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, June 22, 2011  5:00 PM  Vincent E. Griego Chambers

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES - May 18, 2011
4. PROCLAMATIONS AND AWARDS
5. PUBLIC COMMENT
6. ANNOUNCEMENTS/COMMUNICATIONS
   A. Next Scheduled Meeting - August 17, 2011 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 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
10. OTHER BUSINESS
    A. Southside Water Reclamation Plant Update
    B. Water Conservation and Drought Update
C. Federal Update

11. ADJOURNMENT