



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

*Jeff Johnson, Chair; Carrie Walker, Vice-chair; Paul
Frederickson, Stephen McLin and Kathleen Taylor, Members
Tim Glasco, Ex Officio Member
Harry Burgess, Ex Officio Member
Christine Chandler, Council Liaison*

Wednesday, August 15, 2018

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 losalamos.legistar.com. Learn more about the Board of Public Utilities at rebrand.ly/LACBPU.

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** [10808-18](#) Planning for Upcoming Board of Public Utilities Annual Boards & Commissions Presentation to Council on September 25th, 2018

Presenters: Jeff Johnson, Chair of the Board of Public Utilities and Board - Commission or Committee Member
Carrie Walker, Vice Chair Board of Public Utilities

PG. 1-2

- 4.G.2** [11024-18](#) Review of Any Proposed Changes to the Board of Public Utilities Policies and Procedures Manual

Presenters: Board - Commission or Committee Member Carrie Walker, Vice Chair Board of Public Utilities

PG. 3

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

- 4.I.1** [11076-18](#) Tickler File for the Next 3 Months

Presenters: Board of Public Utilities

PG. 4-7

5. PUBLIC HEARING(S)

- 5.A** [10955-18](#) Incorporated County of Los Alamos Code Ordinance No. 02-288, An Ordinance Amending Chapter 40, Article III, Section 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

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 [11074-18](#) Approval of Board of Public Utilities Meeting Minutes

Presenters: Board of Public Utilities

PG. 26-35

6.B [10915-18](#) Approval of Budget Carryovers from FY2018 to FY2019

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

PG. 36-39

6.C [AGR0586-18](#) Request for Consent to Assignment of Agreement for Services Agreement AGR17-01 Changing the Assignment from Diversified Data Processing & Consulting Inc. (DivDat) to Diamond Marketing Solutions Group, Inc.

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

PG. 40-51

7. BUSINESS

- 7.A [AGR0576-18](#) Approval of Services Agreement AGR19-912 with Ferguson Incorporated in the Amount of \$5,559,458.00, Plus Applicable Gross Receipts Tax for Advanced Metering Infrastructure (AMI) Equipment and Services, Approval of the License and Technical Support Agreement with Sensus Incorporated, and Approval of Related Budget Revision 2019-04.

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

PG. 52-192

8. **STATUS REPORTS**

- 8.A [11075-18](#) Status Reports

Presenters: Board of Public Utilities

PG. 193-201

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.