Albuquerque/Bernalillo County
Water Utility Authority

Agenda

Councillor Trudy E. Jones, Chair
Commissioner Maggie Hart Stebbins, Vice-Chair
Mayor Richard J. Berry
Commissioner Alan B. Armijo
Commissioner Art De La Cruz
Councillor Rey Garduño
Councillor Debbie O’Malley
Trustee Pablo Rael, Ex Officio Member

Wednesday, August 18, 2010  5:00 PM  Vincent E. Griego Chambers

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES - June 23, 2010
4. PROCLAMATIONS AND AWARDS
   A. 4th Quarter Employee Awards
5. PUBLIC COMMENT
6. ANNOUNCEMENTS/COMMUNICATIONS
   A. Next Scheduled Meeting - September 22, 2010 at 5:00 pm
7. INTRODUCTION (FIRST READING) OF LEGISLATION
8. CONSENT AGENDA (Any Board Member may request that a Consent Agenda item be placed under Approvals)
9. APPROVALS
   A. WUA R-10-9  Adopting Policies for the Water Authority regarding Collective Bargaining and Union Service Fee Provisions
   B. WUA C-10-16  Amendment to the Memorandum of Understanding between the Water Authority and Bernalillo County for Cordero Mesa Business Park
   C. WUA C-10-17  Recommendation of Award, RFQ On-Call Construction Services 2010-1 Small Diameter Water Lines; Project No. 7439
10. OTHER BUSINESS
   A. Water Conservation Status Report
   B. Water Waste Status Report

11. ADJOURNMENT