



# 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, September 17, 2025

5:30 PM

Municipal Building, Council Chambers

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**Public Participation: in person or <https://us06web.zoom.us/j/85828927209>**

Members of the public may also participate remotely and provide public comment via Zoom

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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](mailto:bpu@lacnm.us).

### **1. CALL TO ORDER**

### **2. PUBLIC COMMENT**

**3. APPROVAL OF AGENDA****4. CONSENT AGENDA**

- 4.a. [20069-25](#)** Approval of Board of Public Utilities Meeting Minutes - August 2025
- Presenters:** Board of Public Utilities
- Attachments:** [A - Draft BPU Work Session Minutes - 8/6/25](#)  
[B - Draft BPU Regular Session Minutes - 8/20/25](#)
- 4.b. [20409-25c](#)** Approval of DPU Mission, Vision and Values, and the FY27 Strategic Goals and Objectives
- Presenters:** Philo Shelton, Utilities Manager
- Attachments:** [A - FY27 DPU Strategic Focus Areas, Goals & Objectives](#)
- 4.c. [20471-25b](#)** Approval of Revisions to the DPU Rules & Regulations
- Presenters:** Clay Moseley, Deputy Utility Manager-GWS Services and Joann Gentry, Deputy Utility Manager-Finance & Admin.
- Attachments:** [A - Sewer Rules Revisions redline](#)  
[B - Sewer Rules Revisions clean](#)  
[C - Utilities Assistance Program redline](#)  
[D - GR-18 Utilities Assistance Program clean](#)
- 4.d. [20141-25a](#)** Approval of Budget Revision No. 2026-09 for DPU Budget Carryovers from FY2025 to FY2026
- Presenters:** Joann Gentry, Deputy Utility Manager-Finance & Admin.
- Attachments:** [A - Budget Revision 2026-09 DPU Carryovers](#)
- 4.e. [20435-25a](#)** Award of Bid No. IFB 26-20 with Allied 360 Construction LLC, for the Purpose of the Quemazon & East Gate Lift Station Rehabilitation Project in the Amount of \$619,165.00 plus Applicable NMGR
- Presenters:** James Alarid, Deputy Utility Manager-Engineering
- Attachments:** [A - Construction Plans](#)
- 4.f. [20654-25a](#)** Approval of Task Order No. 5 to AGR24-04a with Allied 360 Construction LLC for the Los Arboles Lift Station Rehabilitation in the Amount of \$299,737.47 Plus Applicable NMGR
- Presenters:** James Alarid, Deputy Utility Manager-Engineering

**Attachments:** [A - Task Order No. 5 to AGR24-04a](#)

- 4.g. [AGR1145-25-a](#) Approval of Amendment No. 3 to Agreement No. AGR 16-701 with Tyler Technologies in the Amount of \$116,450.00, Plus Applicable Gross Receipts Tax for the Purpose of Implementing Time of Use "TOU" & Residential Demand Electric Rates

**Presenters:** Joann Gentry, Deputy Utility Manager-Finance & Admin.

**Attachments:** [A - AGR16-701-A3 Amendment](#)  
[B - AGR16-701 Original Agreement](#)  
[C - AGR16-701-A1 Amendment](#)  
[D - AGR16-701-A2 Amendment](#)  
[E - AGR16-701-A3 Presentation](#)

5. **PRESENTATIONS**

6. **PUBLIC HEARINGS**

7. **DEPARTMENT BUSINESS**

- 7.a. [20653-25a](#) Approval of Change Order No. 4 to IFB 2025-08 with DUB-L-EE Construction for the Purpose of the Jemez Mountain Fire Protection Phase II Project in the Amount of \$9,818,896.79 & Approval of Budget Revision 2026-13

**Presenters:** James Alarid, Deputy Utility Manager-Engineering

**Attachments:** [A - Change Order No. 4 to IFB 2025-08 Contract](#)  
[B - Project Cost Summary](#)  
[C - Budget Revision 2026-13](#)

- 7.b. [20659-25a](#) Approval to Convert One Overfill FTE to a Regular FTE Position for the Electric Distribution Superintendent Position, Job Code 634

**Presenters:** Joann Gentry, Deputy Utility Manager-Finance & Admin.

**Attachments:** [A - ED Superintendent Job Description](#)  
[B - FY26 Salary Plan Job Class Order](#)

8. **BOARD BUSINESS**

- 8.a. Chair's Report
- 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.h. Board Expenses

**9. STATUS REPORTS**

[20070-25](#) Status Reports - August 2025

**Presenters:** Philo Shelton, Utilities Manager

**Attachments:** [A - Electric Reliability Report](#)  
[B - Accounts Receivables Report](#)  
[C - Risk & Safety Report](#)

**10. UPCOMING AGENDA ITEMS**

[20071-25](#) Tickler File for September - December 2025

**Presenters:** Philo Shelton, Utilities Manager

**Attachments:** [A - Tickler Sep-Dec 2025](#)

**11. PUBLIC COMMENT**

**12. ADJOURNMENT**

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