



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Combined Tickler

BPU & Council

July - September 2025

File Number	Title
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Agenda Date: 07/08/2025

AGR1123-25	General Services Agreement	Consent
	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	Length of Presentation:
	Drop Dead Date:	Sponsors: Clay Moseley, Deputy Utility Manager-GWS Services

Agenda Date: 07/15/2025

19649-25	Briefing/Report (Dept, BCC) - No action requested	Presentation
	Presentation to Council by Robert Gibson, Chair of the Board of Public Utilities	
	Department Name: DPU	Length of Presentation: 30 MIN
	Drop Dead Date:	Sponsors: Robert Gibson, Chair-Board of Public Utilities

Agenda Date: 07/16/2025

20052-25	Briefing/Report (Dept,BCC) - Action Requested	Board Business
	Annual Review of the Board of Public Utilities Procedural Rules	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: County Attorney

19930-25c	Briefing/Report (Dept,BCC) - Action Requested	Business
	Presentation of the Final Electrification Plan and Possible Action	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Stephen Marez, Deputy Utility Manager-Electric Distribution

20053-25	Personnel Matter	Call to Order
	Statement Regarding Closed Session	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Board of Public Utilities

20048-25	Minutes	Consent
	Approval of Board of Public Utilities Meeting Minutes - June 2025	

File Number	Title	
	Department Name: DPU Drop Dead Date:	Length of Presentation: Sponsors: Board of Public Utilities
20049-25	Status Report Status Reports - June 2025 Department Name: DPU Drop Dead Date:	Status Reports Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
20050-25	Calendar Upcoming Agenda Items (Month - Month)... three months Department Name: DPU Drop Dead Date:	Tickler Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
Agenda Date: 08/06/2025		
20136-25	Briefing/Report (Dept, BCC) - No action requested Annual Update on Electric Production - Hydroelectric Facilities Department Name: DPU Drop Dead Date:	Business Length of Presentation: Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply
20137-25	Briefing/Report (Dept, BCC) - No action requested Transactional Survey Report: January - June 2025 Department Name: DPU Drop Dead Date:	Business Length of Presentation: Sponsors: Catherine D'Anna, Public Relations Manager
Agenda Date: 08/20/2025		
20138-25	Briefing/Report (Dept,BCC) - Action Requested Approval of BPU Procedural Rules Department Name: DPU Drop Dead Date:	Board Business Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
20066-25	Minutes Approval of Board of Public Utilities Meeting Minutes - July 16, 2025 Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Board of Public Utilities
AGR1123-25a	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
RE0642-25a	Resolution	Resolution

File Number	Title	
	Approval of Incorporated County of Los Alamos Resolution No. 25-xx; A Resolution Removing Uncollectible Utility Accounts from the Incorporated County of Los Alamos Accounts Receivables List for Fiscal Year 2xxx	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin.
20067-25	Status Report	Status Reports
	Status Reports -	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton, Utilities Manager
20068-25	Calendar	Tickler
	Tickler File for	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton, Utilities Manager
Agenda Date: 08/27/2025		
20139-25	Discussion	Business
	SPECIAL SESSION: Annual Strategic Planning for the Department of Public Utilities (5:30 pm)	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Board of Public Utilities
Agenda Date: 09/03/2025		
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		
RE0643-25	Resolution	Resolution
	Incorporated County of Los Alamos Resolution No. 25-xx; A Resolution Removing Uncollectible Utility Accounts from the Incorporated County of Los Alamos Accounts Receivables List for Fiscal Year 2xxx	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin.
Agenda Date: 09/17/2025		
20141-25	Budget Item	Consent
	Approval of Budget Carryovers from FY2025 to FY2026	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin.

File Number	Title	
20069-25	Minutes	Consent
	Approval of Board of Public Utilities Meeting Minutes -	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Board of Public Utilities
20140-25	Briefing/Report (Dept,BCC) - Action Requested	Dept Business
	Approval of Department of Public Utilities Mission, Vision and Values, Strategic Goals and Objectives	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton, Utilities Manager
20070-25	Status Report	Status Reports
	Status Reports -	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton, Utilities Manager
20071-25	Calendar	Tickler
	Tickler File for	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton, Utilities Manager