



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

*Carrie Walker, Chair; Jeff Johnson, Vice-chair; Stephen McLin,
Kathleen Taylor and Steve Tobin Members
Philo Shelton, Ex Officio Member
Harry Burgess, Ex Officio Member
Pete Sheehey, Council Liaison*

Wednesday, July 17, 2019

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 [12124-19](#)** Recommendation to Move the August 2019 Meeting to Thursday, August 22nd

Presenters: Philo Shelton, Utilities Manager

PG. 1

4.G.2 [11895-19](#) Annual Review and Affirmation of the Board of Public Utilities Policies and Procedures Manual

Presenters: Carrie Walker, Chair of the Board of Public Utilities

PG. 2-27

4.G.3 [11894-19](#) Planning for Upcoming Board of Public Utilities Annual Boards & Commissions Presentation to Council on September 17th, 2019

Presenters: Carrie Walker, Chair of the Board of Public Utilities

PG. 28-32

4.G.4 [11705-19](#) Quarterly Update on Utility System - Electric Production

Presenters: Steve Cummins, Deputy Utilities Manager - Power Supply

PG. 33-53

4.H. Approval of Board Expenses**4.I. Preview of Upcoming Agenda Items****4.I.1 [12127-19](#)** Tickler File for the Next 3 Months

Presenters: Board of Public Utilities

PG. 54-56

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** [12125-19](#) Approval of Board of Public Utilities Meeting Minutes

Presenters: Department of Public Utilities

PG. 57-70

- 6.B** [AGR0621-19](#) Approval of Services Agreement No. AGR19-49 with KLM Engineering, Inc. in the amount of \$69,950.00, plus Applicable Gross Receipts Tax, for the Purpose of 2019 Water Tank Coating & Cathodic Protection Inspection

Presenters: Jack Richardson, Deputy Utilities Manager - GWS Services

PG. 71-80

- 6.C** [12102-19](#) Transfer of FY19 Budget Authority Between Funds

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

PG. 81-84

- 6.D** [RE0414-19](#) Approval of Incorporated County of Los Alamos Resolution No. 19-17; A Resolution Appointing Utah Associated Municipal Power Systems ("UAMPS") Member Representative

Presenters: Philo Shelton, Utilities Manager

PG. 85-86

7. BUSINESS

- 7.A** [AGR0619-19](#) Approval of Services Agreement No. AGR19-47 with Bohannon Huston in the amount of \$2,049,289.00, plus Applicable Gross Receipts Tax, for the Purpose of the Design of the White Rock Wastewater Treatment Plant and Consideration of Budget Revision 2020-05.

Presenters: James Alarid, Deputy Utilities Manager - Engineering

PG. 87-139

- 7.B** [RE0416-19](#) Incorporated County of Los Alamos Resolution No. 19-18; A Resolution Authorizing and Approving an Increase in the Participant's Entitlement Share Under the Carbon Free Power Project Power Sales Contract for the Lay-off Power Sales Agreement Associated with Joint Use Module Plant Operations at the Carbon Free Power Project; and Related Matters

Presenters: Steve Cummins, Deputy Utilities Manager - Power Supply

PG. 140-145

8. STATUS REPORTS

- 8.A** [12126-19](#) Status Reports

Presenters: Board of Public Utilities

PG. 146-158

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.