



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, June 21, 2017

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - May 15, 2017**
4. **PROCLAMATIONS AND AWARDS**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
- A. **Next Scheduled Meeting – August 23, 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. [C-17-18](#) Reappointments to the Technical Customer Advisory Committee
- B. [C-17-19](#) Authorizing an Agreement with John R. O'Donnell for Representation at the Federal Level
- C. [C-17-20](#) Authorizing an Agreement with Shoats & Weak, Inc. for Legislative Representation at State of New Mexico Legislature
9. **APPROVALS**
 - A. [C-17-21](#) Approving Service Connection Agreement for Water and Sewer Service with THR Properties, LLC at 9211 Eagle Ranch Rd. NW

B. [C-17-22](#) Approving Service Connection Agreement for Water and Sewer Service with JMD-McMahon, LLC for McMahon Marketplace

C. [C-17-23](#) Approving Recommendation of Investment Strategy

10. OTHER BUSINESS

A. [OB-17-7](#) Water Report - Fluoride

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.