



Water Utility
Authority

Customer Advisory Committee

AGENDA

Members

Fred Arfman	Beth Jordan
Lola Bird	David Ritchey
Will Gleason	Jesse Roach
Kristine Grimsrud	John Shomaker

Thursday, May 5, 2011	4:00 PM	ABCGC – 5th Floor Room 5027 Interior Conference Rm
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| 1. Call to Order – Note presence of quorum | 4:00-4:05 |
| 2. Approval of Agenda | 4:05-4:10 |
| 3. Approval of March 3, 2011 Action Summary | 4:05-4:10 |
| 4. Water Conservation Program Status Report | 4:10-4:30 |
| 5. Discussion of Partnership with Niagara for .8 Gallon per Flush Toilets | 4:30-4:40 |
| 6. Recommendation of Drought Response Options | 4:40-5:00 |
| 7. Presentation on FY12 Budget/Performance Measures | 5:00-6:00 |
| 8. Adjournment | 6:00 |

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Water Utility Authority Office, Suite 5012, Albuquerque/Bernalillo County Government Center, phone 768-2500 or by the TTY 1-800-659-8331, as soon as possible prior to the meeting date.

Item 3 – Approval of February 3, 2011 Action Summary

Karen Alarid made a motion to approve the action summary. Fred Arfman seconded the motion. The motion passed on a 6-0 vote.

For: 6 Karen Alarid, Fred Arfman, Lola Bird, Beth Jordan, Kristine Grimsrud,
John Shomaker

Against: 0

Excused: 2 Dale Dekker, Stephanie Moore

Item 4 – Review Results of the Rate Evaluation

Carol Malesky, the Water Authority's rate consultant, provided an overview on the findings from the Evaluation of Rate Study. The purpose of the Rate Evaluation is to:

- Maintain rate equity across and within classes
- Recover 2012 rate revenue requirements
- Review additional rate block for lower water users

Ms. Malesky reviewed the current rates compared to three alternatives. For each alternative, she described the potential changes in water and sewer rates, water conservation savings, and projected usage and revenues in each consumption block. Lastly, she compared the Water Authority's low and high use to that of local and regional cities/utilities.

Fred Arfman made a motion to endorse Option 3 to the Water Authority Board. Karen Alarid seconded the motion. The motion passed on a 6-0 vote.

For: 6 Karen Alarid, Fred Arfman, Lola Bird, Beth Jordan, Kristine Grimsrud,
John Shomaker

