



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Council Meeting Staff Report

August 15, 2018

Agenda No.:	4.G.1
Indexes (Council Goals):	BCC - N/A
Presenters:	Jeff Johnson; Carrie Walker
Legislative File:	10808-18

Title

Planning for Upcoming Board of Public Utilities Annual Boards & Commissions Presentation to Council on September 25th, 2018

Recommended Action

None

Staff Recommendation

None

Body

On September 25th, 2018 the Board of Public Utilities is scheduled to give its annual Boards & Commissions presentation to Council. The agenda will be a presentation of 2018 DPU / BPU initiatives and actions.

During the 2015 Board Self-evaluation, the Board agreed that the entire Board should be more involved in the development and annual presentation to Council, and a rehearsal presentation should also be done prior to the Chair's presentation. In preparation for the upcoming presentation, the Board should discuss with the Chair possible topics for the presentation.

The following DPU and BPU actions will be discussed with council on 9/25/18:

Completion of the TA-3 Switchgear Substation

Increased development and tracking of performance metrics

Paid down \$2.5M of Los Alamos Waste Water Treatment Facility

Reduced interest on existing LA WWTF loan

Developed financing strategy for White Rock Waste Water Treatment Facility

Negotiated minimal risk 1 year extension of the Carbon Free Power Project and gained LAC BPU and County Council approval to extend participation for an additional year.

Voted to Exit SJGS in 2022

Repaired LA Reservoir Road and installed Non-Potable Water Line - greatly increasing non-potable system

Started Otowi #2 Well development

Abique Hydro back on-line making power

El Vado upgrade completed, managing completion of a residual water leak from upgrade

Other BPU input?

Alternatives

None

Fiscal and Staff Impact

None

Attachments

None