



# 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, October 23, 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 - September 25, 2019
4. PROCLAMATIONS AND AWARDS
  - A. Imagine A Day Without Water
  - B. Utility of the Future Award
  - C. Quarterly Employee Incentive Awards
5. PUBLIC COMMENT
6. ANNOUNCEMENTS/COMMUNICATIONS
  - A. Next Scheduled Meeting – December 4, 2019 at 5:00 PM
7. INTRODUCTION (FIRST READING) OF LEGISLATION
8. CONSENT AGENDA
9. APPROVALS
  - A. [R-19-23](#) Amending Funds for the Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year 2020

B. [R-19-24](#) Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2015 and Prior

C. [C-19-36](#) Approval of Contract for On Call Engineering and Related Services

**10. OTHER BUSINESS**

A. [OB-19-18](#) Improving the Customer Experience

B. [OB-19-19](#) Drought and Precipitation Probability Report

**11. ADJOURNMENT**

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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.