



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

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

Wednesday, May 20, 2026

5:30 PM

Municipal Building, B&C Rm #110

Public Participation ~ in person or <https://us06web.zoom.us/j/82180323960>

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

Link ~ <https://us06web.zoom.us/j/82180323960> | Webinar ID ~ 821 8032 3960

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+1 719 359 4580 US

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+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 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

- 3.a. [21056-26a](#) Statement Regarding Closed Session

Presenters: Board of Public Utilities

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. [21203-26](#) Approval of Board of Public Utilities Meeting Minutes for April

Presenters: Board of Public Utilities

Attachments: [A - Draft BPU Work Session Minutes - 4/1/26](#)

[B - Draft BPU Regular Session Minutes - 4/16/26](#)

- 4.b. [21666-26a](#) Award of Bid No. 26-61 for the Tank Piping Upgrades Phase 2 Project to NM Underground Utilities, Inc. in the Amount of \$607,890.00 plus Applicable NMGRT

Presenters: James Martinez, Deputy Utility Manager-Engineering

Attachments: [A - IFB 26-61 Construction Plans](#)

- 4.c. [20148-26b](#) Approval of Changes to the Department of Public Utilities Rules & Regulations - Fee Schedule

Presenters: Joann Gentry, Deputy Utility Manager-Finance & Admin.

Attachments: [A - Revised Fee Schedule](#)

5. PRESENTATIONS

- 5.a. [21600-26](#) Presentation by DOE EM Los Alamos Field Office (EM-LA) and N3B: Update on the Hexavalent Chromium Campaign and Current Status on the Interim Measures

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Presentation Slides](#)

6. PUBLIC HEARINGS

- 6.a. [CO0746-26.2](#) Incorporated County of Los Alamos Code Ordinance No. 02-380; An Ordinance Amending the Department of Public Utilities' Water Service Rate Schedules, Chapter 40, Article III, Sections 40-171, 40-173 and 40-175, and adding new Sections 40-176, 40-177, and 40-178 to the

Incorporated County of Los Alamos Code

Presenters: Joann Gentry, Deputy Utility Manager-Finance & Admin.

Attachments: [A - Incorporated County of Los Alamos Code Ordinance No. 02-380](#)
[B - Water Rate Ordinance Presentation](#)
[C - Publication Notice](#)

7. **DEPARTMENT BUSINESS**

- 7.a. [21206-26b](#) Approval of Department of Energy / Los Alamos County Electric Resource Pool Budget for Fiscal Years 2027 and 2028

Presenters: Ben Olbrich, Deputy Utility Manager-Power Supply

Attachments: [A - Electric Resource Pool 24-month Budget FY27-28](#)

- 7.b. [21381-26a](#) Approval of Budget Revision 2026-73

Presenters: Joann Gentry, Deputy Utility Manager-Finance & Admin. and Tara Mariano, Senior Budget Analyst

Attachments: [A - Budget Revision 2026-73](#)
[B - FY2026 Cost of Power, Cost of Water, and IDC Budget Projection](#)

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.h. Board Expenses

9. **STATUS REPORTS**

9.a. [21204-26](#) Status Reports for April

Presenters: Philo Shelton, Utilities Manager

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

10. UPCOMING AGENDA ITEMS**10.a.** [21205-26](#) Tickler File for June -September

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Tickler File Jun-Sep2026](#)

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.

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