



Albuquerque Bernalillo County Water Utility Authority

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

Agenda

*Commissioner Art De La Cruz
Councilor Rey Garduño
Commissioner Maggie Hart Stebbins
Councilor Trudy E. Jones
Commissioner Debbie O' Malley
Robert Perry
Trustee Pablo Rael
Councilor Ken Sanchez*

Wednesday, January 28, 2015

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - November 19, 2014**
4. **PROCLAMATIONS AND AWARDS**
 - A. **Quarterly Employee Awards**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. **Next Scheduled Meeting - February 25, 2015**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
 - A. [O-15-1](#) An Ordinance Authorizing the Execution and Delivery of a First Amendment to a Water Project Fund Loan/Grant Agreement by and Between the Albuquerque Bernalillo County Water Utility Authority as Borrower/Grantee and the New Mexico Water Trust Board and The New Mexico Finance Authority as Lenders/Grantors.

**Immediate Action Requested*

- B.** [O-15-2](#) Authorizing the Issuance and Sale of Albuquerque Bernalillo County Water Utility Authority Senior Lien Joint Water and Sewer System Refunding Revenue Bonds, Series 2015A in an Aggregate Principal Amount Not to Exceed \$196,000,000 for the Purposes of Refunding (i) A Portion of the Outstanding Joint Water and Sewer System New Mexico Finance Authority Public Project Revolving Fund Loan Agreement (2007), (ii) A Portion of the Outstanding Series 2008A Bonds, and (iii) A Portion of the Outstanding Series 2009 Bonds; Authorizing the Issuance and Sale of Albuquerque Bernalillo County Water Utility Authority Senior Lien Joint Water and Sewer System Improvement Revenue Bonds, Series 2015B in an Aggregate Principal Amount Not to Exceed \$79,000,000 For The Purposes of Acquiring Additional System Assets, Extending, Repairing, Replacing and Improving the Water Authority's Joint Water and Sewer System.
- C.** [R-15-3](#) Confirming Approval of the Issuance of Albuquerque Bernalillo County Water Utility Authority Senior Lien Joint Water and Sewer System Refunding Revenue Bonds, Series 2015A in the Aggregate Principal Amount Not To Exceed \$196,000,000 and the Senior Lien Joint Water and Sewer System Improvement Revenue Bonds, Series 2015B in an Aggregate Principal Amount Not To Exceed \$79,000,000; and Ratifying Action Previously Taken in Connection Therewith.
- D.** [R-15-4](#) Authorizing an Agreement with Affinity at Albuquerque, LLC.

8. CONSENT AGENDA

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

- A.** [R-15-1](#) Setting an Official List of Albuquerque Bernalillo County Water Utility Authority Meetings for Calendar Year 2015.
- B.** [R-15-2](#) Determining Reasonable Notice of Public Meetings of the Albuquerque Bernalillo County Water Utility Authority.
- C.** [C-15-1](#) Recommendation of Award, RFQ On-Call Construction Services 2014-2 Small Diameter Municipal Water Lines Project No. 00848
- D.** [C-15-2](#) Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2014
- E.** [C-15-3](#) Service Connection Agreement for Water and Sewer Service with Cole MT Albuquerque NM, LLC at 3550 NM 528 NW

9. APPROVALS

- A. [O-15-1](#) An Ordinance Authorizing the Execution and Delivery of a First Amendment to a Water Project Fund Loan/Grant Agreement by and Between the Albuquerque Bernalillo County Water Utility Authority as Borrower/Grantee and the New Mexico Water Trust Board and The New Mexico Finance Authority as Lenders/Grantors.
- B. [R-15-5](#) Amending the Customer Advisory Committee.

10. OTHER BUSINESS

- A. [OB-15-1](#) Election of Officers
- B. [OB-15-2](#) New Mexico Environment Department's 2015 Strategic Plan for the Kirtland Air Force Base (KAFB) Bulk Fuels Facility and Status Update
- C. [OB-14-20](#) Presentation - Response Plan to Surface Water Source Contamination Events
- D. [OB-15-3](#) Water Use Update

11. ADJOURNMENT

**IF THE PROPER ACTION IS TAKEN BY THE WATER AUTHORITY, THESE ITEMS WILL BE PLACED ON TODAY'S AGENDA FOR FINAL ACTION*

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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 768-2500 or by the TTY at 1-800-659-8331.