



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, April 16, 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

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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. [19591-25](#)

Statement Regarding Closed Session

Presenters: Board of Public Utilities**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. [19582-25](#) Approval of BPU Meeting Minutes for March 2025**Presenters:** Board of Public Utilities**Attachments:** [A - Draft BPU Work Session Minutes - 3/5/25](#)
[B - Draft BPU Regular Session Minutes - 3/19/25](#)**4.b.** [AGR1115-25a](#) Approval of the Expenditure and Issuance of a Purchase Order for Services Agreement No. AGR 25-925 with Andritz Hydro for the Purpose of Repairs to the Abiquiu Hydroelectric Plant Draft Tube**Presenters:** James Alarid, Deputy Utility Manager-Engineering**Attachments:** [A - Andritz Proposal Abiquiu 20250401](#)
[B - Andritz Hydro Terms & Conditions](#)**4.c.** [20050-25a](#) Recommendation of Renomination of Ben Olbrich, Deputy Utility Manager - Power Supply, as the Los Alamos County Member of the New Mexico Municipal Energy Acquisition Authority (NMMEAA) Board of Directors**Presenters:** Philo Shelton, Utilities Manager**5.** **PRESENTATIONS****5.a.** [19698-25](#) Update from NMED on the Nature, Extent and Remediation of the Chromium Plume at Los Alamos, New Mexico**Presenters:** Philo Shelton, Utilities Manager**Attachments:** [A - LANL Chromium Plume Presentation 4.16.25](#)**6.** **PUBLIC HEARINGS (Ordinances & Resolutions)**

- 6.a.** [CO0711-25.2](#) Approval & Recommendation of Incorporated County of Los Alamos Code Ordinance No. 02-365; An Ordinance Amending Chapter 40, Article III, Sections 40-121, 40-122 and 40-123 Relating to Electric Rate Schedules, Electric Customer Service Charges and Electric Energy Charges
- Presenters:** Karen Kendall, Deputy Utility Manager-Finance & Admin. and Joann Gentry, Business Operations Manager
- Attachments:** [A - Code Ordinance 02-365 Electric Rates](#)
[B - Rate Approval Presentation](#)
[C - Frequently Asked Questions - Elec Rate](#)
[D - Frequently Asked Questions - TOU-Demand](#)
[E - Publication Notice CO 02-365](#)
- 6.b.** [CO0712-25.2](#) Approval & Recommendation of Incorporated County of Los Alamos Code Ordinance No. 02-366; An Ordinance Amending Chapter 40, Article III, Sections 40-201 Relating to Sewage Service Rates
- Presenters:** Joann Gentry, Deputy Utility Manager-Finance & Admin. and Karen Kendall
- Attachments:** [A - Code Ordinance 02-366 Wastewater Rates](#)
[B - Publication Notice CO 02-366](#)
[C - Frequently Asked Questions-Wastewater](#)
- 6.c.** [OR1054-25a](#) Affirmation of Incorporated County of Los Alamos Ordinance No. 741; an Ordinance Authorizing the Execution and Delivery of a Loan and Subsidy Agreement by and Between the Incorporated County of Los Alamos and the New Mexico Finance Authority (NMFA), in the Total Amount of \$2,727,000 for the Purpose of Financing the Costs of Phases II & III of the Denver Steels Waterline Replacements Project
- Presenters:** James Alarid, Deputy Utility Manager-Engineering
- Attachments:** [A - Ordinance No 741](#)
[B - Loan and Subsidy Agreement](#)
[C - Pledged Revenue Certificate](#)
[D - Delivery, Deposit and Cross-Receipt Certificate](#)
[E - General and No Litigation Certificate](#)

7. DEPARTMENT BUSINESS

8. BOARD BUSINESS

8.a. Chair's Report & Recognition of Ms. Karen Kendall

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. [20075-25](#) Volunteers Needed for Focus Group

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - LADPU Project Proposal](#)

8.h. Board Expenses

8.h.1. [20076-25](#) BPU Travel Opportunity: APPA National Conference, June 6-11, 2025

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Los Alamos County Travel Policy](#)

[B - IRS Form W-9](#)

9. **STATUS REPORTS**

9.a. [19589-25](#) Status Reports for March 2025

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Electric Reliability Report](#)

[B - Accounts Receivables Report](#)

[C - Risk & Safety Report](#)

10. **UPCOMING AGENDA ITEMS**

10a. [19590-25](#) Tickler File for May - July

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Tickler May-Jul 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.

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