



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

Wednesday, September 25, 2019

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - August 21, 2019**
4. **PROCLAMATIONS AND AWARDS**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
- A. **Next Scheduled Meeting – October 23, 2019 at 5:00 PM**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
 - A. [R-19-23](#) Amending Funds for the Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year 2020
8. **CONSENT AGENDA**

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

 - A. [C-19-32](#) Increase to Contract with Hoffman Southwest Corp. dba Professional Pipe Services for Small Diameter Sanitary Sewer Line Inspections
 - B. [C-19-33](#) Approval of Contract with Hazen and Sawyer for the Winrock Water Resource Recovery Plant
 - C. [C-19-34](#) Approval of Contract with Unison Solutions for Gas Treatment Equipment

- D. [C-19-35](#) Reappointment to the Technical Customer Advisory Committee

9. APPROVALS

- 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
- B. [R-19-20](#) Authorizing the Water Utility Authority to Submit an Application for Funding to the Water Trust Board for Advanced Meter Infrastructure Project Phase 5
- C. [R-19-21](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Submit an Application for Funding to the Bureau of Reclamation for WaterSMART Grant BOR-DO-20-F002
- D. [R-19-22](#) Amending Water Service Policies for the South Valley Drinking Water Project

10. OTHER BUSINESS

- A. [OB-19-16](#) Water Resources and Regulatory Compliance Update
- B. [OB-19-17](#) Drought and Precipitation Probability 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.