



# Albuquerque Bernalillo County Water Utility Authority

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

## Agenda

*Councilor Klarissa Peña, Chair  
Commissioner Debbie O'Malley, Vice Chair  
Mayor Richard J. Berry  
Councilor Pat Davis  
Commissioner Maggie Hart Stebbins  
Commissioner Wayne Johnson  
Councilor Trudy E. Jones  
Trustee Pablo Rael*

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Wednesday, June 21, 2017

5:00 PM

Vincent E. Griego Chambers

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- 1. CALL TO ORDER**
- 2. INVOCATION/PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES - May 15, 2017**
- 4. PROCLAMATIONS AND AWARDS**
- 5. PUBLIC COMMENT**
- 6. ANNOUNCEMENTS/COMMUNICATIONS**
- A. Next Scheduled Meeting – August 23, 2017 at 5:00 PM**
- 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-17-18 Reappointments to the Technical Customer Advisory Committee**
- B. C-17-19 Authorizing an Agreement with John R. O'Donnell for Representation at the Federal Level**
- C. C-17-20 Authorizing an Agreement with Shoats & Weeks, Inc. for Legislative Representation at State of New Mexico Legislature**

- 9. APPROVALS**
- A. C-17-21 Approving Service Connection Agreement for Water and Sewer Service with THR Properties, LLC at 9211 Eagle Ranch Rd. NW**

B. [C-17-22](#) Approving Service Connection Agreement for Water and Sewer Service with JMD-McMahon, LLC for McMahon Marketplace

C. [C-17-23](#) Approving Recommendation of Investment Strategy

**10. OTHER BUSINESS**

A. [OB-17-7](#) Water Report - Fluoride

**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 289-3100 or by the TTY at 1-800-659-8331.