



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
Mayor Timothy M. Keller
Commissioner Maggie Hart Stebbins
Councilor Klarissa J. Peña
Commissioner Steven Michael Quezada
Councilor Ken Sanchez
Trustee Pablo Rael

Wednesday, January 30, 2019

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - December 4, 2018**
4. **PROCLAMATIONS AND AWARDS**
 - A. **Quarterly Employee Incentive Awards**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. **Next Scheduled Meeting – February 27, 2019 at 5:00 PM**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
 - A. [R-19-1](#) Amendment to the Approved Operating Budget of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2019
8. **CONSENT AGENDA**

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

 - A. [R-19-2](#) Setting an Official List of the Albuquerque Bernalillo County Water Utility Authority Meetings for Calendar Year 2019
 - B. [R-19-3](#) Determining Reasonable Notice of Public Meetings of the Albuquerque Bernalillo County Water Utility Authority

- C. [C-19-1](#) Reappointment to the Technical Customer Advisory Committee
- D. [C-19-2](#) Approval of Contract with Aon Risk Services Southwest, Inc. for Insurance Broker Services
- E. [C-19-3](#) Approving Service Connection Agreement for Water and Sewer Service with Coronado Park, LTD. at 8401 Pan American FWY NE

9. APPROVALS

- A. [R-18-26](#) Amending Funds for the Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year 2019
- B. [C-19-4](#) Comprehensive Annual Financial Report for the Fiscal Years Ended June 30, 2018 and 2017
- C. [C-19-5](#) FY2019 Second Quarter Performance Indicator Report

10. OTHER BUSINESS

- A. [OB-19-1](#) Election of Officers
- B. [OB-19-2](#) Rio Grande Water Fund Presentation
- C. [OB-19-3](#) Solar Energy Update

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.