



Albuquerque Bernalillo County Water Utility Authority

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM 87102

Agenda

Councilor Trudy E. Jones, Chair
Commissioner Debbie O'Malley, Vice-Chair
Councilor Pat Davis
Mayor Timothy M. Keller
Councilor Klarissa J. Peña
Commissioner Steven Michael Quezada
Commissioner Lonnie C. Talbert
Trustee Pablo Rael

Wednesday, February 28, 2018

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - January 24, 2018**
4. **PROCLAMATIONS AND AWARDS**
 - A. **Pretreatment Award of Excellence**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. **Next Scheduled Meeting - March 21, 2018 at 5:00 PM**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
 - A. [O-18-1](#) Amending the Water Waste Ordinance
 - B. [O-18-2](#) Authorizing the Execution and Delivery of a Loan and Subsidy Agreement ("Loan Agreement) by and between the Albuquerque Bernalillo County Water Utility Authority (the "Water Authority") and the New Mexico Finance Authority, Evidencing a Special Limited Obligation of the Water Authority to Pay a Principal Amount of No More Than Five Hundred Five Thousand Dollars (\$505,000), Together With Interest, Costs of Issuance and Administrative Fees Thereon, and to Accept a Loan Subsidy of No More Than Five Hundred Five Thousand Dollars (\$505,000), For the Purpose of Financing the Costs of Upgrading the Water Authority's Water System, Including, Acquisition and Installation of Advanced Metering Infrastructure Meters; Providing For the Payment of the Principal, Interest and

Administrative Fees Due Under the Loan Agreement Solely From Net Revenues; Setting A Maximum Interest Rate For the Loan; Approving the Form of and Other Details Concerning the Loan Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent With This Ordinance; and Authorizing the Taking of Other Actions In Connection With the Execution and Delivery of the Loan Agreement

- C. [R-18-7](#) Confirming Approval of the Execution and Delivery of a Loan and Subsidy Agreement (the "Loan Agreement") By and Between the Albuquerque Bernalillo County Water Utility Authority (the "Water Authority") and the New Mexico Finance Authority Evidencing a Special Limited Obligation of the Water Authority to Pay a Principal Amount of No More Than Five Hundred Five Thousand Dollars (\$505,000), Together With Interest, Costs Of Issuance and Administrative Fees Thereon, and to Accept a Loan Subsidy of No More Than Five Hundred Five Thousand Dollars (\$505,000); and Ratifying Action Previously Taken in Connection Therewith
- D. [R-18-8](#) Approving the Update to the Water Conservation Plan
- E. [R-18-9](#) Authorizing Amendment to the 2007 Agreement with Western Albuquerque Land Holdings for the Antelope Site

8. **CONSENT AGENDA**

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

- A. [C-18-7](#) FY2018 Second Quarter Performance Indicator Report
- B. [C-18-8](#) Approving Recommendation of Award, P2018000006 Water Conservation Program Support

9. **APPROVALS**

- A. [R-18-6](#) 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. [C-18-9](#) Approving Service Connection Agreement for Water and Sewer Service with JBC2, LLC at 4590 Paradise Blvd. NW
- C. [C-18-10](#) FY2018 2nd Quarter Operating Financial Reports

10. **OTHER BUSINESS**

- A. [OB-18-3](#) 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.