



Albuquerque Bernalillo County Water Utility Authority

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

Agenda

Councilor Klarissa Peña, Chair
Commissioner Debbie O'Malley, Vice Chair
Mayor Richard J. Berry
Councilor Pat Davis
Commissioner Maggie Hart Stebbins
Commissioner Wayne Johnson
Councilor Trudy E. Jones
Trustee Pablo Rael

Wednesday, March 22, 2017

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - January 25, 2017**
4. **PROCLAMATIONS AND AWARDS**
 - A. **NACWA 2017 Public Information and Education Award**
 - B. **U.S. Water Prize Submittal Video**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. **Next Scheduled Meeting – April 19, 2017 at 5:00 PM**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
 - A. [R-17-5](#) Establishing One-Year Objectives for the Albuquerque Bernalillo County Water Utility Authority in Fiscal Year 2018 to Meet Five-Year Goals
 - B. [R-17-6](#) Authorizing an Agreement for Water and Sewer Service With Buglo Properties LLC for Paradise View Universal Apartments
 - C. [R-17-7](#) Approving an Amendment to the Adopted Operating Budget of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2017
 - D. [R-17-8](#) Approving an Amendment to the Approved Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for

the Fiscal Year Ending June 30, 2017

8. CONSENT AGENDA

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

- A. [R-17-3](#) Approving and Authorizing Acceptance of a New Mexico Environment Department Appropriation for the Water Reuse Plan and Design
- B. [C-17-5](#) Approving an Amendment with Elite Energy Services, Inc. for Caterpillar Engine Major Repairs and Overhauls
- C. [C-17-6](#) Approving Supplemental Agreement with EMA Inc., in Relation to the Asset Management/Maximo System Upgrade

9. APPROVALS

- A. [R-17-4](#) Authorizing a Memorandum of Agreement for Watershed Management with the Nature Conservancy
- B. [C-17-4](#) FY2017 Second Quarter Performance Indicator Report
- C. [C-17-7](#) FY2017 2nd Quarter Operating Financial Reports

10. OTHER BUSINESS

- A. [OB-17-2](#) Status Update for the Kirtland Air Force Base Bulk Fuels Facility Fuel Leak Corrective Action Activities
- B. [OB-17-3](#) Water Report

11. ADJOURNMENT

Visit Our Website at 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.