



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, April 19, 2017

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - March 22, 2017**
4. **PROCLAMATIONS AND AWARDS**
 - A. **Quarterly Employee Incentive Awards**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. **Next Scheduled Meeting – May 17, 2017 at 5:00 PM**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
 - A. [O-17-1](#) Amending the Albuquerque Bernalillo County Water Utility Authority Water and Sewer Rate Ordinance to Adjust Water and Sewer Rates by a Five Percent Rate Revenue Adjustment for FY18, Update the Utility Expansion Charge, Water Supply Charge, Septic Tank, and Chemical Toilet Charge by 3.45% Based on the Engineering News Report Index
 - B. [R-17-9](#) Appropriating Funds for Operating the Albuquerque Bernalillo County Water Utility Authority for Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018
 - C. [R-17-10](#) Appropriating Funds for the Capital Implementation of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018

- D. [R-17-11](#) Authorizing an Agreement for Water and Sewer Service with Eagle Vista LLC for Eagle Ranch Plaza
- E. [C-17-8](#) 2018-2027 Decade Plan for Capital Improvements

8. **CONSENT AGENDA**

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

- A. [C-17-9](#) Supplement to Add Money and Services to the Dynamic Simulation Model/Water Resources Strategy Contract with INTERA
- B. [R-17-6](#) Authorizing an Agreement for Water and Sewer Service With Buglo Properties LLC for Paradise View Universal Apartments

9. **APPROVALS**

- 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-17-7](#) Approving an Amendment to the Adopted Operating Budget of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2017
- C. [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

10. **OTHER BUSINESS**

- A. [OB-17-4](#) Water Conservation Update
- B. [OB-17-5](#) April 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.