



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, September 19, 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** [10696-18](#) Approval of Possible Updates to the Board of Public Utilities Policies and Procedures Manual and Annual Affirmation

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

PG. 1-2

- 4.G.2** [10916-18](#) Approval of Department of Public Utilities Mission, Vision and Values, Strategic Goals and Objectives

Presenters: Tim Glasco, Utilities Manager

PG. 3-5

- 4.G.3** [11084-18](#) Quarterly Conservation Program Update

Presenters: James Alarid, Deputy Utilities Manager - Engineering

PG. 6

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

- 4.I.1** [11190-18](#) Tickler File for the Next 3 Months

Presenters: Board of Public Utilities

PG. 7-8

5. PUBLIC HEARING(S)

There are no public hearings scheduled for this meeting.

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** [11188-18](#) Approval of Board of Public Utilities Meeting Minutes

Presenters: Department of Public Utilities

PG. 9-32

- 6.B** [AGR0595-18](#) Approval of Task Order No. 03 Under Services Agreement No. AGR17-45 with Alpha Southwest, Inc. in the amount of \$77,866.52, plus Applicable Gross Receipts Tax, for the Purpose of Chlorine Generator Equipment Acquisition and Installation for Guaje Booster Station No 2.

Presenters: Jack Richardson, Deputy Utilities Manager - GWS Services

PG. 33-36

- 6.C** [AGR17-914](#) Approval of Amendment No. 1 to Services Agreement No. AGR17-914 with Alpha Southwest, Inc. in the amount of \$300,000.00 and Task Order No. 02 in the amount of \$66,254.50, Plus Applicable Gross Receipts Tax, For the Purpose of Inspection, Repair, and Ancillary Services on County Well and Booster Pumps.

Presenters: Jack Richardson, Deputy Utilities Manager - GWS Services

PG. 37-44

- 6.D** [RE0382-18](#) Approval of Incorporated County of Los Alamos Resolution No. 18-21; A Resolution Authorizing the County Council Chair or Los Alamos County Utilities Manager to Approve Submission of Completed Applications and Necessary Documents for 2019 Applications to the Water Trust Board for Funding Non-Potable Water Systems Projects

Presenters: James Alarid, Deputy Utilities Manager - Engineering

PG. 45-51

7. BUSINESS

- 7.A** [AGR0590-18](#) Approval of Services Agreement AGR19-912 with Ferguson Incorporated in the Amount of \$5,559,480.00, 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. 52-235

- 7.B** [11150-18](#) Consideration of Change Order No. 5 to Services Agreement AGR17-30 and Budget Revision 2019-16 for the Otowi Well #2 Design, Drilling and Development Project

Presenters: James Alarid, Deputy Utilities Manager - Engineering

PG. 236-258

- 7.C** [OR0816-18](#) Incorporated County of Los Alamos Code Ordinance No. 687, An Ordinance Authorizing the Incorporated County of Los Alamos to Enter Into a Loan Agreement and Promissory Note With the New Mexico Environment Department for the Purpose of Obtaining Loan Funds for the Construction of a New Wastewater Treatment Facility, Declaring the Necessity for the Loan, Restricting the Use of the Loan Funds Solely for the Project, and Pledging Loan Will be Payable from the Revenues of the Wastewater System; and Incorporated County of Los Alamos Resolution No. 18-18, a Resolution Authorizing the Utilities Manager to Execute Documents With the New Mexico Environment Department on Behalf of Los Alamos County Relating to the White Rock Waste Water Treatment Plant, Project Number CEWRF083 and Authorizes the Designation of Official Representatives and Signatory Authorities

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

PG. 259-275

- 7.D** [10947-18](#) Update on Using Low Flow Hydro on Some of the In-town Systems

Presenters: Steve Cummins, Deputy Utilities Manager - Power Supply

PG. 276-290

- 7.E** [11039-18](#) Present Indicative Pricing for Distributed Generation Photovoltaic Solar

Presenters: Steve Cummins, Deputy Utilities Manager - Power Supply

PG. 291-299

8. STATUS REPORTS**8.A [11189-18](#) Status Reports**

Presenters: Board of Public Utilities

PG. 300-308

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.