



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

*Robert Gibson, Chair; Eric Stromberg, Vice-chair
Matt Heavner, Charles Nakhleh and Jennifer Hollingsworth,
Members
Philo Shelton, Ex Officio Member
Anne Laurent, Ex Officio Member
Suzie Havemann, Council Liaison*

Wednesday, June 25, 2025

5:30 PM

Municipal Building, B&C Rm #110

Public Participation: in person or <https://us06web.zoom.us/j/85828927209>.

Members of the public may also participate remotely and provide public comment via Zoom

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+14086380968,,85828927209# US (San Jose)

+16694449171,,85828927209# US

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PUBLIC COMMENT:

Oral comments are accepted during the periods identified on the agenda and after initial board discussion on a business item, prior to accepting a main motion on an item. Public comments are limited to three minutes per person. For those participating over Zoom, please use the raise hand function. If you are participating by phone enter *9 to raise your hand. Please submit written comments to the board at bpu@lacnm.us.

1. CALL TO ORDER

2. PUBLIC COMMENT**3. APPROVAL OF AGENDA****4. CONSENT AGENDA**

MOTION: I move that the Board of Public Utilities approve the items on the Consent Agenda as (PRESENTED -or- AMENDED) and that the motions in the staff reports be included in the minutes for the record.

- 4.a** [19714-25](#) Approval of Board of Public Utilities Meeting Minutes - May 7 and May 21, 2025

Presenters: Board of Public Utilities

Attachments: [A - Draft BPU Work Session Minutes - 5/7/25](#)
 [B - Draft BPU Regular Session Minutes - 5/21/25](#)

5. PRESENTATIONS

- 5.a.** [19930-25b](#) Discussion of the Draft Electrification Study

Presenters: Stephen Marez, Electrical Engineering Manager

Attachments: [A - Draft Electrification Study Ch1-4 Intermediate](#)

6. PUBLIC HEARINGS (None)**7. DEPARTMENT BUSINESS**

- 7.a.** [19708-25](#) Annual Update on the Wastewater System

Presenters: Clay Moseley, Deputy Utility Manager-GWS Services

Attachments: [A - Annual Presentation Wastewater Systems](#)

- 7.b.** [19709-25](#) Department of Public Utilities Quarterly Report for Fiscal Year 2025 - Quarter 3

Presenters: Philo Shelton, Utilities Manager and Catherine D'Anna, Public Relations Manager

Attachments: [A - DPU Quarterly Report FY25Q3](#)

- 7.c. [20209-25a](#) Award of Bid No. IFB 25-45 for the Purpose of Purpose of the Trinity Drive Primary Electric Replacement with DUB-L-EE LLC. in the Amount of \$988,917.01 plus a 20% Contingency in the Amount of \$197,783.40, and Applicable Gross Receipts Tax for the Term of Six Months

Presenters: Stephen Marez, Deputy Utility Manager-Electric Distribution

Attachments: [A - Engineers Estimate](#)
[B - Project Design](#)

8. **BOARD BUSINESS**

- 8.a. Chair's Report
- 8.b. Board Member's Reports
- 8.c. Utilities Manager's Report
- 8.d. County Manager's Report
- 8.e. Council Liaison's Report
- 8.f. Environmental Sustainability Board Liaison's Report
- 8.g. General Board Business

- 8.g.1. [20051-25](#) Open Meetings Act Training

Presenters: County Attorney

Attachments: [A - OMA Training Presentation 2025](#)
[B - Resolution No. 25-01 Open Meetings Act](#)
[C - Boards & Commissions Orientation Manual](#)
[D - 2025 BPU Meeting Calendar](#)

- 8.g.2. [19711-25b](#) Approval of the Board of Public Utilities Annual Presentation to County Council

Presenters: Robert Gibson, Chair-Board of Public Utilities

Attachments: [A - BPU Presentation to County Council Final Draft](#)

- 8.h. Board Expenses

- 8.h.1. [20207-25b](#) BPU Educational Opportunity: UAMPS Annual Member Conference - August 17-19, 2025

Presenters: Board of Public Utilities

Attachments: [A - Los Alamos County Travel Policy](#)
[B - IRS Form W-9](#)
[C - UAMPS 2025 Member Conference](#)

9. **STATUS REPORTS**

- [19715-25](#) Status Reports - May 2025

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Electric Reliability Report](#)
[B - Accounts Receivables Report](#)
[C - Risk & Safety Report](#)

10. **UPCOMING AGENDA ITEMS**

- [19716-25](#) Tickler File for July - September 2025

Presenters: Philo Shelton, Utilities Manager

Attachments: [a - Tickler Jul-Sep2025](#)

11. **PUBLIC COMMENT**

12. **ADJOURNMENT**

ATTACHMENTS

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Human Resources at 505-662-8040 as soon as possible.

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