenda

*Commissioner Eric C. Olivas, Chair
Councilor, Louie Sanchez, Vice Chair
Commissioner Barbara Baca
Councilor, Joaquin Baca
Commissioner Adriann Barboa
Mayor Timothy M. Keller
Councilor, Klarissa Peña
Trustee Gilbert Benavides*

Wednesday, March 20, 2024

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - February 7, 2024**
4. **PROCLAMATIONS AND AWARDS**
5. **PUBLIC COMMENT**

Please find the instructions for public comment at the end of the agenda.

6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. **Next Scheduled Meeting – April 17, 2024 at 5:00 PM**
 - B. **Technical Customer Advisory Committee (TCAC) Vacancy**

7. **INTRODUCTION (FIRST READING) OF LEGISLATION**

- A. [R-24-5](#) Establishing One Year Objectives for the Albuquerque Bernalillo County Water Utility Authority in Fiscal Year 2025 to Meet Goals

8. **CONSENT AGENDA**

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

9. **APPROVALS**

- A. [R-24-4](#) Authorizing an Agreement for Water Service for 10411 Pino Ave NE Single Family Residence

- B. [C-24-9](#) Approval of Contract with TLC Inc., Spear D as a result of B2024000003 MDC Sewer Improvements, Vol. 1: Headworks, Project No. 03018.00
- C. [C-24-10](#) Approval of Contract with New Mexico Underground Utilities Inc. as a result of B2024000004 MDC Sewer Improvements, Vol. 2: Force Main, Project No. 03019.00

10. OTHER BUSINESS

- A. [OB-24-4](#) Water 2120: Securing Our Water Future
- B. [OB-24-5](#) Water Report
- C. [OB-24-6](#) PNM Presentation

11. ADJOURNMENT

Public Comment:

Written Public Comments: The Water Authority will accept public comments in written form by submitting comments to jsalas@abcwua.org before 4:00 PM on the date of the Board Meeting. Submitted comments will then be distributed directly to the Board Members.

In person or virtual public comments will be heard on a first-come, first-serve basis. The Water Authority will accept up to 25 people to speak. To provide live public comments over WebEx or in person, participants must sign up using the link below before 4:00PM the date of the meeting. However, in-person signup is acceptable up to the start of the meeting.

<https://www.abcwua.org/meetings-agendas-submit-public-comment/>

WebEx Webinar link and login information:

<https://abcwua.webex.com/abcwua/j.php?MTID=m2469ab283b6973d4c15e95c7ca31712a>

Webinar number: 2498 252 6662 Webinar password: SrwzzP2dj69

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.