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

Albuquerque Bernalillo County Water Utility Authority

Agenda

Commissioner Art De La Cruz, Chair
Councillor Trudy E. Jones, Vice-Chair
Commissioner Maggie Hart Stebbins
Mayor Richard J. Berry
Councillor Rey Garduño
Commissioner Michelle Lujan Grisham
Councillor Ken Sanchez
Trustee Pablo Rael, Ex Officio Member

Wednesday, May 18, 2011  5:00 PM  Vincent E. Griego Chambers

1. CALL TO ORDER

2. INVOCATION/PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES - April 20, 2011

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS
   A. Next Scheduled Meeting - June 22, 2011 at 5:00 pm

7. INTRODUCTION (FIRST READING) OF LEGISLATION
   A. WUA O-11-1 Amending the Water and Sewer Rate Ordinance to Add Definitions, Add a New Tier to the Extra Use Surcharge Structure, Update Water and Sewer Commodity Rates, Update Utility Expansion Charge and Water Supply Charge, Update Charges by the Engineering News Report Index, to Clarify and Change Policy Items and Clerical Changes

8. CONSENT AGENDA (Any Board Member may request that a Consent Agenda item be placed under Approvals)
   A. WUA C-11-14 Renewal of Legal Services Contract with Edward Pearson
   B. WUA C-11-15 Service Connection Agreement for Water and Sewer Service at 9601 Coronado Avenue NE

9. APPROVALS
   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

C.  WUA R-11-7  Declaring a Drought Advisory and Associated Water usage Reduction Measures

D.  WUA C-11-16  Appointment to the Customer Advisory Committee

10.  OTHER BUSINESS

11.  ADJOURNMENT

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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 Authority Office as soon as possible before the meeting date at 768-2500 or by the TTY at 1-800-659-8331.