



LOS ALAMOS

County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

*Steve Tobin, Chair; Cornell Wright, Vice-chair; Eric Stromberg,
Charles Nakhleh, and Robert Gibson, Members;
Philo Shelton, Ex Officio Member
Steve Lynne, Ex Officio Member
Theresa Cull, Council Liaison*

Wednesday, September 20, 2023

5:30 PM

1000 Central Avenue, Council Chambers

Public Participation: In person or <https://us06web.zoom.us/j/88515885437>

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

Webinar Link ~ <https://us06web.zoom.us/j/88515885437>

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PUBLIC COMMENT:

Oral comments are 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. Public comments are limited to four 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

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. [16984-23b](#) Approval of Department of Public Utilities Mission, Vision and Values, Strategic Goals and Objectives**

Presenters: Philo Shelton, Utilities Manager

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

[16933-23](#) Tickler File for the Next Three Months

Presenters: Board of Public Utilities

5. PUBLIC HEARING(S)

- 5.A. [RE0554-23a](#) Approval of Incorporated County of Los Alamos Resolution No. 23-28. A Resolution Removing Uncollectible Utility Accounts from the Incorporated County of Los Alamos Accounts Receivables List for - Fiscal Year 2019

Presenters: Karen Kendall, Deputy Utilities Manager - Finance

- 5.B. [RE0559-23a](#) Incorporated County of Los Alamos Resolution No. 23-31, a Resolution Authorizing the Utilities Manager and the Deputy Utilities Manager - Finance and Administration, to Execute Grant Documents with the New Mexico Environment Department on Behalf of Los Alamos County Relating to a Construction of Water Production Pipeline Along New Mexico Highway 4 in Los Alamos, Special Appropriation Project Number SAP 22-G2352-STB

Presenters: Philo Shelton, Utilities Manager and Karen Kendall, 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. [16916-23](#) Approval of Board of Public Utilities Meeting Minutes

Presenters: Philo Shelton, Utilities Manager

- 6.B. [16986-23a](#) Approval of Budget Carryovers from FY2023 to FY2024

Presenters: Karen Kendall, Deputy Utilities Manager - Finance

- 6.C. [17783-23](#) Approval of Amendment No. 1 to Task Order No. 2, AGR23-917, for the Purpose of a Large Water Meter Replacement Project with DUB-L-EE, LLC in the Amount of \$9,832.17, plus Applicable Gross Receipts Tax

Presenters: Clay Moseley, Deputy Utilities Manager - GWS Services

7. **BUSINESS**

8. **STATUS REPORTS**

[16928-23](#) 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.

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>.