



LOS ALAMOS

# County of Los Alamos

Los Alamos, NM 87544  
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## Tickler

**Criteria: Agenda Begin Date: 10/1/2016, Agenda End Date: 12/31/2016, Matter Bodies: Board of Public Utilities**

File Number	Title	
<b>Agenda Date: 10/19/2016</b>		
<b>AGR0435-16</b>	<b>General Services Agreement</b>	<b>05Consent</b>
	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.	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b> NA
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Bob Westervelt, Deputy Utilities Manager - Finance/Admin
<b>AGR0456-16</b>	<b>General Services Agreement</b>	<b>05Consent</b>
	Approval of Services Agreement No. AGR17-914 with Alpha Southwest, Inc. in the amount of \$150,114.00, plus Applicable Gross Receipts Tax, for the Purpose of Inspection, Repair, and Ancillary Services on All County Well Pumps	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b> NA
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Jack Richardson, Deputy Utilities Manager - GWS Services
<b>AGR0457-16</b>	<b>General Services Agreement</b>	<b>05Consent</b>
	Approval of Services Agreement No. AGR__-____ with Landis + Gyr in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Continuing Services for Data Management System	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b> NA
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Bob Westervelt, Deputy Utilities Manager - Finance/Admin
<b>AGR0460-16</b>	<b>General Services Agreement</b>	<b>05Consent</b>
	Approval of Task Order No. 1 Under Services Agreement No. AGR16-055 with AUI, Inc. in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of White Rock Sewer Rehabilitation Work	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b> NA
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> James Alarid, Deputy Utilities Manager - Engineering
<b>8311-16</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>06Business</b>
	Approval of Department of Public Utilities Revised Mission, Vision and Values, Strategic Objectives and Long Term Goals	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b> Apx. 30 Min.
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Tim Glasco, Utilities Manager
<b>8408-16</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>06Business</b>

File Number	Title	
	Rate Philosophy and Development of a Rate Increase Policy	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b> Apx. 30 Min.
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Tim Glasco, Utilities Manager and Andrew Fraser, Vice Chair Board of Public Utilities
8418-16	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>06Business</b>
	Water System Needs and Cost Structure	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b> Unknown
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Jack Richardson, Deputy Utilities Manager - GWS Services
8458-16	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>06Business</b>
	Status and Implementation Plan for Financial Policies and Reserve Requirements	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b> Apx. 30 Min.
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Bob Westervelt, Deputy Utilities Manager - Finance/Admin
8439-16	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>08G1General Board Business</b>
	Proposal to Change Regular New Member Appointments to May Rather than June	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b> Apx. 20 Min.
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Jeff Johnson, Chair of the Board of Public Utilities
7991-16	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>08GGeneral Board Business</b>
	Presentation of the 2016 Department of Public Utilities Employee Survey Results	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b> Apx. 10 Min.
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Julie Williams-Hill, Public Relations Manager
<b>Agenda Date: 11/16/2016</b>		
8047-16	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>08GGeneral Board Business</b>
	Begin 2016 Board of Public Utilities Annual Self-evaluation	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Jeff Johnson, Chair of the Board of Public Utilities
7990-16	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>08GGeneral Board Business</b>
	Review of Department of Public Utilities Quarterly Report	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b> Apx. 10 Min.
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Tim Glasco, Utilities Manager
8055-16	<b>Report</b>	<b>08GGeneral Board Business</b>
	Quarterly Conservation Program Update	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b> Apx. 10 Min.
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> James Alarid, Deputy Utilities Manager - Engineering

File Number	Title
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**Agenda Date: 12/21/2016**

<b>8048-16</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>08GGeneral Board Business</b>
	Complete 2016 Board of Public Utilities Annual Self-evaluation	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b> Apx. 30 Min.
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Jeff Johnson, Chair of the Board of Public Utilities