



Albuquerque Bernalillo County Water Utility Authority

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

Agenda

Commissioner Eric C. Olivas, Chair
Councilor Tammy Fiebelkorn, Vice Chair
Commissioner Barbara Baca
Commissioner Adriann Barboa
Councilor Pat Davis
Councilor Trudy E. Jones
Mayor Timothy M. Keller
Trustee Gilbert Benavides

Wednesday, March 22, 2023

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES**
4. **PROCLAMATIONS AND AWARDS**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
 - A. [R-23-6](#) Establishing One Year Objectives for the Albuquerque Bernalillo County Water Utility Authority in Fiscal Year 2024 to Meet Five Year Goals
 - B. [R-23-7](#) Authorizing an Agreement for Water and Sewer Service for MX at Petroglyphs
8. **CONSENT AGENDA**

(Any Board Member may request that a Consent Agenda item be placed under Approvals)
9. **APPROVALS**
 - A. [R-23-3](#) Adopting a Utility Franchise Agreement with the Village of Los Ranchos de Albuquerque, New Mexico
 - B. [R-23-4](#) Amendment to the Approved Operating and Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2023

- C. [R-23-5](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Submit a Congressionally Directed Spending Grant Request to the 118th Congress of the United States
- D. [C-23-4](#) FY2023 Second Quarter Performance Indicator Report
- E. [C-23-5](#) Approving Increase to Price Agreement Cap with Cannon Cochran Management Services Inc. (CCMSI) for Third Party Claim Services
- F. [C-23-6](#) Approval of Power Purchase Agreement with Nexamp Solar, LLC as a result of P2023000004

10. OTHER BUSINESS

- A. [OB-23-5](#) Stem in the Burque Career Pathway-Focused Exhibition for ABQ Teens and Families
- B. [OB-23-6](#) Drought Update and Water Conservation Program Overview
- C. [OB-23-7](#) Project Updates, Kirtland Air Force Base Bulk Fuels Facility

11. ADJOURNMENT

Visit Our Website at www.abcwua.org

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