



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

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

Wednesday, June 21, 2017

5:30 PM

1000 Central Avenue
Council Chambers

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. BOARD BUSINESS

4.A. Chair's Report

4.B. Board Member Reports

4.C. Utilities Manager's Report

4.D. County Manager's Report**4.E. Council Liaison's Report****4.F. Environmental Sustainability Board Liaison's Report****4.G. General Board Business**

- 4.G.1** [9449-17](#) Discussion on Board of Public Utilities Input for the Department of Public Utilities Upcoming Strategic Planning Workshop for FY2019 and the Annual Review of the Mission, Vision and Values

Presenters: Tim Glasco, Utilities Manager

PG. 1-3

4.H. Approval of Board Expenses**4.I. Preview of Upcoming Agenda Items**

- 4.I.1** [9596-17](#) Tickler File for the Next 3 Months

Presenters: Board of Public Utilities

PG. 4-7

5. PUBLIC HEARING(S)

- 5.A** [CO0487-17](#) Approval of Incorporated County of Los Alamos Code Ordinance No. 02-276: An Ordinance Amending Chapter 40, Article III, Sections 40-201 and 40-202 of the Code of the Incorporated County of Los Alamos Pertaining to the Sewage Service Rate Schedule and Determination of Charges

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

PG. 8-25

- 5.B** [CO0488-17](#) Approval of Incorporated County of Los Alamos Code Ordinance No. 02-275, An Ordinance Amending Chapter 40, Article III, Sections 40-171 and 40-175 of the Code of the Incorporated County of Los Alamos Pertaining to Potable Water Rates and Bulk Delivery Rates

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

PG. 26-39

- 5.C [9479-17](#) Public Hearing for Revisions to the Department of Public Utilities Rules and Regulations Fee Schedule: Gas - Excess Flow Valves

Presenters: James Alarid, Deputy Utilities Manager - Engineering

PG. 40-43

6. **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.

- 6.A [9592-17](#) Approval of Board of Public Utilities Meeting Minutes

Presenters: Board of Public Utilities

PG. 44-56

- 6.B [AGR0507-17](#) Approval of Services Agreement No. AGR17-37 with Stantec Consulting Service, Inc. in the amount of \$450,000.00, plus Applicable Gross Receipts Tax, for the Purpose of the Geographic Information System and Asset Management Upgrade Project

Presenters: Jack Richardson, Deputy Utilities Manager - GWS Services

PG. 57-74

- 6.C [9590-17](#) Approval of Task Order No. 1 Under Services Agreement No. AGR17-45 with Alpha Southwest, Inc. in the amount of \$61,045.00, plus Applicable Gross Receipts Tax, for the Purpose of Chlorine Generator Install for Pajarito Booster 2

Presenters: James Alarid, Deputy Utilities Manager - Engineering

PG. 75-76

- 6.D [9471-17](#) Approval of Department of Energy (DOE) - Los Alamos County (LAC)
Resource Pool Budget for Fiscal Years 2018/2019

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

PG. 77-85

- 6.E [9562-17](#) Approval of Modification 20 to the Electric Energy and Power
Coordination Agreement (ECA) Between the Incorporated County of
Los Alamos and the United States Department of Energy (DOE).

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

PG. 86-93

- 6.F [9369-17](#) Approval of Contract No. 17-WC-40-668 with the United States Bureau
of Reclamation for Lease of the 2017 Allocation of San Juan/Chama
Project Water

Presenters: Jack Richardson, Deputy Utilities Manager - GWS
Services

PG. 94-101

7. **BUSINESS**

- 7.A [9094-17](#) Presentation of Integrated Resource Plan

Presenters: Steve Cummins, Deputy Utilities Manager - Power
Supply

PG. 102-118

- 7.B [9559-17](#) Preliminary Discussion on Non-potable Water Rate Ordinance

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

PG. 119-122

8. **STATUS REPORTS**

- 8.A [9595-17](#) Status Reports

Presenters: Board of Public Utilities

PG. 123-136

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.