Against: 0

Excused: 2 Dale Dekker, Stephanie Moore

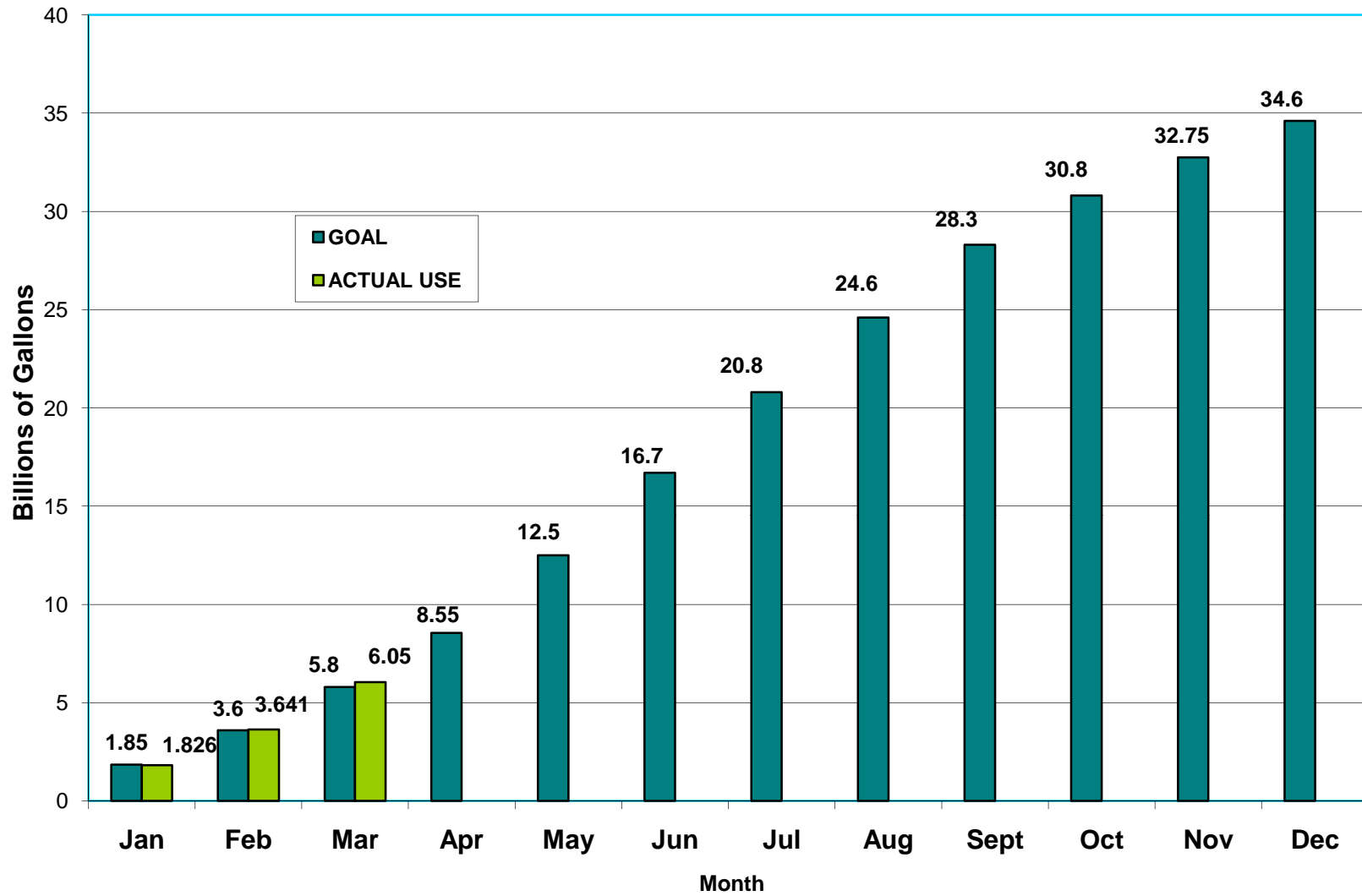
Item 5 – Adjournment

The meeting was adjourned at 5:20 pm.

**2011 Water Usage Goals Per Month to Attain a GPCD of 155 for 2011
 Total Water Produced Over the Year to Equal 34.6 Billion Gallons**

	Month Goal	Year to Date Goal	Actual Use	Over/Under
Jan	1.85	1.85	1.826	24 million under
Feb	1.75	3.6	3.641	41 million over
Mar	2.2	5.8	6.05	250 million over
Apr	2.75	8.55		
May	3.95	12.5		
Jun	4.2	16.7		
Jul	4.1	20.8		
Aug	3.8	24.6		
Sept	3.7	28.3		
Oct	2.5	30.8		
Nov	1.95	32.75		
Dec	1.85	34.6		

2011 Monthly Goals and Water Usage



ABCWUA Drought Response Options and Potential Water Savings

Measure	Estimated Percentage Reduction	Estimated Savings Per Irrigation Month During Drought
Increase public education (specific messages on how to get through the drought)	3%	261 acre-feet 85,047,633 gallons
Double water waste fines	2%	174 acre-feet 56,698,422 gallons
Recommend 2 times/week watering in June, July and August	6%	522 acre-feet 170,095,266 gallons
Distribute free hose nozzles and showerheads (cost to us is about \$3/unit)	Unknown	Unknown
Double surcharges	6%	522 acre-feet 170,095,266 gallons
Educate customers on the 5% rate increase effective July 1, 2011	2%	174 acre-feet 56,698,422 gallons
No variances to time-of-day watering restrictions (eliminates planting of new turf)	1%	87 acre-feet 28,349,211 gallons

City/County Drought Response Options and Potential Water Savings

Measure	Estimated Percentage Reduction	Estimated Savings Per Irrigation Month During Drought
Eliminate curbside (charity) carwashes	1%	87 acre-feet 28,349,211 gallons
No aesthetic water uses	0.5%	43 acre-feet 14,011,679 gallons
Ban home car-washing	1%	87 acre-feet 28,349,211 gallons
Require pool covers	0.5%	43 acre-feet 14,011,679 gallons