
Meeting Date: April 17, 2019
Staff Contact: Frank Roth, Senior Policy Manager

TITLE: R-19-7 - Establishing One-Year Objectives for the Albuquerque Bernalillo County Water Utility Authority in Fiscal Year 2020 to Meet Five-Year Goals

ACTION: Recommend Approval

SUMMARY:

Overview of Goal Development

The Albuquerque Bernalillo County Water Utility Authority (Water Authority) established Five-Year Goals and One-Year Objectives in 2005 to help guide the Water Authority's budget process and address priority issues. In addition, the Water Authority's Budget Ordinance specifies that the Water Authority shall annually review and adopt one-year objectives related to the five-year goals for the Water Authority. The Ordinance also states that the Water Authority's operating budget shall be formulated by the Water Authority's Executive Director and be consistent with the goals and objectives, and that they be major factors in determining funding for Water Authority programs and improvements in both the operating and capital improvements budgets.

The Five-Year Goals adopted by the Water Authority are based on American Water Works Association's (AWWA) business model using fifteen successful quality achievement programs, including the Malcolm Baldridge National Quality Award Program, the Deming Award, and the International Standards Organization series of quality standards. The model characterizes the work of the typical water and wastewater utility around five business systems:

1. Water Supply and Operations
2. Wastewater Collection and Operations
3. Customer Relations
4. Business Planning and Management
5. Organization Development

The Water Authority has participated in several continuous performance programs through AWWA including Benchmarking, Self-Assessment, and Peer Review. Since 2012, the Water Authority has incorporated the EPA's *Effective Utility Management* (EUM) into its strategic planning process which is designed to help utilities to make practical, systematic changes to achieve excellence in performance. The Water Authority has been using the EUM's Ten Attributes framework to identify areas for improvement.

Overview of One-Year Objectives

The One-Year Objectives in this resolution are categorized by the Water Authority's Five-Year Goal areas. The Water Authority has developed guiding goal statements for each goal area which explains the long-term desired result for that goal. The continuous performance programs mentioned above help the Water Authority to identify gaps in service delivery or performance. The Water Authority's performance measures are used to help monitor the Water Authority's performance and to develop performance targets. With the performance measures being used to identify gaps, the One-Year Objectives which are used to address performance or service delivery gaps and improve performance levels. In addition to identifying areas of improvement, some of the Objectives are related to completing projects or improving programs. A few of the objectives are carried over from FY19 either because they require more time to complete, or are ongoing issues.

FISCAL IMPACT:

Objectives are linked to the budget.

ALBUQUERQUE BERNALILLO COUNTY WATER UTILITY AUTHORITY

BILL NO. R-19-7

1 RESOLUTION

2 ESTABLISHING ONE YEAR OBJECTIVES FOR THE ALBUQUERQUE 3 BERNALILLO COUNTY WATER UTILITY AUTHORITY IN FISCAL YEAR 2020 TO 4 MEET FIVE YEAR GOALS

5 WHEREAS, the Water Authority's Budget Policies and Procedures Ordinance
6 specifies that the Water Authority shall annually review and adopt one-year objectives
7 related to the five year goals for the Water Authority; and

8 WHEREAS, the Water Authority's operating budget shall be formulated by the
9 Water Authority's Executive Director and be consistent with the goals and objectives as
10 established and approved by the Water Authority; and

11 WHEREAS, the Water Authority's adoption of goals and objectives, which will be
12 valuable in themselves, will be major factors in determining funding for Water Authority
13 programs and improvements in both the operating budget and capital improvements
14 budgets.

15 BE IT RESOLVED BY THE WATER AUTHORITY:

16 Section 1. That the Water Authority adopts the following five-year goals and one-
17 year objectives for Fiscal Year 2020.

18 GOAL 1. WATER SUPPLY AND OPERATIONS: Provide a reliable, safe,
19 affordable, and sustainable water supply by transitioning to renewable supplies and
20 minimizing long term environmental impacts on the community and natural resources
21 while ensuring the ability of the community to grow in a responsible manner.

