



# 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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Tuesday, December 4, 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 - October 17, 2018**
4. **PROCLAMATIONS AND AWARDS**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
- A. **Next Scheduled Meeting – January 30, 2019 at 5:00 PM**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
  - A. [R-18-26](#) Amending Funds for the Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year 2019
8. **CONSENT AGENDA**

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

  - A. [C-18-37](#) Reappointment to the Technical Customer Advisory Committee
  - B. [C-18-38](#) FY2019 First Quarter Performance Indicator Report
  - C. [C-18-39](#) Approving Contract with Oxbo International for a Self-contained Universal Spreader

- D. [C-18-40](#) Appointment of Dr. Caroline Scruggs to the Water Protection Advisory Board
- E. [C-18-41](#) Approving Supplemental Agreement with Highway Supply, LLC for Barricade Services
- F. [C-18-42](#) Approving Contract Agreement with Presbyterian Health Plan, Inc. for Group Medical Insurance
- G. [C-18-43](#) Approving Contract Agreement with Delta Dental for Fully Insured Group Dental Insurance

**9. APPROVALS**

- A. [R-18-27](#) Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2013 and Prior
- B. [C-18-44](#) FY2019 First Quarter Operating Financial
- C. [C-18-45](#) 2019 Federal Legislative Priorities
- D. [C-18-46](#) 2019 State Legislative Priorities

**10. OTHER BUSINESS**

- A. [OB-18-15](#) Santolina Development Water and Sewer Infrastructure 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.