



# 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*

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Wednesday, January 14, 2026

5:30 PM

Municipal Building, Council Chambers

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**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

+1 309 205 3325 US

+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

+1 646 876 9923 US (New York)

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+1 305 224 1968 US

### **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](mailto: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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