



LOS ALAMOS

County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Revised Board of Public Utilities

*Cornell Wright, Chair; Steve Tobin, Vice-chair;
Stephen McLin, Eric Stromberg, and Charles Nakhleh, Members
Philo Shelton, Ex Officio Member
Steven Lynne, Ex Officio Member
Denise Derkacs, Council Liaison*

Wednesday, November 16, 2022

5:30 PM

Council Chambers & Zoom
<https://us06web.zoom.us/j/85994890278>

REGULAR MEETING

Members of the public wishing to attend may participate and provide public comment either in person or via Zoom:

Webinar Link - <https://us06web.zoom.us/j/85994890278> **Webinar ID:** 859 9489 0278

One tap mobile :

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Telephone:

US: +1 253 215 8782 or +1 346 248 7799 or +1 408 638 0968 or +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 309 205 3325

PUBLIC COMMENTS:

Please submit written comments to the Board at bpu@lacnm.us. Oral public comment is accepted during the two periods identified on the agenda and after initial board discussion on a business item, prior to accepting a main motion on an item. Comments should be limited to four minutes per person. Requests to make comments exceeding four minutes should be submitted to the Board in writing prior to the meeting. Individuals representing or making a combined statement for a large group may be allowed additional time at the discretion of the Board. Those making comments are encouraged to submit them in writing either during or after the meeting to be included in the minutes as attachments. Otherwise, oral public comments will be summarized in the minutes.

1. CALL TO ORDER

2. PUBLIC COMMENT

This section of the agenda is reserved for comments from the public on Consent Agenda items or items that are not otherwise included in this agenda.

3. APPROVAL OF AGENDA

4. BOARD BUSINESS

4.A. Chair's Report

4.B. Board Member Reports**4.C. Utilities Manager's Report****4.D. County Manager's Report****4.E. Council Liaison's Report****4.F. Environmental Sustainability Board Liaison's Report****4.G. General Board Business****4.G.1. [16381-22](#) Agenda Templates for 2023 BPU Regular Meetings and Work Sessions**

Presenters: Cornell Wright, Chair of the Board of Public Utilities

4.G.2. [16380-22](#) 2022 Board of Public Utilities Annual Self Evaluation

Presenters: Cornell Wright, Chair of the Board of Public Utilities

4.H. Approval of Board Expenses**4.I. Preview of Upcoming Agenda Items****[16047-22](#) Tickler File for the Next Three Months**

Presenters: Board of Public Utilities

5. PUBLIC HEARING(S)**5.A. [16330-22-b](#) Approval of Modifications to the Department of Public Utilities Rules & Regulations GR 13 Disconnection and Reconnection of Service, and GR 17 Presentation and Payment of Bills**

Presenters: Heather Garcia, Deputy Utilities Manager - Finance

5.B. [OR0963-22-a](#) Approval of Ordinance No. 722 Authorizing the Execution and Delivery of a Water Fund Project Loan/Grant Agreement for Construction of Phase II of the Bayo New Non-Potable Water Tank and Existing Tank Upgrades.

Presenters: James Alarid, Deputy Utilities Manager - Engineering and Heather Garcia, Deputy Utilities Manager - Finance

6. CONSENT AGENDA

The following items are presented for Board approval under a single motion unless any item is withdrawn by a member for further Board consideration in the "Business" section of the agenda.

~ CONSENT MOTION ~

I move that the Board of Public Utilities approve the items on the Consent Agenda as presented and that the motions in the staff reports be included in the minutes for the record.

OR

I move that the Board of Public Utilities approve the items on the Consent Agenda as amended and that the motions contained in the staff reports, be included in the minutes for the record.

- 6.A.** [16036-22](#) Approval of Board of Public Utilities Meeting Minutes

Presenters: Board of Public Utilities

- 6.B.** [16421-22a](#) Award of Bid No. IFB 23-41 for the Purpose of the Utilities Portion of the 33rd, 34th & Arkansas Street Road Roadway and Utility Upgrade Project with TLC Plumbing and Utility.

Presenters: James Alarid, Deputy Utilities Manager - Engineering

- 6.C.** [AGR0823-22a](#) **Approval of Services Agreement No. AGR23-917 with DUB-L-EE, LLC in the amount of \$500,000, plus applicable gross receipts tax, for the purpose of On-Call and Emergency Utility Repair Services**

Presenters: Jack Richardson, Deputy Utilities Manager - GWS Services

7. BUSINESS

- 7.A.** [16633-22](#) Approval of Agreement No. AGR23-911, Collection Agreement Between the Incorporated County of Los Alamos and the U.S. Department of Agriculture, U.S. Forest Service Santa Fe National Forest.

Presenters: Philo Shelton, Utilities Manager

8. STATUS REPORTS

[16042-22](#) Status Reports

Presenters: Philo Shelton, Utilities Manager

9. PUBLIC COMMENT

This section of the agenda is reserved for comments from the public on any items.

10. 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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Learn more about the Board of Public Utilities at <https://ladpu.com/BPU>.