1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES - March 23, 2011
4. PROCLAMATIONS AND AWARDS
   A. Customer Advisory Committee Appreciation Awards
   B. Quarterly Employee Awards
5. PUBLIC COMMENT
6. ANNOUNCEMENTS/COMMUNICATIONS
   A. Next Scheduled Meeting - May 18, 2011 at 5:00 pm
7. INTRODUCTION (FIRST READING) OF LEGISLATION
   A. WUA R-11-5 Appropriating Funds for Operating the Water Utility Authority for Fiscal Year
      Beginning July 1, 2011 and Ending June 30, 2012
   B. WUA R-11-6 Appropriating Funds for the Capital Implementation Program for the Water
      Utility Authority for Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012
8. CONSENT AGENDA (Any Board Member may request that a Consent Agenda item be placed under Approvals)
9. APPROVALS
   A. WUA R-11-4 Establishing One-Year Objectives for the Water Utility Authority in Fiscal
      Year 2012 to Meet Five-Year Goals
Wednesday, April 20, 2011

Albuquerque Bernalillo County Water Utility Authority

Meeting Agenda

B. WUA C-11-9  Consent to Assignment of the 1998 Agreement between the Water Authority and WALH LLC

C. WUA C-11-10  Consent to Assignment of the 2007 Agreement between the Water Authority and WALH LLC

D. WUA C-11-11  2011 Asset Management Plan

E. WUA C-11-12  2012-2021 Decade Plan for Capital Improvements

F. WUA C-11-13  Recommendation of Award, RFQ On-Call Construction Services 2011-1 Small Diameter Sewer Lines; Project No. 7712

10. OTHER BUSINESS

A. Water Conservation Update

B. State Legislative 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.