



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Combined Tickler

BPU & Council

8/26/2025 - 11/30/2025

File Number

Title

Agenda Date: 08/26/2025

AGR1141-25	General Services Agreement	Business
	Contract for General Services, Agreement No. AGR26-805 with Rep'd in the Amount Not to Exceed \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Providing a Civic Engagement Software Platform that Powers the Digital Conversation Between Government Agencies and their Citizens for the Term of Fifteen (15) Years	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Catherine D'Anna, Public Relations Manager
AGR1138-25	General Services Agreement	Consent
	Approval of Amendment No. 1, Novation of Contract, to General Services Agreement No. AGR22-26 with Pumptech Holdings, LLC, dba Alpha Southwest, an Impel Company (This novated business will continue to provide inspection, maintenance and repair services on water production wells, booster pumps, pump motor equipment, and appurtenant mechanical devices, for the remaining term of the original contract.)	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Clay Moseley, Deputy Utility Manager-GWS Services
OR1074-25	Ordinance	Introduction
	Introduction of Incorporated County of Los Alamos Ordinance No. 745; An Ordinance Authorizing the Incorporated County of Los Alamos to Enter into a Loan Agreement with the New Mexico Environment Department for the Purpose of Obtaining Project Loan Funds in the Principal Amount of \$1,750,000 Plus 1% Accrued Interest and Loan Subsidy Grant Funds in the Amount of \$250,000 for Upgrades to the Los Alamos Wastewater Treatment Plant	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utility Manager-Engineering
RE0654-25	Resolution	Public Hearing
	Incorporated County of Los Alamos Resolution No. 25-20; A Resolution Authorizing the County Council Chair or Los Alamos County Utilities Manager to Approve Submission of Completed Applications and Necessary Documents for 2026 Applications to the Water Trust Board for Funding Water System Projects	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utility Manager-Engineering

Agenda Date: 09/03/2025

20471-25a	Briefing/Report (Dept, BCC) - No action requested	Business
-----------	--	-----------------

File Number	Title
-------------	-------

Review of DPU Rules & Regulations - Sewer Section

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Clay Moseley, Deputy Utility Manager-GWS Services

20142-25

Status Report

Business

Dept. of Public Utilities Quarterly Report - Fiscal Year 2025/Quarter 4

Department Name: DPU

Length of Presentation:

Drop Dead Date:

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

Agenda Date: 09/09/2025

RE0656-25

Resolution

Public Hearing

Incorporated County of Los Alamos Resolution No.25 -19; A Resolution Authorizing the Assignment of Official Representatives and Signatory Authorities to Execute Documents on Behalf of the Incorporated County of Los Alamos for New Mexico Environment Department Rural Infrastructure Program, Loan Agreement RIP-00073, for Funding Wastewater System Improvements

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: James Alarid, Deputy Utility Manager-Engineering

OR1074-25b

Ordinance

Public Hearing

Incorporated County of Los Alamos Ordinance No. 745; An Ordinance Authorizing the Incorporated County of Los Alamos to Enter into a Loan Agreement with the New Mexico Environment Department for the Purpose of Obtaining Project Loan Funds in the Principal Amount of \$1,750,000 Plus 1% Accrued Interest and Loan Subsidy Grant Funds in the Amount of \$250,000 for Upgrades to the Los Alamos Wastewater Treatment Plant
I move that Council adopt Incorporated County of Los Alamos Ordinance No. ____; I further move that, upon passage, the Ordinance be published in summary form.

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: James Alarid, Deputy Utility Manager-Engineering

Agenda Date: 09/16/2025

19740-25

Proclamation

Proclamation

Proclamation Designating October 6 - 10, 2025 as "Customer Service Week" in Los Alamos County. (Accepted by Joann Gentry)

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: County Council

Agenda Date: 09/17/2025

20069-25

Minutes

Consent

Approval of Board of Public Utilities Meeting Minutes - August 2025

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Board of Public Utilities

AGR1143-25a

General Services Agreement

Consent

Approval of Services Agreement No. AGR26-____ with [vendor] in the amount of \$[amount],

File Number	Title	
	<p>plus Applicable Gross Receipts Tax, for the Purpose of [Water Mechanical Systems] for the Term of ____ (RFP26-15)</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Clay Moseley, Deputy Utility Manager-GWS Services</p>
20441-25a	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Award of Bid No. IFB__-__ for the Purpose of [Piedra Loop Electric Primary Replacement Project] with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax for the Term of ____</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Consent</p> <p>Length of Presentation:</p> <p>Sponsors: Dennis Astley, Electrical Engineering Manager</p>
20435-25a	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Award of Bid No. IFB 26-20 for the Purpose of [Quemazon & East Gate Lift Station Rehabilitation Project] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax for the Term of ____</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Consent</p> <p>Length of Presentation:</p> <p>Sponsors: James Alarid, Deputy Utility Manager-Engineering</p>
20141-25a	<p>Budget Item</p> <p>Approval of Budget Carryovers from FY2025 to FY2026</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Consent</p> <p>Length of Presentation:</p> <p>Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin.</p>
AGR1123-25a	<p>General Services Agreement</p> <p>Approval of Services Agreement No. AGR__-__ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Purchase and Maintenance Service for a New Water Production Emergency Backup Generator for the Term of __ Years</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Consent</p> <p>Length of Presentation:</p> <p>Sponsors: Clay Moseley, Deputy Utility Manager-GWS Services</p>
20140-25	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Approval of Department of Public Utilities Mission, Vision and Values, Strategic Goals and Objectives</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Dept Business</p> <p>Length of Presentation:</p> <p>Sponsors: Philo Shelton, Utilities Manager</p>
20471-25b	<p>Briefing/Report (Dept, BCC) - No action requested</p> <p>Approval of DPU Rules & Regulations - Sewer Section</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Dept. Business</p> <p>Length of Presentation:</p> <p>Sponsors: Clay Moseley, Deputy Utility Manager-GWS Services</p>
20070-25	<p>Status Report</p> <p>Status Reports - August 2025</p>	<p>Status Reports</p>