22 Objective 1. Complete Ground Water Plant Preventive Maintenance to
23 Corrective Maintenance ratio to at least 60% of all completed maintenance labor hours
24 by the end of the 4th Quarter of FY20.

25 Objective 2. Complete Surface Water Plant Preventive Maintenance to
26 Corrective Maintenance ratio to at least 60% of all completed maintenance labor hours
27 by the end of the 4th Quarter of FY20.

1 Objective 3. Submit annual distribution and treatment data to the Partnership
2 for Safe Water program for inclusion in the program's annual report of aggregated
3 system water quality data; Continue work on items identified from the Phase 3 Self-
4 Assessment that are not yet considered optimized and submit a progress report to
5 AWWA by the end of the 4th Quarter of FY20.

6 Objective 4. To improve energy efficiency and reduce operation and
7 maintenance costs, continue the Automated Meter Infrastructure Pressure Monitoring
8 project and assess opportunities for operational efficiency within pressure zone 4ER
9 and the Paseo Del Norte/Eagle Ranch interconnection by the end of the 4th Quarter of
10 FY20.

11 Objective 5. To ensure the accessibility of valves and reduce interrupted
12 service, create a systemic approach to preventative and corrective valve maintenance
13 by the end of the 4th Quarter of FY20.

14 Objective 6. To improve the validated water audit inputs for apparent water
15 loss, conduct a statistically significant number of small meter tests to support the water
16 audit and strategic water loss plan by the end of the 4th Quarter of FY20.

17 Objective 7. Implement water loss control strategies by targeting real and
18 apparent water losses by conducting an apparent loss forensic analysis and evaluating
19 leak detection survey reports; By the end of the 2nd Quarter of FY20, identify areas of
20 improvement and provide recommendations for reducing water loss.

21 Objective 8. Continue distribution water loss program by locating water leaks
22 from surveying 650 miles of small diameter water lines through conventional leak
23 detection methods and 2,200 miles of small diameter water lines through acoustic leak
24 detection by the end of the 4th Quarter of FY20; Track, evaluate, and report on pilot-
25 scale Echologics acoustic leak detection system on a quarterly basis in FY20.

26 Objective 9. Maintain water use at or below 127 gallons per capita per day
27 through the end of the 4th Quarter of FY20.

28 Objective 10. Introduce rebates for organic mulch and flow and moisture
29 sensors by the end of the 2nd Quarter of FY20.

30 Objective 11. Develop a program to assist low-income customers with water
31 efficiency efforts by the end of the 2nd Quarter of FY20.

1 Objective 12. Utilizing the NM Bureau of Geology and Minerals study, select
2 the next Aquifer Storage and Recovery project and begin permitting studies by the 4th
3 Quarter of FY20.

4 Objective 13. Create a new puppet show and coloring book for use in the
5 elementary school education program by the end of the 3rd Quarter of FY20.

6 Objective 14. Track and report conservation education outreach to service
7 area customers and meet the following targets: 1) 100 Irrigation Audits; 2) 45 Meetings
8 with Landscapers; 3) 30 Meetings with Property Managers; and 4) 2 Water
9 Conservation Open House Meetings by the end of the 4th Quarter of FY20.

10 Objective 15. To better educate children on the importance of water and
11 resource planning, collaborate with ¡Explora! to design interactive water exhibits for the
12 new STEM center which is planned to open in FY21.

13 Objective 16. Continue work with the Water Protection Advisory Board
14 through administrative, policy, and technical support through the end of the 4th Quarter
15 of FY20.

16 Objective 17. Complete a capture zone analysis for Water Authority wells to
17 identify the area most in need of protection surrounding well heads by the end of the 4th
18 Quarter of FY20.

19 GOAL 2. WASTEWATER COLLECTION AND OPERATIONS: Provide
20 reliable, safe and affordable wastewater collection, treatment and reuse systems to
21 protect the health of the Middle Rio Grande Valley by safeguarding the regional
22 watershed, minimizing environmental impacts, and returning quality water to the Rio
23 Grande for downstream users.

