



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 Tammy Fiebelkorn
Councilor Trudy E. Jones
Mayor Timothy M. Keller
Commissioner Charlene E. Pyskoty
Commissioner Steven Michael Quezada
Trustee Gilbert Benavides

Wednesday, August 17, 2022

5:00 PM

Via Video Conference
See Special Procedures below
for viewing this meeting

The Albuquerque Bernalillo County Water Utility Authority (Water Authority) Board meeting on Wednesday, August 17, 2022 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>, YouTube at https://youtu.be/ekW_1bN0OI8 or WebEx Events. The live streams can be accessed at this address from most smartphones, tablets, or computers. This meeting is closed captioned and you may enable the closed captioning services on your television or device.

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 505-289-3100 for assistance.

Public Comment:

The agenda for the meeting will be posted on the Water Authority website by 5:00 pm, Friday, August 12th at <https://abcwua.legistar.com/Calendar.aspx>

The Water Authority will take general public comment on any topic, including agenda items, from up to a maximum of 25 people, on a first-come first-serve basis. To provide real time verbal public comment over WebEx, participants must register for public comment by 4:00 pm on Wednesday, August 17th. The registration can be accessed at this link: <https://abcwua.webex.com/abcwua/onstage/g.php?MTID=ea9c319590f51842c57be21a81b1bf634>

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - June 29, 2022**
4. **PROCLAMATIONS AND AWARDS**
 - A. **Quarterly Employee Incentive Awards**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. **Next Scheduled Meeting – September 21, 2022 at 5:00 PM**
 - B. **Technical Customer Advisory Committee Vacancy**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
8. **CONSENT AGENDA**

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

- A. [R-22-22](#) Authorizing the Removal of Certain Uncollectable Debt from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2018 and Prior
 - B. [C-22-32](#) Approval of Two Vendors for Tires and Tire Services
 - C. [C-22-33](#) Approval of Fiscal Year 2022 Annual Inventory Certification
9. **APPROVALS**
 - A. [R-22-23](#) Approval of Fiscal 2022 Unaudited Fourth Quarter Financial Report; Year Ending June 30, 2022
 - B. [C-22-34](#) Approval of the 2022 Collective Bargaining Agreement between Local 3022 of the American Federation of State, County, and Municipal Employees and the Albuquerque Bernalillo County Water Utility Authority
 10. **OTHER BUSINESS**
 - A. [OB-22-15](#) Drought Update

B. [OB-22-16](#) Southside Water Reclamation Plant Outfall Project

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.