



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, September 17, 2025

5:30 PM

Municipal Building, Council Chambers

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

Webinar Link ~ <https://us06web.zoom.us/j/85828927209> | Webinar ID ~ 858 2892 7209

Phone one-tap:

+14086380968,,85828927209# US (San Jose)

+16694449171,,85828927209# US

Join via audio:

+1 408 638 0968 US (San Jose)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 876 9923 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 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

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**

MOTION: I move that the Board of Public Utilities approve the items on the Consent Agenda as (PRESENTED -or- AMENDED) and that the motions in the staff reports be included in the minutes for the record.

- 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 (Ordinances & Resolutions)**

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 I 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**

~~~

*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.*

*Complete Board of Public Utilities agenda packets, past agendas, videos, legislation and minutes can be found online at <https://losalamos.legistar.com>. Learn more about the Board of Public Utilities at <https://ladpu.com/BPU>.*

