



LOS ALAMOS

County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

*Steve Tobin, Chair; Cornell Wright, Vice-chair; Eric Stromberg,
Charles Nakhleh, and Robert Gibson, Members;
Philo Shelton, Ex Officio Member
Steve Lynne, Ex Officio Member
Theresa Cull, Council Liaison*

Wednesday, August 16, 2023

5:30 PM

Municipal Building, Council Chambers

Public Participation: In person or <https://us06web.zoom.us/j/88515885437>

Members of the public wishing to attend may participate and provide public comment via Zoom:

Webinar Link ~ <https://us06web.zoom.us/j/88515885437> Webinar ID ~ 885 1588 5437

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PUBLIC COMMENT:

Oral comments are accepted during the two 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 four 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

This section of the agenda is reserved for comments from the public on Consent Agenda items or items that are not otherwise included in this agenda.

3. APPROVAL OF AGENDA**4. BOARD BUSINESS****4.A. Chair's Report****4.B. Board Member Reports****4.C. Utilities Manager's Report****4.D. County Manager's Report****4.E. Council Liaison's Report****4.F. Environmental Sustainability Board Liaison's Report****4.G. General Board Business****4.G.1. [17605-23](#) Approval of Modifications to the Board of Public Utilities Procedural Rules**

Presenters: Karen Kendall, Deputy Utilities Manager - Finance

4.H. Approval of Board Expenses

None

4.I. Preview of Upcoming Agenda Items

[16932-23](#) Tickler File for the Next Three Months

Presenters: Board of Public Utilities

5. PUBLIC HEARING(S)

- 5.A. [CO671-23-b](#) Incorporated County of Los Alamos Code Ordinance No. 02-351; An Ordinance Amending Chapter 40, Article III, Sections 40-121, 40-122, and 40-123 of the Code of the Incorporated County of Los Alamos Relating to Electric Rate Schedules, Customer Service Charges and Electric Energy Charges

Presenters: Philo Shelton, Utilities Manager and Karen Kendall, Deputy Utilities Manager - Finance

- 5.B. [RE0556-23a](#) Incorporated County of Los Alamos Resolution No. 23-30, A Resolution Authorizing the County Council Chair or Los Alamos County Utilities Manager to Approve Submission of Completed Applications and Necessary Documents for 2024 Applications to the Water Trust Board for Funding Water System Projects

Presenters: James Alarid, Deputy Utilities Manager - Engineering

6. **CONSENT AGENDA**

The following items are presented for Board approval under a single motion unless any item is withdrawn by a member for further Board consideration in the "Business" section of the agenda.

~ CONSENT MOTION ~

I move that the Board of Public Utilities approve the items on the Consent Agenda as presented and that the motions in the staff reports be included in the minutes for the record.

OR

I move that the Board of Public Utilities approve the items on the Consent Agenda as amended and that the motions contained in the staff reports, be included in the minutes for the record.

- 6.A. [16915-23](#) Approval of Board of Public Utilities Meeting Minutes

Presenters: Board of Public Utilities

- 6.B. [AGR0971-23a](#) Approval of Amendment No. 3 to Services Agreement No. AGR19-47 with Bohannon Huston for Engineering Services for the White Rock Water Reclamation Facility in the Amount of \$411,041.60

Presenters: James Alarid, Deputy Utilities Manager - Engineering

- 6.C. [17524-23a](#) Award of Bid No. IFB 24-07R for the Purpose of Bayo Compost Area Expansion to DUB-L-EE, LLC in the Amount of \$1,390,072.35

Presenters: James Alarid, Deputy Utilities Manager - Engineering

- 6.D. [17614-23](#) Amendment No. 4 to Task Order No.1, Agreement AGR22-67b Engineering Services with Souder Miller & Associates for the Design and Construction Inspection of the Barranca Mesa Tank Repainting Project in the Amount of \$283,352.70

Presenters: James Alarid, Deputy Utilities Manager - Engineering

- 6.E. [17674-23](#) Approval of Purchase of Eight Sewer Lift Station Pumps and Associated Accessories for the Rehabilitation of Four Sewer Lift Stations from James, Cooke and Hobson in the Amount of \$140,986.00

Presenters: James Alarid, Deputy Utilities Manager - Engineering

- 6.F. [17679-23](#) Approval to Purchase a McCloskey 516RT Trommel from Wagner Equipment Co. in an Amount Not to Exceed \$300,000

Presenters: Karen Kendall, Deputy Utilities Manager - Finance

7. **BUSINESS**

8. **STATUS REPORTS**

[16923-23](#) **Status Reports**

Presenters: Philo Shelton, Utilities Manager

9. **PUBLIC COMMENT**

This section of the agenda is reserved for comments from the public on any items.

10. **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.

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