



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Tickler

**Criteria: Agenda Begin Date: 7/1/2018, Agenda End Date: 9/30/2018, Matter Bodies:
Board of Public Utilities**

File Number	Title	
Agenda Date: 07/18/2018		
10417-18	Briefing/Report (Dept, BCC) - No action requested Quarterly Update on Utility System - (System TBD) Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 20 Min. Sponsors: Tim Glasco, Utilities Manager
10695-18	Briefing/Report (Dept, BCC) - No action requested Annual Review and Revision of Board of Public Utilities Policies and Procedures Manual Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 10 Min. Sponsors: Jeff Johnson, Chair of the Board of Public Utilities
10696-18	Briefing/Report (Dept,BCC) - Action Requested Annual Affirmation of the Board of Public Utilities Policies and Procedures Manual Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 5 Min. Sponsors: Jeff Johnson, Chair of the Board of Public Utilities
10697-18	Briefing/Report (Dept, BCC) - No action requested Planning for Upcoming Board of Public Utilities Annual Boards & Commissions Presentation to Council on September 25th, 2018 Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 20 Min. Sponsors: Jeff Johnson, Chair of the Board of Public Utilities
10807-18	Briefing/Report (Dept,BCC) - Action Requested (TENTATIVE) Public Hearing for Modification of Department of Public Utilities Rules & Regulations - Rule W-6 Backflow Prevention and Cross-Connections Department Name: DPU Drop Dead Date:	05 Public Hearings Length of Presentation: Apx. 20 Min. Sponsors: Jack Richardson, Deputy Utilities Manager - GWS Services
10443-18	Briefing/Report (Dept,BCC) - Action Requested Approval of Task Order No. 2 Under Services Agreement No. AGR17-37 with Stantec Consulting Services, Inc. in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Year 2 Services for the Geographic Information System and Asset	06 Consent

File Number	Title	
	Management Upgrade Department Name: DPU Drop Dead Date:	Length of Presentation: N/A Sponsors: Jack Richardson, Deputy Utilities Manager - GWS Services
RE0378-18	Resolution Resolution Authorizing the Assignment of Authorized Officer(s) and Agent(s) for New Loan for the White Rock Wastewater Treatment Plant Department Name: DPU Drop Dead Date:	06 Consent Length of Presentation: Apx. 5 Min. Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
AGR0576-18	General Services Agreement Approval of Services Agreement No. AGR__-____ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Advanced Metering Infrastructure Department Name: DPU Drop Dead Date:	07 Business Length of Presentation: N/A Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
OR0816-18	Ordinance Approval of Incorporated County of Los Alamos Ordinance No. _____ Authorization of a New Loan for the White Rock Wastewater Treatment Plant Department Name: DPU Drop Dead Date:	073 Business Length of Presentation: Apx. 20 Min. Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
Agenda Date: 08/15/2018		
10374-18	Calendar Reminder for Upcoming Boards & Commissions Luncheon Department Name: DPU Drop Dead Date:	04A Chair's Report Length of Presentation: Apx. 5 Min. Sponsors: Board of Public Utilities
10808-18	Briefing/Report (Dept, BCC) - No action requested Planning for Upcoming Board of Public Utilities Annual Boards & Commissions Presentation to Council on September 25th, 2018 Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 20 Min. Sponsors: Jeff Johnson, Chair of the Board of Public Utilities
10915-18	Budget Item Approval of Budget Carryovers from FY2018 to FY2019 Department Name: DPU Drop Dead Date:	06 Consent Length of Presentation: N/A Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
Agenda Date: 09/19/2018		
10916-18	Briefing/Report (Dept,BCC) - Action Requested Approval of Department of Public Utilities Mission, Vision and Values, Goals and Objectives Department Name: DPU	04G General Board Business Length of Presentation: Apx. 20 Min.

File Number	Title
-------------	-------

Drop Dead Date:

Sponsors: Tim Glasco, Utilities Manager