24 Objective 1. Limit overall permit excursions to no more than 5 operating
25 discharge permit violations through the end of the 4th Quarter of FY20.

26 Objective 2. Beneficially reuse biosolids by diverting 30% of the biosolids to
27 compost through the end of the 4th Quarter of FY20.

28 Objective 3. Complete Waste Water Plant Preventive Maintenance to
29 Corrective Maintenance ratio to at least 45% of all completed maintenance labor hours
30 by the end of the 4th Quarter of FY20.

31 Objective 4. Continue work on the Partnership for Clean Water program for
32 the water reclamation treatment to optimize system operations and performance;
33 Continue work on outstanding items identified from the Phase 3 Self-Assessment that

1 are not yet considered optimized and submit a progress report to AWWA by the end of
2 the 4th Quarter of FY20.

3 Objective 5. Televise and assess the condition of approximately five percent
4 of the small diameter sanitary sewer system by the end of the 4th Quarter of FY20.

5 Objective 6. Complete the Capacity Management Operations Maintenance
6 (CMOM) Program Self-Assessment by end of 2nd Quarter of FY20.

7 Objective 7. Develop and implement a process to capture new construction
8 closed circuit television for inclusion in Maximo and ITpipes Repository after GIS unique
9 identifiers are established; Complete process by end of 4th Quarter of FY20.

10 Objective 8. Monitor compliance with the Water Authority's Cross Connection
11 Prevention and Control Ordinance. Obtain a compliance rate goal of 75%.

12 Objective 9. Monitor compliance with the Water Authority's Sewer Use and
13 Wastewater Control Ordinance by continuing to inspect, monitor, and take enforcement
14 action for permitted industrial users, septage waste haulers, food service
15 establishments, and dental offices. Compliance rate goal is 87% for each category.

16 Objective 10. Implement the Fats, Oils, and Grease (FOG) Policy to reduce
17 impacts on the sewer system by inspecting each Food Service Establishment (FSE)
18 once every three years, working with the Collections section with Sanitary Sewer
19 Overflow (SSOs) investigations, and convene FOG Task Force of other governmental
20 entities to coordinate efforts to reduce FOG discharges. Track and report the number of
21 SSOs due to FOG compared with previous years.

22 GOAL 3. CUSTOMER SERVICES: Provide quality customer services by
23 communicating effectively, billing accurately, and delivering water and wastewater
24 services efficiently based on understanding the needs and perceptions of our customers
25 and the community at large.

26 Objective 1. Improve customer satisfaction and operational efficiency in
27 achieving the four call-center targets through the 4th Quarter of FY20: 1) Average Wait
28 Time of less than 1:00 minute; 2) Average Contact Time of less than 4:00 minutes; 3)
29 Abandoned Call Ratio of less than 3; 4) First Call Resolution of greater than 95%.

30 Objective 2. Improve customer satisfaction by achieving a billing accuracy
31 ratio of less than 8 through the 4th Quarter of FY20.

32 Objective 3. Continue implementation of the Automated Meter Infrastructure
33 (AMI) project by modernizing aging meter infrastructure with smart meters to increase

1 revenue, support conservation efforts, and provide better customer service by the end
2 of the 4th Quarter of FY20.

3 Objective 4. Provide communications support for high-priority Water Authority
4 programs and initiatives and conduct public outreach regarding Water Authority
5 services, policies and projects through the end of the 4th Quarter of FY20.

6 Objective 5. Complete Customer Conversation meetings to engage
7 customers and obtain input from customers on the Water Authority's activities through
8 the end of the 4th Quarter of FY20.

9 Objective 6. Conduct a customer opinion survey in order to assess the Water
10 Authority's performance from the customer's viewpoint from previous surveys by the
11 end of the 4th Quarter of FY20.

