



County of Los Alamos

Los Alamos, NM 87544
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Tickler

Criteria: Agenda Begin Date: 9/1/2016, Agenda End Date: 11/30/2016, Matter Bodies: Board of Public Utilities

File Number	Title	
Agenda Date: 09/21/2016		
AGR0435-16	General Services Agreement	05Consent
Approval of Amendment No. 3 to Services Agreement No. AGR 12-3856 with Los Alamos National Bank for a Revised Total Contract Amount of \$150,300.00, plus Applicable Gross Receipts Tax, for the Purpose of Lock Box Services and Ratification of the Original Contract and Two Previous Amendments and Payments Allowed to Date Thereunder Totaling \$97,600.00, plus Applicable Gross Receipts Tax.		
Department Name: DPU Length of Presentation: NA		
Drop Dead Date: Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin		
AGR0454-16	General Services Agreement	05Consent
Approval of Services Agreement No. AGR____ with Diversified Data Processing & consulting Inc., dba DIVDAT in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Utility Bill Printing and Mailing Services		
Department Name: DPU Length of Presentation: NA		
Drop Dead Date: Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin		
8311-16	Briefing/Report (Dept,BCC) - Action Requested	06Business
Approval of Department of Public Utilities Revised Mission, Vision and Values, Strategic Objectives and Long Term Goals		
Department Name: DPU Length of Presentation: Apx. 30 Min.		
Drop Dead Date: Sponsors: Tim Glasco, Utilities Manager		
8418-16	Briefing/Report (Dept, BCC) - No action requested	06Business
Water System Needs and Cost Structure		
Department Name: DPU Length of Presentation: Unknown		
Drop Dead Date: Sponsors: Jack Richardson, Deputy Utilities Manager - GWS Services		
8439-16	Briefing/Report (Dept, BCC) - No action requested	08GGeneral Board Business
Proposal to Change Regular New Member Appointments to May Rather than June		
Department Name: DPU Length of Presentation: Apx. 20 Min.		
Drop Dead Date: Sponsors: Jeff Johnson, Chair of the Board of Public Utilities		
Agenda Date: 10/19/2016		
8458-16	Briefing/Report (Dept, BCC) - No action requested	06Business
Status and Implementation Plan for Financial Policies and Reserve Requirements		

File Number	Title	
	Department Name: DPU Drop Dead Date:	Length of Presentation: Apx. 30 Min. Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
8408-16	Briefing/Report (Dept, BCC) - No action requested Rate Philosophy and Development of a Rate Increase Policy Department Name: DPU Drop Dead Date:	06Business Length of Presentation: Apx. 30 Min. Sponsors: Tim Glasco, Utilities Manager and Andrew Fraser, Vice Chair Board of Public Utilities
7991-16	Briefing/Report (Dept, BCC) - No action requested Presentation of the 2016 Department of Public Utilities Employee Survey Results Department Name: DPU Drop Dead Date:	08GGeneral Board Business Length of Presentation: Apx. 10 Min. Sponsors: Julie Williams-Hill, Public Relations Manager
Agenda Date: 11/16/2016		
8047-16	Briefing/Report (Dept, BCC) - No action requested Begin 2016 Board of Public Utilities Annual Self-evaluation Department Name: DPU Drop Dead Date:	08GGeneral Board Business Length of Presentation: Sponsors: Jeff Johnson, Chair of the Board of Public Utilities
8055-16	Report Quarterly Conservation Program Update Department Name: DPU Drop Dead Date:	08GGeneral Board Business Length of Presentation: Apx. 10 Min. Sponsors: James Alarid, Deputy Utilities Manager - Engineering
7990-16	Briefing/Report (Dept, BCC) - No action requested Review of Department of Public Utilities Quarterly Report Department Name: DPU Drop Dead Date:	08GGeneral Board Business Length of Presentation: Apx. 10 Min. Sponsors: Tim Glasco, Utilities Manager