



# Albuquerque Bernalillo County Water Utility Authority

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

## Agenda

*Commissioner Barbara Baca*  
*Commissioner Adriann Barboa*  
*Councilor Pat Davis*  
*Councilor Tammy Fiebelkorn*  
*Councilor Trudy E. Jones*  
*Mayor Timothy M. Keller*  
*Commissioner Eric C. Olivas*  
*Trustee Gilbert Benavides*

---

Wednesday, February 8, 2023

5:00 PM

Vincent E. Griego Chambers

---

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - December 7, 2022**
4. **PROCLAMATIONS AND AWARDS**
  - A. **Quarterly Employee Recognition Awards**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
  - A. **Next Scheduled Meeting – March 22, 2023 at 5:00 PM**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
  - A. [R-23-3](#) Adopting a Utility Franchise Agreement with the Village of Los Ranchos de Albuquerque, New Mexico
  - B. [R-23-4](#) Amendment to the Approved Operating and Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2023
8. **CONSENT AGENDA**
9. **APPROVALS**
  - A. [R-22-41](#) Authorizing an Agreement for Water and Sewer Service for Fiiz Drinks - Seven Bar Loop

- B. [R-23-1](#) Amending Resolution R-22-17 to Clarify that the Sale of Property Located at the Southwest Corner of 2nd Street and Rio Bravo Boulevard is Subject to Approval of the New Mexico State Board of Finance
- C. [R-23-2](#) Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2019 and Prior
- D. [C-23-1](#) Approval of Contract with Insituform Technologies, LLC for Construction Services at I40 Western Trail Pipeline Rehab
- E. [C-23-2](#) FY2023 2nd Quarter Operating Financial Reports
- F. [C-23-3](#) Annual Comprehensive Financial Report for the Fiscal Years Ended June 30, 2022 and 2021

**10. OTHER BUSINESS**

- A. [OB-23-1](#) Drought Update
- B. [OB-23-2](#) Customer Conversations 2022, Drought Plan Update
- C. [OB-23-3](#) The Colorado River and Water 2120
- D. [OB-23-4](#) Election of Officers

**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.