



# County of Los Alamos

Los Alamos, NM 87544  
www.losalamosnm.us

## BPU Tickler

March - May 2022

---

File Number	Title
-------------	-------

---

**Agenda Date: 03/02/2022**      **(Work Session)**

15351-22	<b>Status Report</b> Department of Public Utilities Quarterly Report - FY22/Q2 <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>08 Status Reports</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton and Catherine D'Anna
15419-22	<b>Status Report</b> Department of Public Utilities Annual Report - Fiscal Year 2021 Compiled by Public Relations Manager <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>08 Status Reports</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton and Catherine D'Anna
15218-21	<b>Presentation</b> Open Meetings Act Review <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>4. Board Business</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton and County Attorney
15553-22	<b>Presentation</b> Presentation and Discussion of Hexavalent Chromium Plume Control Interim Measures (by Danny Katzmann, N3B) <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Business</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton
15554-22	<b>Presentation</b> Presentation on Copper by Kristin Henderson of ____ <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Business</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton, Utilities Manager

**Agenda Date: 03/16/2022**

15422-22	<b>Presentation</b> Presentation by Mr. Leonard regarding energy storage. [Enter Title Here] <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>04 General Board Business</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Steve Tobin
14161-21	<b>Construction Contract</b> Approval for Construction Contract for Gas Border Station Metering, SCADA and Overpressure Protection Project <b>Department Name:</b> DPU	<b>06 Consent</b> <b>Length of Presentation:</b>

File Number	Title	
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> James Alarid
<b>AGR0817-21</b>	<b>General Services Agreement</b>	<b>06 Consent</b>
	Approval of Services Agreement No. AGR 22-25 with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Sewer Lift Station and WWTP Pump System Operation, Maintenance, Troubleshooting and Repair.	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Jack Richardson
<b>AGR0818-21</b>	<b>General Services Agreement</b>	<b>06 Consent</b>
	Approval of Services Agreement No. AGR 22-26 with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Water Systems Well and Booster Station Operation, Maintenance, Troubleshooting and Repair.	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Jack Richardson
<b>AGR0822-21</b>	<b>General Services Agreement</b>	<b>07 Business</b>
	Approval of Services Agreement No. AGR__-____ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Water Systems Tank Design, Inspection and O&M Services	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Jack Richardson
<b>15342-22</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>07 Business</b>
	Award of Task Order No. 5 with Allied 360, for the installation of two (2) DC fast chargers, in the Amount of \$67,578.00, plus contingency and applicable Gross Receipts Tax, approval of a Purchase Order No. for two (2) DC fast chargers and associated services from ChargePoint, in the Amount of \$79,770.00, plus Applicable Gross Receipts Tax, and approval of Budget Revision 2022-41 in the Amount of \$137,618.00.	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Steve Cummins and Engineering Associate Ben Olbrich
<b>15352-22</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>4.D. County Manager's Report</b>
	Briefing from County Manager on the County Strategic Objectives	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Steven Lynne
<b>15208-21</b>	<b>Calendar</b>	<b>4.I. Preview</b>
	Tickler File for the Next Three Months	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Board of Public Utilities
<b>15214-21</b>	<b>Budget Item</b>	<b>6. Consent</b>
	Approval of the calculation of Profit Transfer from Electric and Gas Funds for Operations during Fiscal Year 2021.	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Deputy Utilities Manager - Finance Heather Garcia

<b>File Number</b>	<b>Title</b>	
15212-21	<b>Minutes</b> Approval of Board of Public Utilities Meeting Minutes <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>6.A. Minutes</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Board of Public Utilities
15215-21	<b>Budget Item</b> Approval of Department of Public Utilities FY2023 Budget <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>7. Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Deputy Utilities Manager - Finance Heather Garcia
15219-21	<b>Status Report</b> Quarterly Conservation Program Update (at March, June, September, and December BPU Meetings.) <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>8. Status Reports</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> James Alarid
15210-21	<b>Status Report</b> Monthly Status Reports <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>8.A. Monthly Status Reports</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton
<b>Agenda Date: 04/20/2022</b>		
15217-21	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Options for Funds from the LA Green Program <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>07. Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton and Steve Tobin
15272-21	<b>Briefing/Report (Dept, BCC) - No action requested</b> Quarterly Update on Utility System - Wastewater System <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>08 Status Report</b>  <b>Length of Presentation:</b> ~ 30 min. <b>Sponsors:</b> Jack Richardson, Deputy Utilities Manager - GWS Services
15354-22	<b>Status Report</b> Status Reports <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>08 Status Reports</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton
15355-22	<b>Calendar</b> Tickler File for the Next 3 Months <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>4.I. Preview of Agenda</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Board of Public Utilities
15353-22	<b>Minutes</b> Approval of Board of Public Utilities Meeting Minutes <b>Department Name:</b> DPU	<b>6.A. Minutes</b>  <b>Length of Presentation:</b>

