



Albuquerque Bernalillo County Water Utility Authority

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

Agenda

Commissioner Art De La Cruz, Chair
Councillor Trudy E. Jones, Vice-Chair
Mayor Richard J. Berry
Councillor Rey Garduño
Commissioner Wayne Johnson
Councillor Ken Sanchez
Commissioner Maggie Hart Stebbins
Trustee Pablo Rael, Ex Officio Member

Wednesday, January 25, 2012

4:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - November 17, 2011**
4. **PROCLAMATIONS AND AWARDS**
 - A. Quarterly Employee Awards
 - B. Pretreatment Awards
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
8. **CONSENT AGENDA (Any Board Member may request that a Consent Agenda item be placed under Approvals)**
 - A. **WUA R-12-1** Setting an Official List of Water Authority Meetings for Calendar Year 2012
 - B. **WUA R-12-2** Determining Reasonable Notice of Public Meeting of the Water Authority
 - C. **WUA R-12-3** Authorizing the Water Authority to Submit an Application for WaterSMART Grant Financial Assistance for the Solar Electric Facility Project
 - D. **WUA R-12-4** Authorizing the Water Authority to Submit an Application for WaterSMART Grant Financial Assistance for the Southside Municipal Effluent Reuse Project
 - E. **WUA C-12-1** Reappointment to the Customer Advisory Committee

- F. **WUA C-12-2** State Certification of the Water Authority FY2012 Budget
- G. **WUA C-12-3** Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2010

9. APPROVALS

- A. **WUA C-12-4** Approval of 2012 State Legislative Priorities
- B. **WUA C-12-5** Approval of 2012 Federal Legislative Priorities
- C. **WUA C-12-6** Approval of Supplemental Agreement(s) with Sensus for Continued Implementation of the Advanced Meter Infrastructure System

10. OTHER BUSINESS

- A. **Election of Officers**

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 768-2500 or by the TTY at 1-800-659-8331.