



Albuquerque Bernalillo County Water Utility Authority

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

Agenda

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

Wednesday, May 18, 2016

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - April 20, 2016**
4. **PROCLAMATIONS AND AWARDS**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
- A. **Next Scheduled Meeting – June 22, 2016 at 5:00 PM**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
 - A. [R-16-6](#) Authorizing an Agreement with Woodmont Paseo, LLC for the Durango Units 4 and 5 Subdivision for Water and Sewer Service
 - B. [R-16-7](#) Authorizing an Agreement with Rio Grande Realty and Investments, Inc. for Holly Estates for Water and Sewer Service
8. **CONSENT AGENDA**

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

 - A. [C-16-9](#) Approving a Service Connection Agreement for Water and Sewer Service with Red Shamrock 10, LLC at 10810 Unser Blvd. NW
 - B. [C-16-10](#) FY16 Third Quarter Performance Indicator Report

- C. [C-16-11](#) FY16 Third Quarter Operating Financial Reports

9. APPROVALS

- A. [O-16-1](#) Amending the Albuquerque Bernalillo County Water Utility Authority Water and Sewer Rate Ordinance to Update the Utility Expansion Charge and the Water Supply Charge by 2.9% Based on the Engineering News Report Index and Change the Fire Hydrant Application Process
- B. [R-16-4](#) Appropriating Funds for Operating the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017
- C. [R-16-5](#) Appropriating Funds for Capital Implementation Program for the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017

10. OTHER BUSINESS

- A. [OB-16-7](#) Water Resources Management Strategy 2017 Update
- B. [OB-16-8](#) 2016 Customer Opinion Survey Presentation

11. ADJOURNMENT

Visit Our Website at www.abcwua.org

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