12 GOAL 4. BUSINESS PLANNING AND MANAGEMENT: Maintain a well-
13 planned, managed, coordinated, and financially stable utility by continuously evaluating
14 and improving the means, methods, and models used to deliver services.

15 Objective 1. Expend \$58 million in water and wastewater capital rehabilitation
16 and replacement programs to replace aging, high risk assets that are past their useful
17 life by the end of the 4th Quarter of FY20. \$1 million shall be dedicated and used for
18 identifying and replacing steel water pipes in critical or poor condition by the end of the
19 4th Quarter of FY20.

20 Objective 2. Continue implementation of the Reclamation Rehabilitation
21 Asset Management Plan by planning, designing and constructing reclamation facility
22 improvements through the end of the 4th Quarter of FY20.

23 Objective 3. Implement one planned Interceptor Rehabilitation project in
24 FY20, and complete three interceptor design packages by the 4th Quarter of FY20;
25 Implement one planned Small Diameter Sanitary Sewer Rehabilitation project in FY20;
26 Complete design of Grit Collection Station near 12th Street/Interstate 40 by end of the
27 2nd Quarter of FY20.

28 Objective 4. Complete an update to the 2011 Comprehensive/Utility Wide
29 Asset Management Plan to provide a detailed gap analysis of the Water Authority's
30 asset registry by the end of the 4th Quarter of FY20.

31 Objective 5. In order to provide a central location for processes and
32 procedures, finalize a complete draft of the Utility Development Guide by the end of the

1 2nd Quarter of FY20; Update System Expansion Ordinance to align to the Guide;
2 Review fee structure for Utility Development deliverables.

3 Objective 6. Continue construction of the Los Padillas water system through
4 the end of the 4th Quarter of FY20.

5 Objective 7. Begin implementing Phase 1 of the Water Authority's Final
6 Security Plan based on vulnerability assessments that were performed to reduce
7 physical security and cyber security risks with a goal of completing hardware
8 countermeasures selected for adoption by the end of the 4th Quarter of FY20. Update
9 the Water Authority's Emergency Response Plan by the end of the 4th Quarter of FY20.
10 Complete the AWWA risk and resilience certificate program to demonstrate compliance
11 with America's Water Infrastructure Act of 2018.

12 Objective 8. Update the Comprehensive Information Technology Security
13 Plan and related policies that are aligned with the standards, guidelines, and best
14 practices of the National Institute of Standards and Technology Cybersecurity
15 Framework to protect the utility's critical infrastructure from cyber-attacks by the end of
16 the 2nd Quarter of FY20.

17 Objective 9. Complete a needs assessment of the Supervisory Control and
18 Data Acquisition (SCADA) system; Implement recommendations of the assessment for
19 the updated platform to align with the asset management program by the end of the 1st
20 Quarter of FY20.

21 Objective 10. Complete the Maximo upgrade to provide better service, better
22 decision making, and stewardship of its resources by the end of the 4th Quarter of
23 FY20; Upgrade utility Enterprise Applications and expand usage of Splunk data
24 analytics tool to implement functions for cyber-security, water quality and
25 telemetry/vehicle location solutions; and replace all 800 MHz radio system with push to
26 talk technology.

27 Objective 11. Apply artificial intelligence and machine learning to assess
28 current water quality management strategies using predictive early warning intelligence
29 to see occurrences in real-time; Develop and implement a pilot program that combines
30 live data from water delivery operations with a hydraulic model to provide real-time
31 water quality indicators by the end of the 4th Quarter of FY20.

32 Objective 12. Maintain the Compliance Division Regulatory Compliance
33 Permit Matrix and the Regulatory Matrix Status Report to respectively maintain

1 schedules for permit submittals and monitor and report emerging Safe Drinking Water
2 Act (SDWA) and Clean Water Act (CWA) regulations, New Mexico Water Quality
3 Control Commission and Environmental Improvement Board regulations, and local laws
4 ordinances, etc. to identify and assess potential impacts on the Water Authority.
5 Provide quarterly reports through the end of the 4th Quarter of FY20.

