



Albuquerque Bernalillo County Water Utility Authority

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

Agenda

Councilor Klarissa J. Peña, Chair
Commissioner Debbie O'Malley, Vice-Chair
Councilor Pat Davis
Councilor Trudy E. Jones
Mayor Timothy M. Keller
Commissioner Charlene E. Pyskoty
Commissioner Steven Michael Quezada
Trustee Pablo Rael

Wednesday, October 21, 2020

5:00 PM

Via Video Conference

In response to the Governor's declaration of a Public Health Emergency and ban on large public gatherings, the Albuquerque Bernalillo County Water Utility Authority board meeting on Wednesday, October 21, 2020 will be held via video conference starting at 5:00 PM.

Members of the public will have the ability to view the meeting through GOVTV on Comcast Channel 16, or to stream live on the GOVTV website at <https://www.cabq.gov/culturalservices/govtv>. The GOVTV live stream can be accessed at this address from most smartphones, tablets, or computers.

The video recording of this and all past meetings of the Water Authority will also remain available for viewing at any time on the Water Authority website. Water Authority staff is available to help members of the public access pre-recorded Water Authority meetings on-line at any time during normal business hours. Please call 289-3100 for assistance.

Public Comment:

The agenda for the meeting will be posted on the Water Authority website by 5:00 pm, Friday, October 16 at <https://abcwua.legistar.com/Calendar.aspx>

The Water Authority will take public comment as well as comment on the meeting's specific agenda items in written form through 4:00 pm on Wednesday, October 21, 2020.

These comments will be distributed to all Board Members for review. Please email comments, including your first and last name, to lcarreron@abcwua.org or fill out the web form at <http://www.abcwua.org/submit-public-comment.aspx>

1. CALL TO ORDER

2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - September 23, 2020**
4. **PROCLAMATIONS AND AWARDS**
 - A. **Imagine A Day Without Water**
 - B. **NACWA Platinum Excellence in Management Award**
 - C. **Utility of the Future Today Recognition**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. **Next Scheduled Meeting – November 25, 2020 at 5:00 PM**
 - B. **Technical Customer Advisory Committee Vacancy**
 - C. **Customer Conversations**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
 - A. [R-20-24](#) Authorizing an Agreement for Water and Sewer Service for Paradise North
8. **CONSENT AGENDA**
9. **APPROVALS**
 - A. [R-20-22](#) Authorizing the Water Utility Authority to Submit an Application for Funding to the Water Trust Board for the To'Hajiilee Water Supply Pipeline
 - B. [R-20-23](#) Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2017 and Prior
10. **OTHER BUSINESS**
 - A. [OB-20-12](#) Albuquerque Bernalillo County Water Utility Authority Status Update for the Kirtland Air Force Base Bulk Fuels Facility Fuel Leak Cleanup
 - B. [OB-20-13](#) New Mexico Environmental Department Status Update for the Kirtland Air Force Base Bulk Fuels Facility Fuel Leak Cleanup

- C. [OB-20-14](#) Customer Demand and Drought 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.