



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, August 23, 2017

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - June 21, 2017**
4. **PROCLAMATIONS AND AWARDS**
 - A. **Quarterly Employee Awards**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. **Next Scheduled Meeting - September 20, 2017**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
 - A. [R-17-15](#) Amendment to the Approved Operating and Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2018
**Immediate Action Requested*
 - B. [R-17-16](#) Rescinding Floor Amendment No. One to 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
**Immediate Action Requested*
8. **CONSENT AGENDA**

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

- A. [R-17-12](#) Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Carnuel Water Systems Improvement Project Phase 2b
- B. [R-17-13](#) Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Advanced Metering Infrastructure Project Phase 4c
- C. [R-17-14](#) Authorizing the Removal of Certain Uncollectable Accounts from the Water Authority's Accounts Receivable Records FY2013 and Prior
- D. [C-17-24](#) Appointment to the Technical Customer Advisory Committee
- E. [C-17-25](#) Approving Service Connection Agreement for Water and Sewer Service with Taco Cabana of El Paso, Inc. at 10200 Coors Blvd. Bypass NW

9. APPROVALS

- A. [R-17-15](#) Amendment to the Approved Operating and Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2018
- B. [R-17-16](#) Rescinding Floor Amendment No. One to 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

10. OTHER BUSINESS

- A. [OB-17-8](#) 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.