



County of Los Alamos

Los Alamos, NM 87544
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Tickler

**Criteria: Agenda Begin Date: 7/1/2019, Agenda End Date: 9/30/2019, Matter Bodies:
Board of Public Utilities**

File Number	Title	
Agenda Date: 07/17/2019		
11705-19	Briefing/Report (Dept, BCC) - No action requested Quarterly Update on Utility System - Electric System Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 30 Min. Sponsors: Steve Cummins, Deputy Utilities Manager - Power Supply
11894-19	Briefing/Report (Dept, BCC) - No action requested Planning for Upcoming Board of Public Utilities Annual Boards & Commissions Presentation to Council on September 17th, 2019 Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 20 Min. Sponsors: Jeff Johnson
11895-19	Briefing/Report (Dept,BCC) - Action Requested Annual Review and 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. 20 Min. Sponsors: Board of Public Utilities
AGR0619-19	General Services Agreement Approval of Services Agreement No. AGR19-47 with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Design of the White Rock Waste Water Treatment Plant Department Name: DPU Drop Dead Date:	06 Consent Length of Presentation: N/A Sponsors: James Alarid, Deputy Utilities Manager - Engineering
AGR0621-19	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 2019 Water Tank Coating & Cathodic Protection Inspection Department Name: DPU Drop Dead Date:	06 Consent Length of Presentation: N/A Sponsors: Jack Richardson, Deputy Utilities Manager - GWS Services
RE0410-19	Resolution Approval of Incorporated County of Los Alamos Resolution No. XX-XX. A Resolution Removing Uncollectible Utility Accounts from the Incorporated County of Los Alamos' Accounts Receivable List for Fiscal Year 2014	06 Consent

File Number	Title	
	Department Name: DPU Drop Dead Date:	Length of Presentation: N/A Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
11474-18	Briefing/Report (Dept,BCC) - Action Requested Approval of Construction of 1 MW of Solar Next to the Existing PV Array Department Name: DPU Drop Dead Date:	07 Business Length of Presentation: Apx. 20 min. Sponsors: Steve Cummins, Deputy Utilities Manager - Power Supply
Agenda Date: 08/21/2019		
11761-19	Calendar Reminder for Upcoming Boards & Commissions Luncheon Department Name: DPU Drop Dead Date:	04A Chairs Report Length of Presentation: Apx. 5 Min Sponsors: Board of Public Utilities
12049-19	Budget Item Approval of Budget Carryovers from FY2019 to FY2020 Department Name: DPU Drop Dead Date:	06 Consent Length of Presentation: N/A Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
Agenda Date: 09/18/2019		
11701-19	Report Quarterly Conservation Program Update Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 10 Min Sponsors: James Alarid, Deputy Utilities Manager - Engineering
12050-19	Briefing/Report (Dept,BCC) - Action Requested Approval of Department of Public Utilities Mission, Vision and Values, Strategic Goals and Objectives Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 20 Min. Sponsors: Board of Public Utilities