



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, April 23, 2014

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - March 19, 2014**
4. **PROCLAMATIONS AND AWARDS**
 - A. **Quarterly Employee Recognition Awards**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. **Next Scheduled Meeting - May 21, 2014 - 5:00 PM**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
 - A. [O-14-1](#) Amending the Albuquerque Bernalillo County Water Utility Authority Water and Sewer Rate Ordinance
 - B. [R-14-8](#) Appropriating Funds for Operating the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015
 - C. [R-14-9](#) Appropriating Funds for the Capital Implementation Program for the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2014 and ending June 30, 2015
8. **CONSENT AGENDA**

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

- A. [C-14-10](#) Recommendation of Award, Third Party Claims Administrator P2014000052
- B. [C-14-11](#) Recommendation of Award, RFP Bond Counsel P2014000051
- C. [C-14-12](#) Recommendation of Award, RFP Audit Services P2014000053
- D. [C-14-13](#) Appointment to the Customer Advisory Committee

9. APPROVALS

- A. [R-14-6](#) Requiring Supplemental Fluoridation of Water for the Albuquerque Bernalillo County Water Utility Authority
- B. [R-14-7](#) Establishing One-Year Objectives for the Albuquerque Bernalillo County Water Utility Authority in Fiscal Year 2015 to Meet Five-Year Goals
- C. [C-14-14](#) FY/14 3rd Quarter Operating Financial Reports

10. OTHER BUSINESS

- A. [OB-14-7](#) 2014 Customer Opinion Survey Presentation
- B. [OB-14-8](#) Drought and Water Use Update

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.