



Albuquerque Bernalillo County Water Utility Authority

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

Agenda

*Councillor Ken Sanchez, Chair
Commissioner Wayne Johnson, Vice-Chair
Mayor Richard J. Berry
Commissioner Art De La Cruz
Councillor Rey Garduño
Commissioner Maggie Hart Stebbins
Councillor Trudy E. Jones
Trustee Pablo Rael, Ex Officio Member*

Wednesday, November 28, 2012

5:00 PM

Vincent E. Griego Chambers...

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - October 17, 2012**
4. **PROCLAMATIONS AND AWARDS**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. **Next Scheduled Meeting - December 19, 2012 at 5:00 PM**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
 - A. [C-12-25](#) Amending the Water Authority Rules of Practice and Procedure
Attachments: [C-25](#)
8. **CONSENT AGENDA**

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

 - A. [C-12-26](#) FY/13 1st Quarter Operating Financial Reports
Attachments: [C-26](#)

- B. [C-12-27](#) Approving Sole Source Agreement with activeG, LLC. for Maximo/Geographic Information Systems (GIS) Implementation Services
Attachments: [C-27](#)

9. APPROVALS

- A. [R-12-13](#) Authorizing an Agreement with the Kirtland Air Force Base for Contingency Plan Coordination
Attachments: [R-13.pdf](#)
[R-13fs.pdf](#)
[R-13fs2](#)
- B. [R-12-14](#) Protecting Albuquerque's Water Supply
Attachments: [R-14.pdf](#)
- C. [R-12-15](#) 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
Attachments: [R-15](#)
- D. [R-12-16](#) Authorizing the Water Authority to Submit an Application for WaterSMART Grant Financial Assistance for the Southside Municipal Effluent Reuse Project
Attachments: [R-16](#)
- E. [C-12-28](#) Approving 2013 Federal Legislative Priorities
Attachments: [C-28](#)
- F. [C-12-29](#) Approving 2013 State Legislative Priorities
Attachments: [C-29](#)

10. OTHER BUSINESS

- A. [OB-12-1](#) Presentation on the Status of U.S. Dept. of Energy's Sandia National Laboratory Environmental Restoration Activities
Attachments: [OB-1](#)
- B. [OB-12-2](#) New Mexico Environment Department Presentation on Detections of Solvent below Elderhomestead
Attachments: [OB 2](#)
- C. [OB-12-3](#) Drought and Water Use Update
Attachments: [OB-3](#)

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.