1. CALL TO ORDER

2. INVOCATION/PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES - March 17, 2010 Meeting

4. PROCLAMATIONS AND AWARDS
   A. Employee Incentive Awards

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS
   A. Next Scheduled Meeting - May 19, 2010 at 5:00 pm

7. INTRODUCTION (FIRST READING) OF LEGISLATION
   A. WUA R-10-6 Appropriating Funds for Operating the Albuquerque Bernalillo County Water Utility Authority for Fiscal Year Beginning July 1, 2010 and Ending June 30, 2011
   B. WUA R-10-7 Appropriating Funds for the Capital Implementation Program for the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2010 and Ending June 30, 2011

8. CONSENT AGENDA
   A. WUA C-10-9 Authorizing an Extension to the Agreement with John R. O'Donnell for Representation at the Federal Level
   B. WUA C-10-10 Authorizing an Agreement with Shoats & Weak, Inc. for Legislative Representation at State of New Mexico Legislature
C. WUA C-10-11 Authorizing an Agreement with Steve D. Gallegos for Legislative Representation at State of New Mexico Legislature
D. WUA C-10-12 Authorizing an Agreement with Sheehan, Sheehan and Stelzner for Counsel Services

9. APPROVALS

A. WUA O-10-1 Authorizing the Execution and Delivery of Water Project Fund Loan/Grant Agreement by and between the New Mexico Finance Authority and the Water Authority for Service to the Community of Carnuel (Loan 177) in the amount of $1,000,000
B. WUA R-10-4 Establishing One-Year Objectives for the Water Utility Authority in Fiscal Year 2011 to Meet Five-Year Goals
C. WUA R-10-5 Ratification, Approval and Confirmation of Actions Taken by the Water Authority Board and Officers of the Water Authority toward the Financing of Loan/Grant WTB-177 with the New Mexico Water Trust Board and the New Mexico Finance Authority
D. WUA C-10-13 Appointments to the Customer Advisory Committee

10. OTHER BUSINESS

A. Line Extension Policy Presentation
B. Media Update

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.