



Steve Glass, *Chair*
Elizabeth H. Richards, *Vice Chair*
Michael J. Bitner
John S. Derr

Kerry J. Howe
Caroline Scruggs
Jennifer Thacher
Erik K. Webb

Water Protection Advisory Board
c/o ABCWUA
P.O. Box 568
Albuquerque, NM 87103

November 13, 2015

Location: Bernalillo County Public Works Division, 2400 Broadway SE

Time: 8:30 to 10:30 p.m.

Agenda

- I. Approval of Agenda (8:30 – 8:35)
- II. Review and Approval of Minutes for September Meetings (8:35 – 8:40)
- III. Presentation: Update on Laun Dry Contamination Site (8:40 – 9:00)
Michelle Hunter, Bureau Chief, NMED Ground Water Quality Bureau.
- IV. Presentation: Update of Superfund Sites in the City of Albuquerque and Bernalillo County (9:00 – 9:20)
Steve Jetter, NMED Ground Water Quality Bureau – Superfund Oversight Section
- V. Board Discussion on Presentations
- VI. Board Business (9:20 – 10:00)
 - Discussion of Potential Water Quality Protection Related City, County and Water Authority Legislative Agendas Topics for 2016
 - Discussion of DOE's Response to Water Authority Resolution R-15-7
 - Water Quality Protection Policy and Action Plan Activity Update
 - Discussion on Draft WPAB Work Plan for 2016
- VII. Other Board Business (10:00 – 10:05)
- VIII. Public Comment Period* (10:05 – 10:30)
- IX. Adjourn

** If you would like to speak during the public comment period, please sign the list before the meeting begins. Duration of time allowed to speak is at the discretion of the board chair.*