



# County of Los Alamos

Los Alamos, NM 87544  
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## Tickler

**Criteria: Agenda Begin Date: 9/1/2018, Agenda End Date: 11/30/2018, Matter Bodies: Board of Public Utilities**

File Number	Title	
<b>Agenda Date: 09/19/2018</b>		
10696-18	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of Possible Updates to the Board of Public Utilities Policies and Procedures Manual and Annual Affirmation <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>04G General Board Business</b>  <b>Length of Presentation:</b> Apx. 5 Min. <b>Sponsors:</b> Jeff Johnson, Chair of the Board of Public Utilities
10916-18	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of Department of Public Utilities Mission, Vision and Values, Goals and Objectives <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>04G General Board Business</b>  <b>Length of Presentation:</b> Apx. 20 Min. <b>Sponsors:</b> Tim Glasco, Utilities Manager
11084-18	<b>Report</b> Quarterly Conservation Program Update <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>04G General Board Business</b>  <b>Length of Presentation:</b> Apx. 5 Min. <b>Sponsors:</b> James Alarid, Deputy Utilities Manager - Engineering
10443-18	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of Amendment No. 1 & 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 Management Upgrade <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>06 Consent</b>  <b>Length of Presentation:</b> N/A <b>Sponsors:</b> Jack Richardson, Deputy Utilities Manager - GWS Services
10982-18	<b>Briefing/Report (Dept,BCC) - Action Requested</b> (TENTATIVE) Approval of Task Order No. 3 Under Services Agreement No. AGR17-45 with Alpha Southwest, Inc. in the amount of \$_____, plus Applicable Gross Receipts Tax, for the Purpose of Chlorine Generator Equipment Acquisition and Installation for _____ <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>06 Consent</b>  <b>Length of Presentation:</b> N/A <b>Sponsors:</b> Jack Richardson, Deputy Utilities Manager - GWS Services
AGR0583-18	<b>General Services Agreement</b>	<b>06 Consent</b>

File Number	Title	
	Approval of Amendment No. 1 to Services Agreement No. AGR17-914 with Alpha Southwest, Inc. in the amount of \$_____ and Task Order No. ____ in the amount of \$[amount], 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>Drop Dead Date:</b>	<b>Length of Presentation:</b> N/A <b>Sponsors:</b> Jack Richardson, Deputy Utilities Manager - GWS Services
10947-18	<b>Briefing/Report (Dept, BCC) - No action requested</b> Update on Using Low Flow Hydro on Some of the In-town Systems <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>07 Business</b> <b>Length of Presentation:</b> Apx. 20 Min. <b>Sponsors:</b> Steve Cummins, Deputy Utilities Manager - Power Supply
11039-18	<b>Briefing/Report (Dept, BCC) - No action requested</b> Recommendations for the of Installation of Distributed Generation Photovoltaic Solar <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>07 Business</b> <b>Length of Presentation:</b> Apx. 20 Min. <b>Sponsors:</b> Steve Cummins, Deputy Utilities Manager - Power Supply
OR0816-18	<b>Ordinance</b> Incorporated County of Los Alamos Ordinance No. 687, an Ordinance Authorizing Los Alamos County to Enter Into a Loan Agreement and Promissory Note with the New Mexico Environment Department (NMED) for the Purpose of Obtaining Loan Funds for the Construction of a New Wastewater Treatment Facility, Declaring the Necessity for the Loan, Restricting the Use of the Loan Funds Solely for the Project, and Pledging Loan Will Be Payable from the Revenues of the Wastewater System; and Approval of Resolution 18-XX Authorizing the Assignment of Authorized Officer(s) and Agent(s). <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>07 Business</b> <b>Length of Presentation:</b> Apx. 20 Min. <b>Sponsors:</b> Bob Westervelt, Deputy Utilities Manager - Finance/Admin
<b>Agenda Date: 10/17/2018</b>		
10375-18	<b>Calendar</b> Reminder for Upcoming Boards & Commissions Luncheon <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>04A Chair's Report</b> <b>Length of Presentation:</b> Apx. 5 Min. <b>Sponsors:</b> Board of Public Utilities
10418-18	<b>Briefing/Report (Dept, BCC) - No action requested</b> Quarterly Update on Utility System - (System TBD) <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>04G General Board Business</b> <b>Length of Presentation:</b> Apx. 20 Min. <b>Sponsors:</b> Tim Glasco, Utilities Manager
<b>Agenda Date: 11/21/2018</b>		
11085-18	<b>Briefing/Report (Dept, BCC) - No action requested</b> Annual Board of Public Utilities Self-evaluation (2018) - Initial Discussion	<b>04G General Board Business</b>

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**Department Name:** DPU

**Length of Presentation:** Apx. 10 Min.

**Drop Dead Date:**

**Sponsors:** Jeff Johnson, Chair of the Board of  
Public Utilities