



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

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, January 14, 2026

5:30 PM

Municipal Building, Council Chambers

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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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**4. CONSENT AGENDA**

4.a. [20874-26](#) Approval of Board of Public Utilities Meeting Minutes - December 2025

Presenters: Board of Public Utilities

Attachments: [20251210_BPU Regular Session Minutes_draft](#)

4.b. [21045-26](#) Approval of Amendment No. 2 to AGR22-68 with Molzen Corbin for Engineering Services for the Water Production Facilities Electric and Mechanical Upgrades Phase I Project.

Presenters: James Alarid, Deputy Utility Manager-Engineering

Attachments: [A - Amendment No. 2 AGR22-68 Molzen Corbin](#)

[B - Amendment No. 1 AGR22-68 Molzen Corbin](#)

[C - AGR22-68 Molzen Corbin - Executed](#)

4.c. [21059-26a](#) Approval of Budget Revision 2026-34 for Task Order No. 3 with Souder Miller & Associates under AGR22-67b for Potable Water Storage Tank Inspection and Maintenance Services

Presenters: Joann Gentry, Deputy Utility Manager-Finance & Admin. and James Alarid, Deputy Utility Manager-Engineering

Attachments: [A - Task Order No. 3 AGR22-67b Souder Miller](#)

[B - Budget Revision 2026-34](#)

4.d. [20781-26a](#) Award of Bid No. IFB 26-24 for the Purpose of the Guaje Canyon and Bayo Booster Fiber Optic Line Installation with **TSI Tower, Inc. in the Amount of \$559,395.00** plus Contingency and Applicable Gross Receipts Tax

Presenters: James Alarid, Deputy Utility Manager-Engineering

Attachments: [A - IFB26-24 Construction Drawings](#)

4.e. [AGR1143-26a](#) Approval of Services Agreement AGR26-15 with Armystick, LLC in the amount of \$1,000,000 for the Water Systems Mechanical Devices Rehabilitation Service and Support

Presenters: Clay Moseley, Deputy Utility Manager-GWS Services

Attachments: [A - AGR26-15 Armystick LLC](#)

5. PRESENTATIONS

6. PUBLIC HEARINGS

6.a. [RE0670-26](#) Affirmation of the Incorporated County of Los Alamos Open Meetings Resolution No. 26-01

Presenters: Board of Public Utilities

Attachments: [A - Incorporated County of Los Alamos Resolution 26-01](#)
[B - Publication Notice](#)

7. DEPARTMENT BUSINESS

7.a. [20876-26](#) Annual Asset Management Teams (AMT) Presentation

Presenters: James Alarid, Deputy Utility Manager-Engineering and James Martinez, Senior Engineer

Attachments: [A - 2025 Asset Management Team Presentation](#)

8. BOARD BUSINESS

8.a. Chair's Report

8.a.1. [21058-26](#) Introduction of Council Liaison to the BPU

Presenters: Robert Gibson, Chair-Board of Public Utilities

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. [20872-26](#) Election of Board of Public Utilities Chair and Vice Chair for Calendar Year 2026

Presenters: Board of Public Utilities

8.h. Board Expenses

9. STATUS REPORTS

9.a. 20875-26 Monthly Status Reports for November & December 2025

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Electric Reliability Report](#)

[B - Accounts Receivables Report](#)

[C - Risk & Safety Report](#)

10. UPCOMING AGENDA ITEMS

20873-26 Tickler File for January to March 2026

Presenters: Board of Public Utilities

Attachments: [A - Combined Tickler Jan-Mar2026](#)

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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