



# 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*  
*Commissioner Debbie O' Malley*  
*Councilor Ken Sanchez*  
*Trustee Pablo Rael*

---

Wednesday, June 17, 2015

5:00 PM

Vincent E. Griego Chambers

---

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - May 20, 2015**
4. **PROCLAMATIONS AND AWARDS**
  - A. **AWWA Tap Water Taste Test**
  - B. **Technical Customer Advisory Committee Appreciation Awards**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
  - A. **Next Scheduled Meeting - August 19, 2015**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
8. **CONSENT AGENDA**
  - A. [C-15-13](#) Authorizing an Agreement with John R. O'Donnell for Representation at the Federal Level
  - B. [C-15-16](#) Authorizing an Agreement with Shoats & Weaks, Inc. for Legislative Representation at State of New Mexico Legislature
  - C. [C-15-17](#) Approving Agreement with LABVANTAGE Solutions Inc. for LABVANTAGE Laboratory Information Management System (LIMS)

- D. [C-15-18](#) Approving and Agreement with Eaton Corporation for Arc Flash Analysis and Safety Training at Water Authority Facilities

**9. APPROVALS**

- 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 15, 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. [C-15-19](#) Appointments to the Technical Customer Advisory Committee

**10. OTHER BUSINESS**

- A. [OB-15-7](#) Communication Update Presentation

**11. ADJOURNMENT**

*Visit Our Website at [www.abcwua.org](http://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.