



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, September 19, 2018

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - August 22, 2018**
4. **PROCLAMATIONS AND AWARDS**
 - A. **NACWA Silver Peak Performance Award**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. **Next Scheduled Meeting – October 17, 2018 at 5:00 PM**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
8. **CONSENT AGENDA**
9. **APPROVALS**
 - A. [O-18-7](#) Authorizing the Issuance and Sale of Albuquerque Bernalillo County Water Utility Authority (the "Water Authority") Senior Lien Joint Water and Sewer System Revenue Bonds, Series 2018 in the Aggregate Principal Amount not to exceed \$83,000,000 (the "SERIES 2018 BONDS or THE BONDS") to be Issued in One Series for the Purpose of Acquiring Additional System Assets, Extending, Repairing, Replacing and Improving the Water Authority's Joint Water and Sewer System ("THE SYSTEM"); Providing for the Disposition of, and Other Details Relating to, the Revenues From the

Operation of the System Including the Payment of Debt Service on System Obligations; Determining Certain Terms and The Method of Determining Other Terms Concerning the Bonds; Providing for the Approval of Various Agreements and Disclosure Documents Relating to the Bonds; and Ratifying Action Previously Taken

- B. [R-18-20](#) Confirming Approval of the Issuance of Albuquerque Bernalillo County Water Utility Authority ("Water Authority") Senior Lien Joint Water and Sewer System Revenue Bonds, Series 2018 in one Series in the Principal Amount not to exceed \$83,000,000 (the Bonds"); and Ratifying Action Previously Taken in Connection Therewith
- C. [R-18-24](#) Approving Fiscal Year 2018 Unaudited Fourth Quarter Financial Report Year Ending June 30, 2018
- D. [C-18-31](#) FY2018 Fourth Quarter Performance Indicator Report
- E. [C-18-32](#) Approving Service Connection Agreement for Water and Sewer Service with Kidz Academy Preschool LLC at 10751 Fineland Dr. NW

10. OTHER BUSINESS

- A. [OB-18-13](#) 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.