



LOS ALAMOS

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, January 15, 2025

5:30 PM

Municipal Building, Council Chambers

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

Members of the public wishing to attend may participate and provide public comment in person, by email or 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.

1. CALL TO ORDER

1.a. Statement Regarding Closed Session

[19599-25](#) Joint Closed Session of the County Council and Board of Public Utilities - December 10, 2024

Presenters: Board of Public Utilities and County Council

2. PUBLIC COMMENT

This section of the agenda is reserved for comments from the public on Consent items or items not otherwise included on the agenda.

3. APPROVAL OF AGENDA**4. 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The following items are presented for Board approval under a single motion unless any item is withdrawn by a member for further Board consideration in the "Business" section of the agenda.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 -or- AMENDED) and that the motions in the staff reports be included in the minutes for the record.

4.a. [19370-25](#) Approval of Board of Public Utilities Meeting Minutes - December 2024

Presenters: Board of Public Utilities

Attachments: [A - Draft BPU Regular Session Minutes 12/4/2024](#)

4.b. [19414-25a](#) Award of Bid No. IFB 25-27 for the Purpose of Jemez Mountain Fire Protection Project Phase 4 with File Construction LLC.

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Construction Drawings](#)

4.c. [19563-25a](#) Budget Revision No. 2025-31 for the DHSEM Grant for Water Production Generators

Presenters: Karen Kendall, Deputy Utilities Manager - Finance

Attachments: [A - Budget Revision No. 2025-31](#)

- 4.d. [AGR1088-25a](#) Approval of Services Agreement No. AGR 25-16a with Instrumentation and Control (IC) Solutions, LLC, for the Purpose of Furnishing Programmable Logic Controllers (PLCs) for the Water Production Supervisory Controls and Data Acquisition (SCADA) Replacement Project.

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - AGR25-16a IC Solutions LLC](#)

- 4.e. [AGR1093-25a](#) Approval of Services Agreement No. AGR 25-16b with James Wilkinson, dba Elementyl Consulting, for the Purpose of Software Support Services for the Water Production Supervisory Controls and Data Acquisition (SCADA) Replacement Project

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - AGR 25-16b Elementyl Consulting](#)

5. **PRESENTATIONS**

- 5.a. [19372-25](#) Annual Asset Management Teams (AMT) Presentation

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - 2024 Asset Management Team Presentation](#)

- 5.b. [19573-25](#) Update on the New Mexico Municipal Energy Acquisition Authority (NMMEAA) Natural Gas Supply Agreement

Presenters: Ben Olbrich, Deputy Utilities Manager - Power Supply

Attachments: [A - Resolution 19-05 Relating to the NMMEAA Gas Supply Agreement](#)

[B - NMEAA Bond Ordinance No. 2024-01](#)

[C - Comparison of Current & Proposed Natural Gas Delivery Quantities](#)

6. **PUBLIC HEARINGS (Ordinances & Resolutions)**

- 6.a. [RE0627-25a](#) Affirmation of the Incorporated County of Los Alamos Open Meetings Resolution No. 25-01

Presenters: Board of Public Utilities

Attachments: [A - Incorporated County of Los Alamos Resolution 25-01](#)

[B - Publication Notice for Resolution 25-01](#)

7. **DEPARTMENT BUSINESS**

- 7.a. [19130-25a](#) Award of Bid No. IFB 25-21 for the Purpose of Los Alamos WWTP Belt Press Replacement Project with Meridian Contracting, Inc.
- Presenters:** James Alarid, Deputy Utilities Manager - Engineering
- Attachments:** [A - Construction Plans](#)
[B - Budget Revision 2025-30](#)
[C - Belt Press Photos](#)

8. **BOARD BUSINESS**

8.a. Chair's Report

- 8.a.1. [19367-25](#) Introduction of Council Liaison to the BPU

Presenters: Robert Gibson, Chair of the Board of Public Utilities

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.g.1. [19368-25](#) Election of Board of Public Utilities Chair and Vice Chair for Calendar Year 2025

Presenters: Board of Public Utilities

8.h. Board Expenses (NONE)

9. **STATUS REPORTS**

- 9.a. [19371-25](#) **Monthly Status Reports for November & December 2024**

Presenters: Philo Shelton, Utilities Manager

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

10. UPCOMING AGENDA ITEMS

10.a. [19369-25](#) Tickler File for February - April 2025

Presenters: Board of Public Utilities

Attachments: [A - Combined Tickler Jan-Apr2025](#)

11. PUBLIC COMMENT

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

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.

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