



# 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*

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Wednesday, May 21, 2014

5:00 PM

Vincent E. Griego Chambers

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1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - April 23, 2014**
4. **PROCLAMATIONS AND AWARDS**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
- A. **Next Scheduled Meeting - June 18, 2014 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-14-15](#) Approving an Agreement with SKS.com LLC dba Real Time Solutions to Replace City of Albuquerque Cognos Reporting for Title Companies and Diversion and Return Flow Data, and Complete Phase 2 of the Web Self-Service Portal
- B. [C-14-16](#) Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2013
9. **APPROVALS**

- 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

**10. OTHER BUSINESS**

- A. [OB-14-8](#) Drought and Water Use Update
- B. [OB-14-9](#) Update on Water Authority Activities and the Independent Conceptual Model and Plume Containment for the Kirtland Air Force Base (KAFB) Bulk Fuels Facility (BFF) Site

**11. ADJOURNMENT**

*Visit Our Website at [www.abcwua.org](http://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.