File Number	Title	
	Department Name: DPU Drop Dead Date:	Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
20071-25	Calendar Tickler File for October - December 2025 Department Name: DPU Drop Dead Date:	Length of Presentation: Sponsors: Philo Shelton, Utilities Manager Tickler
Agenda Date: 09/30/2025		
20435-25	Briefing/Report (Dept,BCC) - Action Requested Award of Bid No. IFB 26-20 for the Purpose of [Quemazon & East Gate Lift Station Rehabilitation Project] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax for the Term of _____ Department Name: DPU Drop Dead Date:	Length of Presentation: Sponsors: James Alarid, Deputy Utility Manager-Engineering Consent
20441-25	Briefing/Report (Dept,BCC) - Action Requested Award of Bid No. IFB__ - __ for the Purpose of [Piedra Loop Electric Primary Replacement Project] with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax for the Term of _____ Department Name: DPU Drop Dead Date:	Length of Presentation: Sponsors: Dennis Astley, Electrical Engineering Manager Consent
AGR1143-25	General Services Agreement Approval of Services Agreement No. AGR26-_____ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of [Water Mechanical Systems] for the Term of _____ (RFP26-15) Department Name: DPU Drop Dead Date:	Length of Presentation: Sponsors: Clay Moseley, Deputy Utility Manager-GWS Services Consent
20141-25	Budget Item Approval of Budget Carryovers from FY2025 to FY2026 Department Name: DPU Drop Dead Date:	Length of Presentation: Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin. Consent
AGR1145-25	General Services Agreement Amendment #3 to Contract for General Services, Agreement No. AGR 16-701 with Tyler Technologies in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax, for the Purpose of Utility Billing Time of Use & Residential Demand (ERP Agreement Amendment) Department Name: DPU Drop Dead Date:	Length of Presentation: Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin. Consent

Agenda Date: 10/01/2025

File Number	Title	
19584-25.2	Briefing/Report (Dept, BCC) - No action requested Integrated Resource Plan (IRP) Implementation & Plan for Update Department Name: DPU Drop Dead Date:	Business Length of Presentation: Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply
20144-25	Briefing/Report (Dept, BCC) - No action requested Annual Update - Gas Distribution System Department Name: DPU Drop Dead Date:	Business Length of Presentation: Sponsors: Clay Moseley, Deputy Utility Manager-GWS Services
20145-25a	Discussion Annual Self Evaluation of the Board of Public Utilities Department Name: DPU Drop Dead Date:	Business Length of Presentation: Sponsors: Board of Public Utilities
19579-25	Closed Session Mid Year Review of Utilities Manager Performance Department Name: DPU Drop Dead Date:	Closed Session Length of Presentation: Sponsors: Board of Public Utilities
Agenda Date: 10/07/2025		
AGR1123-25	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 Purchase and Maintenance Service for a New Water Production Emergency Backup Generator for the Term of __ Years Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Clay Moseley, Deputy Utility Manager-GWS Services
RE0642-25	Resolution Approval of Incorporated County of Los Alamos Resolution No. 25-22. A Resolution Removing Uncollectible Utility Accounts from the Incorporated County of Los Alamos Accounts Receivables List for - Fiscal Year 2021 Department Name: DPU Drop Dead Date:	Resolution Length of Presentation: Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin.
Agenda Date: 10/22/2025		
20072-25	Minutes Approval of Board of Public Utilities Meeting Minutes - Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Board of Public Utilities
20254-25	Briefing/Report (Dept, BCC) - No action requested	Presentations

File Number	Title	
	Review of the Draft Version of the Fleet Conversion Study and Community-Wide EV Charging Plan	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Angelica Gurule, Sustainability Manager
20073-25	Status Report	Status Reports
	Status Reports -	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton
20074-25	Calendar	Tickler
	Tickler File for	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton
Agenda Date: 11/05/2025		
19615-25	Briefing/Report (Dept,BCC) - Action Requested	Business
	Biannual Review of DPU Rules & Regulations - Fee Schedule (done in May & November)	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton, Utilities Manager
16946-25	Presentation	Business
	Review & Discussion of Mid Year Financial Review (Reserve Balances & Revenues)	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin.
Agenda Date: 11/19/2025		
20147-25	Calendar	Board Business
	Discussion and Possible Approval of the 2026 Board of Public Utilities Meeting Calendar	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Board of Public Utilities
20145-25b	Briefing/Report (Dept,BCC) - Action Requested	Business
	Approval of the Board of Public Utilities Annual Self Evaluation Results	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Board of Public Utilities
19617-25	Briefing/Report (Dept,BCC) - Action Requested	Consent
	Approval of Changes to the Department of Public Utilities Rules & Regulations - Fee Schedule	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin.

File Number	Title	
20150-25	Minutes Approval of Board of Public Utilities Meeting Minutes - Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Board of Public Utilities
20151-25	Status Report Status Reports - Department Name: DPU Drop Dead Date:	Status Reports Length of Presentation: Sponsors: Philo Shelton
20152-25	Calendar Tickler File for Department Name: DPU Drop Dead Date:	Tickler Length of Presentation: Sponsors: Philo Shelton