



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

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

Wednesday, May 20, 2020

5:30 PM

1000 Central Avenue
Room 110

REGULAR SESSION -

Watch meeting streamed live. Submit public comment via e-mail to bpu@lacnm.us to be read into the record at the appropriate time on the agenda. Please include "PUBLIC COMMENT" in the subject.

The Los Alamos Board of Public Utilities (BPU) meeting scheduled at the Municipal Building in room 110 on Wednesday, May 20th, 2020 at 5:30 p.m. will continue using a format that complies with the recent New Mexico Department of Health's public health emergency order governing mass gatherings because of COVID-19. The format was used for the March 25th and April 15th BPU meetings, and that process is noted again for public reference below:

Public in-person attendance Wednesday evening will not be allowed. Minimal County staff will be in attendance to present items and Members will be participating by phone. The agenda has been streamlined to focus on time-sensitive matters. Members of the public interested in watching the meeting can view the agenda and live-stream the meeting from home using this link and accessing the meeting for May 20:

<https://ladpu.com/BPULiveProceedings>

The County encourages public comment via e-mail at bpu@lacnm.us. Citizens are asked to type PUBLIC COMMENT in the subject line of the e-mail. Within the body of the e-mail, individuals should include a name, address, whether the comment pertains to a specific item on the agenda, and the comment. Public comments about items will be accepted prior to the meeting, to be read into the meeting at the appropriate time. In addition, the e-mail address will be monitored during the meeting for comments to be received during the live proceedings and read into the record when the Chair calls for public comment.

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 ladpu.com/bpu.

1. CALL TO ORDER & ROLL CALL**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. General Board Business****4.G. Approval of Board Expenses****4.H. Preview of Upcoming Agenda Items****5. PUBLIC HEARING(S)**

There were 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** [12989-20](#) Approval of Board of Public Utilities Meeting Minutes

Presenters: Board of Public Utilities

PG. 1-10

- 6.B** [AGR0665-20](#) Approval of Amendment No. 2 to Services Agreement No. AGR17-37 with Stantec Consulting Service, Inc. in the amount of \$500,000.00 for a Revised Contract Amount Not to Exceed \$950,000.00, plus Applicable Gross Receipts Tax, for the Purpose of the Geographic Information System (GIS) and Asset Management Upgrade Project

Presenters: Jack Richardson, Deputy Utilities Manager - GWS Services

PG. 11-16

7. BUSINESS

- 7.A** [12982-20](#) Briefing on the Utilities Assistance Program

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

PG. 17-28

8. PUBLIC COMMENT

This section of the agenda is reserved for comments from the public on any items.

9. 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.

