



# County of Los Alamos

## Council Meeting Staff Report

February 21, 2018

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<b>Agenda No.:</b>	6.A
<b>Indexes (Council Goals):</b>	BCC - N/A
<b>Presenters:</b>	Board of Public Utilities
<b>Legislative File:</b>	10433-18

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### **Title**

Approval of Board of Public Utilities Meeting Minutes

### **Recommended Action**

**I move that the Board of Public Utilities approve the meeting minutes of January 17th, 2018 as presented.**

### **Body**

### **REQUESTED REVISIONS TO THE DRAFT MINUTES**

Draft minutes are sent to members after each meeting for their review. Members may then send changes to be incorporated prior to final approval of the minutes at the next regular meeting.

The following changes were incorporated into the minutes presented for approval:

1. Kathleen Taylor - In #3 of the attached Utilities Manager's report, the typo "USAMPS" was corrected to "UAMPS."

### **Attachments**

A - Draft BPU Regular Session Minutes - January 17th, 2018