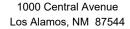
County of Los Alamos





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, April 16, 2025

5:30 PM

Municipal Building, Council Chambers

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

Webinar Link ~ https://us06web.zoom.us/j/85828927209 | Webinar ID ~ 858 2892 7209

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- +1 346 248 7799 US (Houston)
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- +1 309 205 3325 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

1.a. 19591-25

Statement Regarding Closed Session

Presenters: Board of Public Utilities

- 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. 19582-25 Approval of BPU Meeting Minutes for March 2025

Presenters: Board of Public Utilities

Attachments: A - Draft BPU Work Session Minutes - 3/5/25

B - Draft BPU Regular Session Minutes - 3/19/25

4.b. AGR1115-25a Approval of the Expenditure and Issuance of a Purchase Order for

Services Agreement No. AGR 25-925 with Andritz Hydro for the Purpose

of Repairs to the Abiquiu Hydroelectric Plant Draft Tube

Presenters: James Alarid, Deputy Utility Manager-Engineering

Attachments: A - Andritz Proposal Abiquiu 20250401

B - Andritz Hydro Terms & Conditions

4.c. 20050-25a Recommendation of Renomination of Ben Olbrich, Deputy Utility Manager

- Power Supply, as the Los Alamos County Member of the New Mexico Municipal Energy Acquisition Authority (NMMEAA) Board of Directors

Presenters: Philo Shelton, Utilities Manager

- 5. PRESENTATIONS
- **5.a.** 19698-25 Update from NMED on the Nature, Extent and Remediation of the

Chromium Plume at Los Alamos, New Mexico

Presenters: Philo Shelton, Utilities Manager

Attachments: A - LANL Chromium Plume Presentation 4.16.25

6. PUBLIC HEARINGS (Ordinances & Resolutions)

6.a. CO0711-25.2 Approval & Recommendation of Incorporated County of Los Alamos
Code Ordinance No. 02-365; An Ordinance Amending Chapter 40,
Article III, Sections 40-121, 40-122 and 40-123 Relating to Electric Rate
Schedules, Electric Customer Service Charges and Electric Energy
Charges

Presenters: Karen Kendall, Deputy Utility Manager-Finance &

Admin. and Joann Gentry, Business Operations

Manager

Attachments: A - Code Ordinance 02-365 Electric Rates

B - Rate Approval Presentation

C - Frequently Asked Questions - Elec Rate

D - Frequently Asked Questions - TOU-Demand

E - Publication Notice CO 02-365

6.b. CO0712-25.2 Approval & Recommendation of Incorporated County of Los Alamos
Code Ordinance No. 02-366; An Ordinance Amending Chapter 40,
Article III, Sections 40-201 Relating to Sewage Service Rates

Presenters: Joann Gentry, Deputy Utility Manager-Finance &

Admin. and Karen Kendall

Attachments: A - Code Ordinance 02-366 Wastewater Rates

B - Publication Notice CO 02-366

C - Frequently Asked Questions-Wastewater

6.c. OR1054-25a Affirmation of Incorporated County of Los Alamos Ordinance No. 741; an Ordinance Authorizing the Execution and Delivery of a Loan and Subsidy Agreement by and Between the Incorporated County of Los Alamos and the New Mexico Finance Authority (NMFA), in the Total Amount of \$2,727,000 for the Purpose of Financing the Costs of Phases II & III of the

Denver Steels Waterline Replacements Project

Presenters: James Alarid, Deputy Utility Manager-Engineering

Attachments: A - Ordinance No 741

B - Loan and Subsidy AgreementC - Pledged Revenue Certificate

D - Delivery, Deposit and Cross-Receipt Certificate

E - General and No Litigation Certificate

7. <u>DEPARTMENT BUSINESS</u>

8. BOARD BUSINESS

- 8.a. Chair's Report & Recognition of Ms. Karen Kendall
- 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.** 20075-25 Volunteers Needed for Focus Group

Presenters: Philo Shelton, Utilities Manager

<u>Attachments:</u> A - LADPU Project Proposal

8.h. Board Expenses

8.h.1. 20076-25 BPU Travel Opportunity: APPA National Conference, June 6-11, 2025

Presenters: Philo Shelton, Utilities Manager

Attachments: A - Los Alamos County Travel Policy

B - IRS Form W-9

9. STATUS REPORTS

9.a. 19589-25 Status Reports for March 2025

Presenters: Philo Shelton, Utilities Manager

Attachments: A - Electric Reliability Report

B - Accounts Receivables Report

C - Risk & Safety Report

10. <u>UPCOMING AGENDA ITEMS</u>

10a. 19590-25 Tickler File for May - July

Presenters: Philo Shelton, Utilities Manager

Attachments: A - Tickler May-Jul 2025

11. PUBLIC COMMENT

12. ADJOURNMENT

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.

Complete Board of Public Utilities agenda packets, past agendas, videos, legislation and minutes can be found online at https://losalamos.legistar.com. Learn more about the Board of Public Utilities at https://ladpu.com/BPU.