



LOS ALAMOS

# County of Los Alamos

1000 Central Avenue  
Los Alamos, NM 87544

## Agenda - Final Board of Public Utilities

*Cornell Wright, Chair; Stephen McLin, Vice-chair; Eric Stromberg, Steve Tobin and Carrie Walker Members  
Philo Shelton, Ex Officio Member  
Steven Lynne, Ex Officio Member  
James Robinson, Council Liaison*

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Wednesday, September 15, 2021

5:30 PM

Remote Zoom Meeting:  
<https://us06web.zoom.us/j/86549770504>

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### REGULAR SESSION

Members of the public wishing to attend may participate and provide public comment by visiting the link or calling one of the conference call lines listed below:

Join Zoom Webinar: <https://us06web.zoom.us/j/86549770504> The webinar ID: 865 4977 0504

Telephone (for higher quality, dial a number based on your current location):

+1 253 215 8782 or  
+1 346 248 7799 or  
+1 408 638 0968 or  
+1 669 900 6833 or  
+1 646 876 9923 or  
+1 301 715 8592 or  
+1 312 626 6799

Or iPhone one-tap : +12532158782,,86549770504# or +13462487799,,86549770504#

#### PUBLIC COMMENTS:

Please submit written comments to the Board at [bpu@lacnm.us](mailto:bpu@lacnm.us). Oral public comment is 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. Oral comments should be limited to four minutes per person. Requests to make comments exceeding four minutes should be submitted to the Board in writing prior to the meeting. Individuals representing or making a combined statement for a large group may be allowed additional time at the discretion of the Board. Those making comments are encouraged to submit them in writing either during or after the meeting to be included in the minutes as attachments. Otherwise, oral public comments will be summarized in the minutes.

Complete Board of Public Utilities agenda packets, past agendas, videos, legislation and minutes can be found online at [losalamos.legistar.com](http://losalamos.legistar.com). Learn more about the Board of Public Utilities at [ladpu.com/BPU](http://ladpu.com/BPU)

### 1. CALL TO ORDER

**1.A. Statement Regarding Closed Session**

*As authorized by §10-15-1 (H)(2) of the New Mexico Open Meetings Act, NMSA 1978, the Board of Public Utilities met in a Special Session on August 27, 2021 at 12:00 pm to discuss information pertaining to limited personnel matters - Utilities Manager performance planning. The Chair reported that the matters discussed in the closed meeting were limited only to those specified in the meeting notice.*

**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**

[14882-21](#) Final Review - Board of Public Utilities Annual Presentation to County Council

**Presenters:** Cornell Wright

**4.B. Board Member Reports**

[14687-21](#) Board Member Report

**Presenters:** Steve Tobin

**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.H. Approval of Board Expenses**

*There are none.*

**4.I. Preview of Upcoming Agenda Items**

[14743-21](#) Tickler File for the Next Three Months

**Presenters:** Board of Public Utilities

**5. PUBLIC HEARING(S)**

*There are none scheduled.*

**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.** [14739-21](#) Approval of Board of Public Utilities Meeting Minutes

**Presenters:** Board of Public Utilities

**6.B.** [RE0469-21](#) Approval of Incorporated County of Los Alamos Resolution No. 21-23, a Resolution Removing Uncollectible Utility Accounts from the Incorporated County of Los Alamos Accounts Receivables List for - Fiscal Year 2016 & Fiscal Year 2017

**Presenters:** Bob Westervelt

**6.C.** [RE0475-21](#) Incorporated County of Los Alamos Resolution No. 21-25; A Resolution Authorizing the County Council Chair or Los Alamos County Utilities Manager to Approve Submission of Completed Applications and Necessary Documents for 2022 Applications to the Water Trust Board for Funding Non-Potable Water System Projects

**Presenters:** James Alarid

- 6.D. [AGR0782-21](#) Approval of Amendment No. 1 to Professional Services Agreement No. AGR16-701 with Tyler Technologies, Inc. in the amount of \$160,965.00, for a Total Agreement Amount Not-to-Exceed \$3,593,323.00, plus Applicable Gross Receipts Tax, to purchase “Tyler Notify” and “MyCivic311™ Bundle.”

**Presenters:** Philo Shelton

- 6.E. [AGR0784-21](#) Approval of Amendment No. 2 to Services Agreement No. AGR17-914 with Alpha Southwest, Inc. in the amount of \$649,886.00 for the Purpose of Inspection, Repair, and Ancillary Services on County Well and Booster Pumps.

**Presenters:** Jack Richardson

- 6.F. [AGR0785-21](#) **Ratification of Expenses for Emergency Replacement of Motor for Otowi Well #4**

**Presenters:** James Alarid

- 6.G. [AGR0786-21](#) Approval of Task Order No. 97 Under Services Agreement No. AGR16-044 with Parker Construction, LLC for Replacement of Sewer Lines in Sombrillo Court

**Presenters:** James Alarid

## 7. **BUSINESS**

- 7.A. [14666-21](#) UAMPS Smart Energy Rebate Programs

**Presenters:** Steve Cummins

- 7.B. [14753-21](#) Approval of Department of Public Utilities Mission, Vision and Values, Strategic Goals and Objectives

**Presenters:** Philo Shelton

## 8. **STATUS REPORTS**

- 8.A. [14747-21](#) Monthly Status Reports

**Presenters:** Philo Shelton

- 8.B. [14535-21](#) Department of Public Utilities Quarterly Report - FY21/Q4 (prepared by Julie Williams-Hill, Public Relations Manager)

**Presenters:** Philo Shelton

[14884-21](#) Quarterly Conservation Program Update

**Presenters:** James Alarid

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 the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Department of Public Utilities (505) 662-8132 if a summary or other type of accessible format is needed.