



Albuquerque Bernalillo County Water Utility Authority

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

Agenda

Commissioner Debbie O'Malley, Chair
Councilor Klarissa J. Peña, Vice-Chair
Commissioner Maggie Hart Stebbins
Councilor Trudy E. Jones
Mayor Timothy M. Keller
Commissioner Steven Michael Quezada
Councilor Ken Sanchez
Trustee Pablo Rael

Wednesday, June 26, 2019

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - May 22, 2019**
4. **PROCLAMATIONS AND AWARDS**
- A. **Technical Customer Advisory Committee Awards**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
- A. **Next Scheduled Meeting – August 21, 2019 at 5:00 PM**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**

[R-19-16](#) Authorizing an Agreement with PV Trails Albuquerque, LLC for Water and Sewer Service for Unit 3A of the Trails subdivision

**Immediate Action Requested*

8. **CONSENT AGENDA**

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

[R-19-11](#) Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Carnuel Water Systems Improvement Project Phase 2c

[R-19-12](#) Approving and Authorizing a New Mexico Environment Department

Appropriation for the Uptown Water Reuse Project at Winrock

[R-19-13](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Carnuel Water System Improvements Project Phase 2c

[R-19-14](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Carnuel Water System Improvements Project Phase 4

[C-19-22](#) Appointments to the Technical Customer Advisory Committee

[C-19-27](#) Extension of Employment Agreement with Executive Director

9. APPROVALS

[R-19-10](#) Amendment to the Approved Operating Budget of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2019

[R-19-15](#) Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2014 and Prior

[R-19-16](#) Authorizing an Agreement with PV Trails Albuquerque, LLC for Water and Sewer Service for Unit 3A of the Trails subdivision

[C-19-23](#) Memorandum of Agreement for the San Juan-Contractors Association

[C-19-24](#) Intergovernmental Agreement with the City of Albuquerque for Group Benefits Program

[C-19-25](#) Approval of Collective Bargaining Agreement with AFSCME Local 624

[C-19-26](#) Approval of Collective Bargaining Agreement with AFSCME Local 2962

10. OTHER BUSINESS

[OB-19-12](#) Water Usage and Precipitation

[OB-19-13](#) Water Quality Update Regarding New Mexico Environment Department and Albuquerque Public Schools

11. ADJOURNMENT

*** IF THE PROPER ACTION IS TAKEN BY THE WATER AUTHORITY, THESE ITEMS WILL BE PLACED ON TODAY'S AGENDA FOR FINAL ACTION**

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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.