



Albuquerque Bernalillo County Water Utility Authority

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

Agenda

Councillor Klarissa J. Peña, Chair
Commissioner Maggie Hart Stebbins, Vice Chair
Mayor Richard J. Berry
Commissioner Art De La Cruz
Councillor Rey Garduño
Councillor Trudy E. Jones
Commissioner Debbie O'Malley
Trustee Pablo Rael, Ex Officio Member

Wednesday, November 19, 2014

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - October 22, 2014**
4. **PROCLAMATIONS AND AWARDS**
 - A. **Annual Pretreatment Award of Excellence**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. **Next Scheduled Meeting - December 17, 2014**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
8. **CONSENT AGENDA**

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

- A. [C-14-28](#) Recommendation of Award RFP P201500002 - Nutrient Monitoring System Supplier
- B. [C-14-29](#) State Certification of the Albuquerque Bernalillo County Water Utility Authority FY2015 Budget

9. **APPROVALS**

- A. [R-14-14](#) Authorizing an Agreement with Love's Travel Stop and Country Stores, Inc.
- B. [C-14-30](#) 2015 Federal Legislative Priorities
- C. [C-14-31](#) 2015 State Legislative Priorities
- D. [C-14-32](#) Appointment to the Customer Advisory Committee
- E. [C-14-33](#) FY2015 1st Quarter Operating Financial Reports

10. OTHER BUSINESS

- A. [OB-14-18](#) Local AFSCME Unions Appointment to Labor Management Relations Board
- B. [OB-14-19](#) Status Update for the Kirtland Air Force Base Bulk Fuels Facility
- C. [OB-14-20](#) Presentation - Response Plan to Surface Water Source Contamination Events

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.