County of Los Alamos

Los Alamos, NM 87544 www.losalamosnm.us



Agenda - Final County Council - Special Session

David Izraelevitz, Council Chair; Susan O'Leary, Council Vice-Chair, Christine Chandler, James Chrobocinski, Antonio Maggiore, Rick Reiss, and Pete Sheehey, Councilors

Tuesday, September 19, 2017

6:00 PM

Council Chambers - 1000 Central Avenue TELEVISED

Joint Session with the Board of Public Utilities

- 1. OPENING/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC COMMENT
- 4. APPROVAL OF AGENDA
- 5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS
- A. 9648-17 Briefing to Council by Jeff Johnson, Chair of the Board of Public

Utilities.

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

and Board of Public Utilities

<u>Attachments:</u> A - BPU Presentation to Council

- 6. BUSINESS
- A. 9924-17 Gas Rate Structure

<u>Presenters:</u> Tim Glasco, Utilities Manager

B. 9912-17 Gas Subfund Transfer to the Wastewater Subfund

Presenters: Tim Glasco, Utilities Manager

<u>Attachments:</u> A - Wastewater System Report

C. <u>9925-17</u> Future Agenda Items

Presenters: County Council - Special Session and Board of Public

Utilities

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7. PUBLIC COMMENT

8. 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 Office of the County Manager at 663-1750 if a summary or other type of accessible format is needed.

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