



# Albuquerque Bernalillo County Water Utility Authority

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

## Agenda

*Commissioner Debbie O'Malley, Chair*  
*Councilor Klarissa J. Peña, Vice-Chair*  
*Commissioner Maggie Hart Stebbins*  
*Councilor Trudy E. Jones*  
*Mayor Timothy M. Keller*  
*Commissioner Steven Michael Quezada*  
*Councilor Ken Sanchez*  
*Trustee Pablo Rael*

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Wednesday, August 21, 2019

5:00 PM

Vincent E. Griego Chambers

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1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES - June 26, 2019
4. PROCLAMATIONS AND AWARDS
  - A. Quarterly Employee Incentive Awards
  - B. National Association of Clean Water Agencies Gold Excellence in Management Award
  - C. National Association of Clean Water Agencies Peak Performance Silver Award
  - D. AWWA Partnership for Clean Water – 2018 Directors Award
  - E. AWWA Partnership for Safe Water – 2018 Treatment Operations Directors Award
  - F. AWWA Partnership for Safe Water – 2018 Distribution System Operations Directors Award
  - G. GFOA Popular Annual Financial Reporting Award
5. PUBLIC COMMENT
6. ANNOUNCEMENTS/COMMUNICATIONS
  - A. Next Scheduled Meeting – September 25, 2019 at 5:00 PM

**7. INTRODUCTION (FIRST READING) OF LEGISLATION**

- A. [R-19-19](#) Authorizing an Agreement Between the Albuquerque Bernalillo County Water Utility Authority and the Pueblo Los Cerros Homeowners' Association to Allow a Private Sanitary Sewer Service Connection

**8. CONSENT AGENDA**

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

- A. [C-19-28](#) FY2019 Fourth Quarter Performance Indicator Report
- B. [C-19-29](#) Approval of the Fiscal Year 2019 Annual Inventory Certification
- C. [C-19-30](#) Approving the Contract with Delta Dental for Fully Insured Group Dental Insurance

**9. APPROVALS**

- A. [R-19-17](#) Approving Fiscal Year 2019 Unaudited Fourth Quarter Financial Report; Year Ending June 30, 2019
- B. [R-19-18](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Submit an Application for Funding for a Water Smart Grant to the Bureau of Reclamation
- C. [C-19-31](#) Approval of Contract for Fiscal Agent and Merchant Services

**10. OTHER BUSINESS**

- A. [OB-19-14](#) Status Update for the Kirtland Air Force Base Bulk Fuels Facility Fuel Leak Cleanup
- B. [OB-19-15](#) Drought and Precipitation Probability 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.