6 Objective 13. Collect, monitor, and report weekly, monthly and quarterly key
7 laboratory performance metrics to include: Water Quality Laboratory results approved
8 and reported for each laboratory section (chemistry, microbiology, metals, and external
9 labs), laboratory productivity (results reported per productive hour), and the percentage
10 of results reported late (turnaround time). Compare to industry benchmarks.

11 Objective 14. Continue to develop LabVantage application system
12 throughout FY20 to increase the automation of data entry to reduce data entry errors
13 and reduce the amount paper used at the laboratory. Develop dashboards to help
14 analysts and management manage samples and reagents. Expand the collection of
15 electronic data to field analytics, balances, probes, and spectrophotometry instruments
16 stored in the Database of Compliance.

17 Objective 15. Continue to develop the Environmental Monitoring Program to
18 improve the reliability of results from field instrumentation and sample collection
19 techniques. Develop a program plan based on designated International Organization
20 for Standardization (ISO) standard to address accreditation requirements to include
21 standard operating procedures, document control and records management plans, and
22 a process for demonstration of staff capability. Develop a program-wide audit plan to
23 monitor compliance with standard operating procedures in the field and the laboratories.
24 Implement program plan by the end of the 4th Quarter of FY20.

25 Objective 16. Transition to International Organization for Standardization
26 (ISO) and the International Electrotechnical Commission (IEC) ISO/IEC 17025:2017.
27 Prepare for the American Association for Laboratory Accreditation (A2LA) biennial on-
28 site assessment of the Water Quality Laboratory including completing required internal
29 audits and annual review and revision of Standard Operating Procedures.

30 Objective 17. Track external subcontract laboratory costs that are processed
31 by the Water Quality Laboratory. Improve how the Laboratory manages sample
32 submissions to external laboratories and make available the cost of external
33 subcontract laboratory analysis for reporting.

1 Objective 18. Monitor for Pharmaceuticals and Personal Care Products
2 (PPCPs) in the source water, drinking water and wastewater. Report the findings of
3 voluntary monitoring by the end of the 2nd Quarter of FY20. Compare the results to
4 historical monitoring performed in 2009-2010.

5 GOAL 5. ORGANIZATION DEVELOPMENT: Sustain a well-informed,
6 trained, motivated, safe, organized, and competitive work force to effectively meet the
7 expectations of the customers, community, and Board in accordance with adopted
8 policies and mandates.

9 Objective 1. Continue to emphasize Employee Recognition through several
10 initiatives including supervisor training, employee incentive awards, on-the-spot awards,
11 and years of service awards.

12 Objective 2. Conduct Employee Engagement and Satisfaction Survey by the
13 end of the 2nd Quarter of FY20; assess and communicate the survey results to
14 employees by the end of the 4th Quarter of FY20.

15 Objective 3. Consistent with the EPA's Utility of the Future (UOTF), develop
16 a program that focuses on employee and leadership development to achieve
17 sustainability, including actions such as hiring and retaining motivated, participative
18 employees, creating a collaborative organization and positive workplace environment,
19 and providing a positive environmental and community impact; the program may
20 examine potential sources of purpose and meaning for employees and encourage
21 projects and communication efforts that enhance a sense of meaning and purpose.

22 Objective 4. Complete two employee wellness challenges per fiscal quarter
23 focusing on nutrition, physical activity and weight loss, and disease and injury
24 prevention to employees by the end of the 4th Quarter of FY20.

25 Objective 5. Maintain an average utility-wide vacancy rate of no greater than
26 5% through the end of FY20.

27 Objective 6. Reduce injury hours to 2,625 hours or less to improve
28 productivity and reliability of services provided by employees by the end of the 4th
29 Quarter of FY20.

30 Section 2. That the Executive Director of the Water Utility Authority shall ensure
31 that these goals and objectives are carried out and integrated with the performance plan
32 and submit a report by Goal to the Water Authority Board at least semi-annually on the
33 progress made toward implementation of the one-year objectives.