



Albuquerque Bernalillo County Water Utility Authority

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

Agenda

Councilor Trudy E. Jones, Chair
Commissioner Art De La Cruz, Vice Chair
Mayor Richard J. Berry
Councilor Pat Davis
Commissioner Maggie Hart Stebbins
Commissioner Debbie O' Malley
Councilor Ken Sanchez
Trustee Pablo Rael

Wednesday, September 21, 2016

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - August 17, 2016**
4. **PROCLAMATIONS AND AWARDS**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
- A. **Next Scheduled Meeting – October 19, 2016 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-16-19](#) Approving Recommendation of Award P2016000003, Caterpillar Engine Major Overhauls and Repairs
- B. [C-16-20](#) Authorizing Additional Services from Eaton to Perform Arc Flash & Short Circuit Studies
- C. [C-16-21](#) Fourth Quarter Operating Financial Reports
- D. [C-16-22](#) State Certification of the Albuquerque Bernalillo County Water Utility Authority FY2017 Budget

- E. [C-16-23](#) Approving Recommendation of Award, P2016000003, GPS Fleet Tracking Solution

9. APPROVALS

- A. [R-16-10](#) Authorizing an Agreement with Alta Vista Enterprises Ltd. For the Mikay Lanna Vistas For Water and Sewer Service
- B. [R-16-11](#) Authorizing an Agreement with Ceja Vista LLC for the Ceja Vista Phase 1 for Water and Sewer Service
- C. [R-16-12](#) Adopting Water 2120 - Securing Our Water Future (2016 Water Resources Management Strategy) As The Water Authority's Water Supply and Demand Policy
- D. [C-16-24](#) Appointment to the Technical Customer Advisory Committee
- E. [C-16-25](#) FY16 4th Quarter Performance Indicator Report

10. OTHER BUSINESS

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