



Albuquerque Bernalillo County Water Utility Authority

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

Agenda

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

Wednesday, May 20, 2015

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - March 18, 2015**
4. **PROCLAMATIONS AND AWARDS**
 - A. **Quarterly Employee Incentive Awards**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. **Next Scheduled Meeting – June 17, 2015 at 5:00 PM**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
 - A. [R-15-9](#) Appropriating Funds for Operating the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year July 1, 2015 and Ending June 30, 2016
 - B. [R-15-10](#) Appropriating Funds for the Capital Implementation Program for the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016

- C. [O-15-3](#) Amending the Albuquerque Bernalillo County Water Utility Authority Water and Sewer Rate Ordinance to Adjust Water and Sewer Rates by a Five Percent Rate Revenue Adjustment for FY16; Changing Definitions, Update Utility Expansion Charge and Water Supply Charge by the Engineering News Report Index; Changes to the Water Authority's Investment Policy Approved by the Investment Oversight Committee, Clarify and Change Policy Items and Make Clerical Changes
- D. [C-15-15](#) 2016-2025 Decade Plan for Capital Improvements
- E. [R-15-13](#) Authorizing an Agreement with RCS-Trails Tract 8, LLC

** Immediate Action Requested*

8. CONSENT AGENDA

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

- A. [C-15-10](#) Service Connection Agreement for Water and Sewer Service with THR Properties at 9201 Eagle Ranch Rd. NW
- B. [C-15-11](#) Recommendation of Award, On-Call Construction Services 2015-1 Water Transmission Lines; Project No. 00965

9. APPROVALS

- A. [R-15-7](#) Requesting the U.S. Department of Energy to Respond to Claims Regarding High-Level Waste in the Mixed Waste Landfill at the Sandia National Laboratory
- B. [R-15-8](#) Establishing One-Year Objectives for the Albuquerque Bernalillo County Water Utility Authority in Fiscal Year 2016 to Meet Five-Year Goals
- C. [R-15-11](#) Amending the Water Conservation Rebate Program
- D. [R-15-12](#) Authorizing a Two-Year Pilot Educational Component as an Alternative to Water Waste Enforcement Fines
- E. [C-15-12](#) FY2015 3rd Quarter Operating Financial Reports
- F. [R-15-13](#) Authorizing an Agreement with RCS-Trails Tract 8, LLC

** Immediate Action Requested*

10. OTHER BUSINESS

[OB-15-6](#) 2015-16 Annual Operating Plan for the Drinking Water Project

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