

ALBUQUERQUE BERNALILLO COUNTY WATER UTILITY AUTHORITY

BILL NO. F/S R-16-5

1 **RESOLUTION**

2 **APPROPRIATING FUNDS FOR THE CAPITAL IMPLEMENTATION PROGRAM FOR**
3 **THE ALBUQUERQUE BERNALILLO COUNTY WATER UTILITY AUTHORITY FOR**
4 **THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017**

5 WHEREAS, the Albuquerque Bernalillo County Water Utility Authority (Water
6 Authority) as a political subdivision of the State of New Mexico is required to budget and
7 account for all money received or spent in accordance with New Mexico laws; and

8 WHEREAS, the Board, by Ordinance, has established a budget process for the
9 Authority; and

10 WHEREAS, the Budget Ordinance, requires the Executive Director to formulate
11 an annual Capital Implementation Program budget for the Water Authority; and

12 WHEREAS, the Budget Ordinance requires the Water Authority Board to approve
13 or amend and approve the Executive Director's proposed budget; and

14 WHEREAS, the Board has received the Capital Implementation Program Budget
15 formulated by the Executive Director and has deliberated on it and provided public notice
16 and input; and

17 WHEREAS, appropriations for the Capital Implementation Program of the Water
18 Authority must be approved by the Board; and

19 WHEREAS, the appropriation of these Capital Implementation Program funds to
20 projects with their respective purposes are timely and necessary for Water Authority to
21 serve its customers.

22 **BE IT RESOLVED BY THE WATER AUTHORITY:**

23 Section 1. That the appropriations for the projects as stated below are hereby
24 made.

25 Basic Program Appropriations:

26 Sanitary Sewer Pipeline Renewal	13,600,000
27 Drinking Water Pipeline Renewal	8,630,000

1	Southside Water Reclamation Plant Renewal	26,520,000
2	Soil Amendment Facility (SAF) Renewal	50,000
3	Lift Station and Vacuum Station Renewal	2,375,000
4	Odor Control Facilities Renewal	60,000
5	Drinking Water Plant Groundwater System Renewal	2,400,000
6	Drinking Water Plant Treatment Systems Renewal	1,800,000
7	Reuse Line and Plant Rehab	70,000
8	Compliance	195,000
9	Shared Renewal	400,000
10	Franchise Agreement Compliance	2,000,000
11	Vehicles and Heavy Equipment	900,000
12	<u>Special Projects:</u>	
13	Steel Waterline Rehab	1,000,000
14	Automated Meter Infrastructure (AMI)	2,000,000
15	Renewable Energy Projects	350,000
16	Water Rights Enhancements	474,000
17	<u>Growth:</u>	
18	Development Agreements	1,250,000
19	MIS/GIS	2,000,000
20	Master Plans	500,000
21	Miscellaneous	250,000
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