

Meeting Date: January 28, 2015
Staff Contact: Mark S. Sanchez, Executive Director

TITLE: R-15-1 - Setting an Official List of Albuquerque Bernalillo County Water Utility Authority Meetings for Calendar Year 2015

ACTION: Recommend Approval

SUMMARY:

The Albuquerque Bernalillo County Water Utility Authority (Water Authority) Rules of Practice and Procedure require that in January of each year the Water Authority adopt a schedule of meetings. This resolution would establish the third Wednesday of each month, except for conflicts with City Council meetings, as the regular meeting date of the Water Authority. It also provides the notice requirements of the meetings as well. The schedule of meetings would provide a monthly meeting with the exception of July.

FISCAL IMPACT:

None

