



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

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

Wednesday, April 20, 2022

5:30 PM

Remote Meeting:
<https://us06web.zoom.us/j/84205413318>

REGULAR MEETING

Members of the public wishing to attend may participate and provide public comment via Zoom:

Meeting Link: <https://us06web.zoom.us/j/84205413318> Webinar ID: 842 0541 3318

One tap mobile:

US: +14086380968,,84205413318# or +16699006833,,84205413318#

Telephone:

US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923

PUBLIC COMMENT:

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. Oral 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, 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**

[15825-22](#) Future BPU Meetings Format

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

4.H. Approval of Board Expenses**4.I. Preview of Upcoming Agenda Items**

[15355-22](#) Tickler Report for May - July 2022

Presenters: Board of Public Utilities

5. PUBLIC HEARING(S)

- 5.A. [OR0940-22a](#)** Incorporated County of Los Alamos Ordinance No. 714, An Ordinance Authorizing Execution of Drinking Water State Revolving Loan for Repainting Barranca Mesa Tank II

Presenters: Deputy Utilities Manager - Engineering James Alarid,
Deputy Utilities Manager - Engineering

- 5.B. [OR0943-22a](#)** Incorporated County of Los Alamos Ordinance No. 717, An Ordinance Authorizing Execution of Drinking Water State Revolving Loan (DWSRL) for the Replacement of Water Production Motor Controls and Associated Electrical and Mechanical Equipment.

Presenters: Deputy Utilities Manager - Engineering James Alarid,
Deputy Utilities Manager - Engineering

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.** [15353-22](#) Approval of Board of Public Utilities Meeting Minutes

Presenters: Board of Public Utilities

- 6.B.** [15781-22](#) Approval of Task Order No. 1 to AGR22-67b with Souder Miller & Associates for Engineering Services to Paint Barranca Tank No. 2.

Presenters: Deputy Utilities Manager - Engineering James Alarid,
Deputy Utilities Manager - Engineering

- 6.C.** [AGR0843-22a](#) Approval of Services Agreement No. AGR22-71 with Southwest Fire Defense, LLC in the amount of \$1,000,000.00, plus Applicable Gross Receipts Tax, for the Purpose of Electric Power Line Tree Trimming services near and around 15,000 volt energized power lines, as requested by the Department of Public Utilities.

Presenters: Deputy Utilities Manager - Electric Distribution
Stephen Marez, Electrical Engineering Manager and
Steve Cummins, Deputy Utilities Manager - Electric
Production

0.07. BUSINESS

- 7.A.** [15342-22](#) Approve the expenditure of \$220,000 plus applicable Gross Receipts Tax for the purchase, installation, and operation of two (2) DC Fast Chargers and approve Budget Revision 2022-41 in the Amount of \$135,600.

Presenters: Steve Cummins, Deputy Utilities Manager - Electric
Production and Engineering Associate Ben Olbrich,
Engineering Associate

- 7.B.** [15217-21](#) Conservation Initiatives Funded by the LA Green Program

Presenters: Utilities Manager Philo Shelton, Utilities Manager and
Public Relations Manager Catherine D'Anna, Public
Relations Manager

8. STATUS REPORTS**8.A. [15354-22](#)** Status Reports for March 2022

Presenters: Utilities Manager Philo Shelton, Utilities Manager

8.B. [15802-22](#) Quarterly Transactional Survey Report

Presenters: Public Relations Manager Catherine D'Anna, Public Relations 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 meeting, please contact Human Resources at 505-662-8040 as soon as possible.

Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the Department of Public Utilities at 505-662-8132 if an accessible format is needed. Complete BPU agenda packets, past agendas, videos, legislation and minutes can be found online at losalamos.legistar.com.

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