



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, October 22, 2014

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - September 17, 2014**
4. **PROCLAMATIONS AND AWARDS**
 - A. **Quarterly Employee Incentive Awards**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. **Next Scheduled Meeting – November 19, 2014 at 5:00 PM**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
 - A. [R-14-14](#) Authorizing an Agreement with Love's Travel Stop and Country Stores, Inc.
8. **CONSENT AGENDA**

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

 - A. [C-14-25](#) Recommendation of Award, 2015000001, Personnel Hearing Officer
 - B. [C-14-26](#) Recommendation of Award, RFQ On-Call Construction Services 2014-1 Interceptor Sewer Lines; Project No. 00849

C. [C-14-27](#) Approving Appointment of Albuquerque Bernalillo County Water Utility Authority Labor Board Representative

D. [R-14-15](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Carnuel System Improvements Project

9. APPROVALS

A. [R-14-12](#) Authorizing an Agreement with Pulte Homes for Montecito West Subdivision for Water and Sewer Service

B. [R-14-13](#) Authorizing an Agreement with Woodmont Paseo LLC for Valle Prado Units 1, 2, and 3 Subdivisions for Water and Sewer Service

10. OTHER BUSINESS

A. [OB-14-16](#) Middle Rio Grande Water Budget Presentation

B. [OB-14-17](#) Aquifer Storage and Recovery Presentation

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.