



# 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*

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Wednesday, September 20, 2017

5:00 PM

Vincent E. Griego Chambers

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1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - August 23, 2017**
4. **PROCLAMATIONS AND AWARDS**
  - A. **NACWA Peak Performance Silver Award**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
  - A. **Next Scheduled Meeting - October 18, 2017**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
8. **CONSENT AGENDA**
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

- C. [R-17-17](#) Requesting that the Board of County Commissioners of the County of Bernalillo Place an Advisory Question on the 2018 General Election Ballot Concerning Adding Supplemental Fluoride to the Drinking Water
- D. [R-17-18](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Submit an Application for Funding to the Water Trust Board for the Los Padillas Water Systems Improvement Project
- E. [R-17-19](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Submit an Application for Funding to the Water Trust Board for the Uptown Water Reuse Project
- F. [C-17-26](#) FY2017 Fourth Quarter Performance Indicator Report

**10. OTHER BUSINESS**

- A. [OB-17-9](#) Water Loss Control Presentation

**11. ADJOURNMENT**

*Visit Our Website at [www.abcwua.org](http://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.