



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Tickler

**Criteria: Agenda Begin Date: 2/1/2021, Agenda End Date: 4/30/2021, Matter Bodies:
Board of Public Utilities**

File Number	Title
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Agenda Date: 02/17/2021

AGR0704-20	General Services Agreement	06 Consent
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Approval of Services Agreement No. AGR____ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Supervisory Control Data Acquisition (SCADA) Web-hosted Solution.

Department Name: DPU

Length of Presentation: N/A

Drop Dead Date:

Sponsors: Jack Richardson, Deputy Utilities
Manager - GWS Services

13566-20	Budget Item	06 Consent
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Approval of the Transfer of Profit from Electric and Gas Funds to the General Fund for Operations During Fiscal Year 2019.

Department Name: DPU

Length of Presentation: N/A

Drop Dead Date:

Sponsors: Bob Westervelt, Deputy Utilities
Manager - Finance/Admin

13567-20	Budget Item	07 Business
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Department of Public Utilities FY2022 Budget Presentation

Department Name: DPU

Length of Presentation: Apx. 30 Min.

Drop Dead Date:

Sponsors: Bob Westervelt, Deputy Utilities
Manager - Finance/Admin

13473-20	Briefing/Report (Dept, BCC) - No action requested	08 Status Reports
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Quarterly Update on Utility System - Water System

Department Name: DPU

Length of Presentation: Apx. 30 Min.

Drop Dead Date:

Sponsors: Jack Richardson, Deputy Utilities
Manager - GWS Services

Agenda Date: 03/17/2021

13669-20	Budget Item	07 Business
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Approval of Department of Public Utilities FY2022 Budget

Department Name: DPU

Length of Presentation: Apx. 30 Min.

Drop Dead Date:

Sponsors: Bob Westervelt, Deputy Utilities
Manager - Finance/Admin

13713-20	Presentation	07 Business
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Update on Hexavalent Chromium and RDX Groundwater Contamination

Department Name: DPU

Length of Presentation: Apx. 20 Min.

Drop Dead Date:

Sponsors: Philo Shelton, Utilities Manager

File Number	Title
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13715-21 Briefing/Report (Dept, BCC) - No action requested 07 Business

Options for Funds from the LA Green Program

Department Name: DPU

Drop Dead Date:

Length of Presentation: Apx. 15 Min.

Sponsors: Philo Shelton, Utilities Manager and Steve Tobin, Board - Commission or Committee Member

Agenda Date: 04/01/2021

13772-21 Briefing/Report (Dept, BCC) - No action requested Closed Sessions

APRIL (DATES TBD) - Begin Utilities Manager Performance Evaluation

Department Name: DPU

Drop Dead Date:

Length of Presentation: N/A

Sponsors: Board of Public Utilities

Agenda Date: 04/21/2021

13771-21 Briefing/Report (Dept, BCC) - No action requested 07 Business

Briefing from County Manager on the County Strategic Objectives

Department Name: DPU

Drop Dead Date:

Length of Presentation: Apx. 15 Min.

Sponsors: Harry Burgess, County Manager