



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities Work Session

*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 6, 2023

5:30 PM

1000 Central Avenue, Council Chambers

Public Participation: In person or <https://us06web.zoom.us/j/89412512522>

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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. **PRESENTATIONS**

- 4.A. [17673-23](#) Electric Vehicle Impacts to Los Alamos County - Presentation by Matt Heavner, Transportation Board

Presenters: Matthew Heavner, Chair of the Transportation Board

5. **BUSINESS**

- 5.A. [17756-23](#) Action to Suspend Procedural Rules for Work Session

Presenters: Board of Public Utilities

- 5.B. [17755-23](#) Approval of Amendment No. 5 to Task Order No. 1, to Agreement No. AGR22-67b for the Purpose of Engineering Services to Complete the Design and Construction Inspection of the Barranca Mesa Tank Repainting Project with Souder Miller & Associates

Presenters: James Alarid, Deputy Utilities Manager - Engineering

- 5.C. [17754-23](#) Approval of Task Order No. 2, Agreement No. AGR22-58 with Parker Construction for the Purpose of Replacement of Valves at the Los Alamos Wastewater Treatment Plant

Presenters: James Alarid, Deputy Utilities Manager - Engineering

- 5.D. [16978-23](#) Quarterly Conservation Program Update

Presenters: Abbey Hayward, Conservation Specialist

- 5.E. [16976-23](#) Department of Public Utilities Quarterly Report - Fiscal Year 2023 / Quarter 4

Presenters: Philo Shelton, Utilities Manager and Catherine D'Anna, Public Relations Manager

- 5.F. [17656-23](#) Review of BPU/DPU Identified Responsibilities Obtained from the BPU's Review of the Los Alamos Resiliency, Energy and Sustainability Task Force Recommendations

Presenters: Steve Tobin, Chair of the Board of Public Utilities

- 5.G. [16966-23c](#) Final Review of the Board of Public Utilities Annual Presentation to County Council

Presenters: Steve Tobin, Chair of the Board of Public Utilities

6. **PUBLIC COMMENT**

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

7. **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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