



# 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*

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Wednesday, August 19, 2015

5:00 PM

Vincent E. Griego Chambers

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1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - June 17, 2015**
4. **PROCLAMATIONS AND AWARDS**
  - A. **Quarterly Employee Awards**
  - B. **NACWA Silver Peak Performance Awards**
  - C. **NACWA Gold Excellence in Management Award**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
  - A. **Next Scheduled Meeting - September 23, 2015 at 5:00 pm**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
  - A. [R-15-14](#) Authorizing an Agreement with Woodmont Paseo, LLC for the Durango Units 1, 2 and 3 Subdivision for Water and Sewer Service
  - B. [R-15-15](#) Authorizing an Agreement with Cruz Corporation for the Cruz Estates Subdivision for Water and Sewer Service
8. **CONSENT AGENDA**

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

- A. [C-15-20](#) Recommendation of Award, P2015000004, Barricade Services
- B. [C-15-21](#) Recommendation of Award, On-Call Construction Services 2015-3 Small Diameter Sewer Lines; Project No. 01029
- C. [C-15-22](#) Selection Advisory Committee Recommendation: On-Call Engineering Services for Water and Wastewater Plant - Project No. 01135

**9. APPROVALS**

- A. [C-15-23](#) Restated and Amended Agreement between the City of Santa Fe and the Albuquerque Bernalillo County Water Utility Authority to Lease Storage Space in Abiquiu Reservoir
- B. [C-15-24](#) Reappointment of Jennifer Thatcher to the Water Protection Advisory Board

**10. OTHER BUSINESS**

- A. [OB-15-8](#) U.S. Department of Energy - National Nuclear Security Administration Response to Water Authority Resolution R-15-7
- B. [OB-15-9](#) Future Debt Maturity and Revenue Implications

**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.