



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

*Jeff Johnson, Chair; Andrew Fraser, Vice-chair; Paul
Frederickson Stephen McLin and Kathleen Taylor, Members
Tim Glasco, Ex Officio Member
Harry Burgess, Ex Officio Member
Susan O'Leary, Council Liaison*

Wednesday, October 19, 2016

5:30 PM

1000 Central Avenue
BCC Room 110

REGULAR SESSION

Complete Board of Public Utilities agenda packets, past agendas, videos, legislation and minutes can be found online at <http://losalamos.legistar.com/Calenar.aspx>. Learn more about the Board of Public Utilities at <http://www.losalamosnm.us/gov/bcc/utilitiesboard>.

PUBLIC COMMENTS:

Please submit written comments to the Board at bpu@lacnm.us. Oral public comment is accepted during the two periods identified on the agenda and after initial board discussion on a business item, prior to accepting a main motion on an item. Oral comments should be limited to four minutes per person. Requests to make comments exceeding four minutes should be submitted to the Board in writing prior to the meeting. Individuals representing or making a combined statement for a large group may be allowed additional time at the discretion of the Board. Those making comments are encouraged to submit them in writing either during or after the meeting to be included in the minutes as attachments. Otherwise, oral public comments will be summarized in the minutes to give a brief succinct account of the overall substance of the person's comments.

1. CALL TO ORDER

2. PUBLIC COMMENT

This section of the agenda is reserved for comments from the public on Consent Agenda items or items that are not otherwise included in this agenda.

3. APPROVAL OF AGENDA

4. PUBLIC HEARING(S)

There are no public hearings scheduled for this meeting.

5. CONSENT AGENDA

The following items are presented for Board approval under a single motion unless any item is withdrawn by a member for further Board consideration in the "Business" section of the agenda.

CONSENT MOTION -

I move that the Board of Public Utilities approve the items on the Consent Agenda as presented and that the motions in the staff reports be included in the minutes for the record.

OR

I move that the Board of Public Utilities approve the items on the Consent Agenda as amended and that the motions contained in the staff reports, be included in the minutes for the record.

- 5.A.** [8694-16](#) Approval of Board of Public Utilities Meeting Minutes

Presenters: Board of Public Utilities

PG. 1 - 13

- 5.B.** [AGR0456-16](#) Approval of Services Agreement No. AGR17-914 with Alpha Southwest, Inc. in the amount of \$150,114.00 plus Applicable Gross Receipts Tax, For the Purpose of Inspection, Repair, and Ancillary Services on all County Well Pumps.

Presenters: Jack Richardson, Deputy Utilities Manager - GWS Services

PG. 14 - 25

- 5.C.** [AGR0460-16](#) Approval of Task Order No. 1 Under Services Agreement No. AGR16-055 with AUI, Inc. in the amount of \$498,088.00, plus Applicable Gross Receipts Tax, for the Purpose of Wastewater Collection System's Trenchless Repair Replacement and Rehabilitation

Presenters: James Alarid, Deputy Utilities Manager - Engineering

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6. BUSINESS

- 6.A.** [AGR0467-16](#) Approval of Services Agreement No. AGR17-10 with Siemens Industry, Inc. in the amount of \$311,000.00, plus Applicable Gross Receipts Tax, for the Purpose of Developing an Integrated Resource Plan and Approval of Related Budget Revision 2017-08

Presenters: Steve Cummins, Deputy Utilities Manager - Power Supply

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PG. 29 - 34

- 6.B. [8311-16](#) Approval of Department of Public Utilities Mission, Vision and Values, Goals and Objectives

Presenters: Tim Glasco, Utilities Manager

PG. 35 - 38

- 6.C. [8458-16](#) Financial Policies Status and Implementation Plan

Presenters: Bob Westervelt, Deputy Utilities Manager - Finance/Admin

PG. 39 - 51

- 6.D. [8408-16](#) Rate Philosophy and Development of Rate Increase Policy

Presenters: Tim Glasco, Utilities Manager and Andrew Fraser, Vice Chair Board of Public Utilities

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- 6.E. [8418-16](#) Water System Needs and Cost Structure Report Presentation

Presenters: Jack Richardson, Deputy Utilities Manager - GWS Services

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7. **STATUS REPORTS**

- 7.A. [8693-16](#) Status Reports

Presenters: Board of Public Utilities

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8. **BOARD BUSINESS**

- 8.A. Chair's Report

- 8.B. Board Member Reports

- 8.C. Utilities Manager's Report

- 8.D. County Manager's Report

- 8.E. Council Liaison's Report

- 8.F. Environmental Sustainability Board Liaison's Report

8.G. General Board Business**8.G.1. [7991-16](#)** Presentation of the 2016 Department of Public Utilities Employee Survey Results

Presenters: Julie Williams-Hill, Public Relations Manager

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8.H. Approval of Board Expenses**8.I. Preview of Upcoming Agenda Items****8.I.1. [8699-16](#)** Tickler File for the Next 3 Months

Presenters: Jeff Johnson, Chair of the Board of Public Utilities

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9. PUBLIC COMMENT

This section of the agenda is reserved for comments from the public on any items.

10. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Department of Public Utilities (505) 662-8132 if a summary or other type of accessible format is needed.