



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, May 17, 2017

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - April 19, 2017**
4. **PROCLAMATIONS AND AWARDS**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
- A. **Next Scheduled Meeting – June 21, 2017 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. [R-17-11](#) Authorizing an Agreement for Water and Sewer Service with Eagle Vista LLC for Eagle Ranch Plaza
- B. [C-17-10](#) FY2017 Third Quarter Performance Indicator Report
- C. [C-17-11](#) FY2017 Third Quarter Operating Financial Reports
- D. [C-17-12](#) Approving Continuation of San Juan Chama Drinking Water Project Environmental Mitigation Monitoring - Year Two Under GSA Contract # GS-10F-00209L, with SWCA Incorporated, CCN:2016-0050
- E. [C-17-13](#) Approving Recommendation of Award, RFP CWA Strategic

Communications for Public and Media Relations P2017000004

- F. [C-17-14](#) Approving Recommendation of Award, RFP Audit Services P2017000007
- G. [C-17-15](#) Approving Appointment of Matthew Earthman to the Water Protection Advisory Board
- H. [C-17-16](#) Approving Appointment to the Technical Customer Advisory Committee

9. APPROVALS

- 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. [C-17-8](#) 2018-2027 Decade Plan for Capital Improvements
- E. [C-17-17](#) Approving Agreement with City of Rio Rancho and Intel for Emergency Sanitary Sewer Service

10. OTHER BUSINESS

- A. [OB-17-6](#) Water Report

11. ADJOURNMENT

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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.