



Albuquerque Bernalillo County Water Utility Authority

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

Agenda

Commissioner Maggie Hart Stebbins, Chair
Councilor Trudy E. Jones, Vice Chair
Mayor Richard J. Berry
Commissioner Art De La Cruz
Councilor Rey Garduño
Commissioner Debbie O' Malley
Councilor Ken Sanchez
Trustee Pablo Rael

Wednesday, February 25, 2015

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES - January 28, 2015
4. PROCLAMATIONS AND AWARDS
5. PUBLIC COMMENT
6. ANNOUNCEMENTS/COMMUNICATIONS
- A. Next Scheduled Meeting - March 18, 2015
7. INTRODUCTION (FIRST READING) OF LEGISLATION
8. CONSENT AGENDA
9. APPROVALS

- A. [O-15-2](#) Authorizing the Issuance and Sale of Albuquerque Bernalillo County Water Utility Authority Senior Lien Joint Water and Sewer System Refunding Revenue Bonds, Series 2015A in an Aggregate Principal Amount Not to Exceed \$196,000,000 for the Purposes of Refunding (i) A Portion of the Outstanding Joint Water and Sewer System New Mexico Finance Authority Public Project Revolving Fund Loan Agreement (2007), (ii) A Portion of the Outstanding Series 2008A Bonds, and (iii) A Portion of the Outstanding Series 2009 Bonds; Authorizing the Issuance and Sale of Albuquerque Bernalillo County Water Utility Authority Senior Lien Joint Water and Sewer System Improvement Revenue Bonds, Series 2015B in an Aggregate Principal Amount Not to Exceed \$79,000,000 For The Purposes of Acquiring Additional System Assets, Extending, Repairing, Replacing and Improving the Water Authority's Joint Water and Sewer System.
- B. [R-15-3](#) Confirming Approval of the Issuance of Albuquerque Bernalillo County Water Utility Authority Senior Lien Joint Water and Sewer System Refunding Revenue Bonds, Series 2015A in the Aggregate Principal Amount Not To Exceed \$196,000,000 and the Senior Lien Joint Water and Sewer System Improvement Revenue Bonds, Series 2015B in an Aggregate Principal Amount Not To Exceed \$79,000,000; and Ratifying Action Previously Taken in Connection Therewith.
- C. [R-15-4](#) Authorizing an Agreement with Affinity at Albuquerque, LLC.
- D. [R-15-5](#) Amending the Customer Advisory Committee.
- E. [C-15-4](#) FY2015 2nd Quarter Operating Financial Reports
- F. [C-15-5](#) Approving Service Connection Agreement for Water and Sewer Service with Daniel Levenson at 10141 Coors Blvd. NW.

10. OTHER BUSINESS

- A. [OB-15-4](#) Water Authority's Water System - Permitting, Compliance, Operations and Capital Improvements Planning

11. ADJOURNMENT

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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 768-2500 or by the TTY at 1-800-659-8331.