AGENDA

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

Vincent E. Griego Chambers

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

Wednesday, October 20, 2010  5:00 PM  Vincent E. Griego Chambers

1. CALL TO ORDER

2. INVOCATION/PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES – September 22, 2010

4. PROCLAMATIONS AND AWARDS
   A. Quarterly Employee Awards

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATION
   A. Next Scheduled Meeting – November 17, 2010 at 5:00 pm

7. INTRODUCTION (FIRST READING) OF LEGISLATION

8. APPROVAL OF CONSENT AGENDA -  Board Members may request that a Consent Agenda item be placed under Approvals
   A. **WUA R-10-10** Authorizing an Agreement with St. Chad’s Episcopal Church for Water and Sewer Service
   B. **WUA C-10-22** Recommendation of Award – RFQ On Call Construction Services 2010-3 Interceptor Sewer Lines; Project No. 7435
   C. **WUA C-10-23** Approving Lease Agreement with Sheehan Management for Northwest Service Area at Sheehan Complex
D. **WUA C-10-24** Approval of Collective Bargaining Agreement with Local 624
E. **WUA C-10-25** Approval of Collective Bargaining Agreement with Local 2962

9. **APPROVALS**
   A. **WUA O-10-2** Authorizing the Issuance of Water Improvement Revenue Bonds for the Purpose of Financing Water System Improvements for the Carnuel Area
   B. **WUA R-10-12** Ratification, Approval and Confirmation of Actions Taken by the Water Authority Board and Officers of the Water Authority toward the Financing of Loan/Grant with the United States Department of Agriculture
   C. **WUA C-10-25** Approving United States Department of Agriculture Resolution for Loan/Grant with the United States Department of Agriculture
   D. **WUA R-10-9** Adopting Policies for the Water Authority regarding Collective Bargaining and Union Service Fee Provisions
   E. **WUA R-10-13** Authorizing the Water Utility Authority to Submit an Application for Funding to the Water Trust Board for Large Scale Recharge Project Facility Design
   F. **WUA M-10-1** Kirtland Air Force Base Independent Evaluation

10. **OTHER BUSINESS**
    A. Aquifer Storage and Recovery Update

11. **ADJOURNMENT**

* IF THE PROPER ACTION IS TAKEN BY THE WATER AUTHORITY, THESE ITEMS WILL BE PLACED ON TODAY'S AGENDA FOR FINAL ACTION

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NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Water 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. Public documents, including the agendas and minutes, can be provided in various accessible formats. Please contact the Executive Director of the Water Authority at the Water Authority Office if a summary or other type of accessible format is needed.