



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, August 20, 2014

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - June 18, 2014**
4. **PROCLAMATIONS AND AWARDS**
 - A. **Customer Advisory Committee Appreciation Awards**
 - B. **Quarterly Employee Awards**
 - C. **NACWA Peak Performance Silver Award**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. **Next Scheduled Meeting - September 17, 2014 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-14-20](#) Approval of Agreement with Eaton Corporation - Oil Filled Transformer Testing at Water Authority Facilities

- B. [C-14-21](#) Recommendation of Award, P2014000058, Sub Surface Utility Locating Services

9. APPROVALS

- A. [O-14-2](#) F/S Authorizing the Issuance and Sale of Albuquerque Bernalillo County Water Utility Authority Subordinate Lien Joint Water and Sewer System Refunding Revenue Bonds, Series 2014 in the Principal Amount of \$183,425,000
- B. [R-14-10](#) F/S Approving the Sale of Albuquerque Bernalillo County Water Utility Authority Subordinate Lien Joint Water and Sewer System Refunding Revenue Bonds
- C. [C-14-18](#) Reappointment to the Customer Advisory Committee
- D. [C-14-19](#) Appointments to the Customer Advisory Committee

10. OTHER BUSINESS

- A. [OB-14-12](#) Drought and Water Use Update
- B. [OB-14-13](#) Update on Water Authority Activities for the Kirtland Air Force Base Bulk Fuels Facility Spill and US Geological Survey Sentinel Well Drilling Activities

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.