



# 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*

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Wednesday, June 20, 2018

5:00 PM

Vincent E. Griego Chambers

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1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - May 23, 2018**
4. **PROCLAMATIONS AND AWARDS**
  - A. **Partnership for Safe Water - 2017 Distribution System Operations Directors Award**
  - B. **2018 AWWA Exemplary Source Water Protection Award**
  - C. **Technical Customer Advisory Committee Appreciation Award**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
  - A. **Next Scheduled Meeting - August 22, 2018 at 5:00 PM**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
  - A. [R-18-17](#) Authorizing an Agreement for Water and Sewer Service for Anasazi Ridge Unit 3
8. **CONSENT AGENDA**

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

- A. [R-18-18](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to

Submit an Application for Funding for a WaterSmart Grant to the Bureau of Reclamation for Water Reclamation and Water Reuse

- B. [R-18-19](#) Authorizing a Joint Funding Agreement With the United States Geological Survey for Monitoring and Analysis of Surface Water and Groundwater
- C. [C-18-18](#) Approval of Collective Bargaining Agreement with AFSCME Local 3022
- D. [C-18-19](#) Appointment to the Technical Customer Advisory Committee
- E. [C-18-20](#) Extension of Employment Agreement with Executive Director

**9. APPROVALS**

- A. [O-18-6](#) Amending the Cross Connection Prevention and Control Ordinance
- B. [C-18-21](#) Approval of First Amendment to Settlement Agreement the Albuquerque Bernalillo County Water Utility Authority, Rio Grande Silvery Minnow and with City of Albuquerque

**10. OTHER BUSINESS**

- A. [OB-18-10](#) 2018 Customer Opinion Survey
- B. [OB-18-11](#) Water Report

**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.