



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Combined Tickler

BPU & Council

December 2024 - February 2025

File Number	Title	
Agenda Date: 12/04/2024		
18084-24	Minutes Approval of Board of Public Utilities Meeting Minutes Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Board of Public Utilities
AGR1077-24a	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 Removal of Sodium Sulfur Battery System at the Los Alamos Landfill Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Ben Olbrich, Deputy Utilities Manager - Power Supply
AGR1084-24a	General Services Agreement Electrification Study Department Name: DPU Drop Dead Date:	Dept Business Length of Presentation: Sponsors: Stephen Marez, Deputy Utilities Manager - Electric Distribution
19331-24a	Briefing/Report (Dept,BCC) - Action Requested Electric Vehicle Charging Stations Discussion & Possible Action Department Name: DPU Drop Dead Date:	Dept. Business Length of Presentation: Sponsors: Karen Kendall, Deputy Utilities Manager - Finance
19064-24b	Presentation Presentation of the Final Climate Action Plan Department Name: DPU Drop Dead Date:	Presentation Length of Presentation: Sponsors: Philo Shelton, Utilities Manager and Angelica Gurule, Sustainability Manager
18095-24	Status Report Status Reports Department Name: DPU Drop Dead Date:	Status Reports Length of Presentation: Sponsors: Philo Shelton
19225-24	Status Report DPU Quarter 1 Report for the CURRENT Fiscal Year (Jul-Sep) Department Name: DPU	STATUS REPORTS Length of Presentation:

File Number	Title
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Drop Dead Date: **Sponsors:** Catherine D'Anna, Public Relations Manager and Philo Shelton, Utilities Manager

18073-24 **Calendar** **Tickler**

Tickler File for the Next Three Months

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Philo Shelton

Agenda Date: 12/17/2024

AGR1077-24 **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 Removal of Sodium Sulfur Battery System at the Los Alamos Landfill

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Ben Olbrich, Deputy Utilities Manager - Power Supply

AGR1084-24 **General Services Agreement** **Consent**

Electrification Study

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Stephen Marez

19331-24 **Briefing/Report (Dept,BCC) - Action Requested** **Consent**

Approval of Electric Vehicle Charging Stations

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Karen Kendall

Agenda Date: 01/15/2025

19367-24 **Briefing/Report (Dept, BCC) - No action requested** **Chair's Report**

Introduction of Council Liaison to the BPU

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Robert Gibson, Chair of the Board of Public Utilities

19130-24a **Briefing/Report (Dept,BCC) - Action Requested** **Consent**

Award of Bid No. IFB 25-21 for the Purpose of Los Alamos WWTP Belt Press Replacement Project with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: James Alarid, Deputy Utilities Manager - Engineering

19370-25 **Minutes** **Consent**

Approval of Board of Public Utilities Meeting Minutes

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Board of Public Utilities

File Number	Title	
19368-25	Election Election of Board of Public Utilities Chair and Vice Chair for Calendar Year 2025 Department Name: DPU Drop Dead Date:	General Board Business Length of Presentation: Sponsors: Robert Gibson, Chair of the Board of Public Utilities
RE0623-25	Resolution Affirmation of the Incorporated County of Los Alamos Open Meetings Resolution No. 25-01 Department Name: DPU Drop Dead Date:	Public Hearing Length of Presentation: Sponsors: Robert Gibson, Chair of the Board of Public Utilities
19371-25	Status Report Monthly Status Reports Department Name: DPU Drop Dead Date:	Status Reports Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
19369-25	Calendar Tickler File for the Next Three Months Department Name: DPU Drop Dead Date:	Tickler Review Length of Presentation: Sponsors: Board of Public Utilities

Agenda Date: 01/28/2025

19130-24	Briefing/Report (Dept,BCC) - Action Requested Award of Bid No. IFB 25-21 for the Purpose of Los Alamos WWTP Belt Press Replacement Project with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: James Alarid, Deputy Utilities Manager - Engineering
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Agenda Date: 02/05/2025

19374-25	Briefing/Report (Dept,BCC) - Action Requested Schedule and Selection of Members to Attend Boards & Commissions Luncheons for the 2025 Calendar Year Department Name: DPU Drop Dead Date:	Board Business Length of Presentation: Sponsors: Theresa Cull, County Council Vice Chair
19372-25	Briefing/Report (Dept, BCC) - No action requested Annual Asset Management Teams (AMT) Presentation Department Name: DPU Drop Dead Date:	Dept Business Length of Presentation: Sponsors: James Alarid, Deputy Utilities Manager - Engineering
19373-25	Briefing/Report (Dept, BCC) - No action requested	Dept. Business

File Number	Title
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Biannual Update: Transactional Survey Report for Jul-Dec of the Previous Calendar Year
Department Name: DPU **Length of Presentation:**
Drop Dead Date: **Sponsors:** Catherine D'Anna, Public Relations Manager

Agenda Date: 02/19/2025

19377-25	Minutes Approval of Board of Public Utilities Meeting Minutes 1/17/24 Department Name: DPU Length of Presentation: Drop Dead Date: Sponsors: Board of Public Utilities	Consent
19375-25	Briefing/Report (Dept,BCC) - Action Requested Budget Presentation for the Next Fiscal Year Department Name: DPU Length of Presentation: Drop Dead Date: Sponsors: Karen Kendall, Deputy Utilities Manager - Finance	Dept. Business
19378-24	Status Report Status Reports - January 2025 Department Name: DPU Length of Presentation: Drop Dead Date: Sponsors: Philo Shelton	Status Reports
19379-25	Calendar Tickler File for March through May 2025 Department Name: DPU Length of Presentation: Drop Dead Date: Sponsors: Philo Shelton	Tickler