



# 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*

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Wednesday, September 21, 2016

5:00 PM

Vincent E. Griego Chambers

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1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - August 17, 2016**
4. **PROCLAMATIONS AND AWARDS**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
- A. **Next Scheduled Meeting – October 19, 2016 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-16-19](#) Approving Recommendation of Award P2016000003, Caterpillar Engine Major Overhauls and Repairs
- B. [C-16-20](#) Authorizing Additional Services from Eaton to Perform Arc Flash & Short Circuit Studies
- C. [C-16-21](#) Fourth Quarter Operating Financial Reports
- D. [C-16-22](#) State Certification of the Albuquerque Bernalillo County Water Utility Authority FY2017 Budget

- E. [C-16-23](#) Approving Recommendation of Award, P2016000003, GPS Fleet Tracking Solution

**9. APPROVALS**

- A. [R-16-10](#) Authorizing an Agreement with Alta Vista Enterprises Ltd. For the Mikay Lanna Vistas For Water and Sewer Service
- B. [R-16-11](#) Authorizing an Agreement with Ceja Vista LLC for the Ceja Vista Phase 1 for Water and Sewer Service
- C. [R-16-12](#) Adopting Water 2120 - Securing Our Water Future (2016 Water Resources Management Strategy) As The Water Authority's Water Supply and Demand Policy
- D. [C-16-24](#) Appointment to the Technical Customer Advisory Committee
- E. [C-16-25](#) FY16 4th Quarter Performance Indicator Report

**10. OTHER BUSINESS**

**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 289-3100 or by the TTY at 1-800-659-8331.