



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

Robert Gibson, Chair; Matt Heavner, Vice Chair
Eric Stromberg,, Charles Nakhleh and Jennifer Hollingsworth,
Members
Philo Shelton, Ex Officio Member
Anne Laurent, Ex Officio Member
Ryn Herrmann, Council Liaison

Wednesday, April 15, 2026

5:30 PM

Municipal Building, Council Chambers

Public Participation ~ in person or <https://us06web.zoom.us/j/82180323960>

Members of the public may also participate remotely and provide public comment via Zoom:

Link ~ <https://us06web.zoom.us/j/82180323960> | Webinar ID ~ 821 8032 3960

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+1 719 359 4580 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

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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

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. [21052-26](#)** Approval of BPU Meeting Minutes for March

Presenters: Board of Public Utilities

Attachments: [A - Draft BPU Work Session Minutes - 3/4/2026](#)
[B - Draft BPU Regular Session Minutes - 3/18/2026](#)

- 4.b. [21558-26a](#)** Approval of a Purchase Order for the Purchase of a UV Disinfection System from Trojan Technologies in the Amount of \$177,400.00 plus Applicable Gross Receipts Tax for the Los Alamos Wastewater Treatment Plant

Presenters: James Martinez, Deputy Utility Manager-Engineering

Attachments: [Attachment A - Scope of Supply for Trojan UV 3000 Plus](#)
[Attachment B - Los Alamos County RIP 00073 Interim Loan Agreement](#)

- 4.c. [20441-26a](#)** Award of Bid No. IFB 26-25 for the Purpose of the Piedra Loop Underground Replacement Project with Bixby Electric in the Amount of \$1,182,877.44, plus Applicable GRT for a Term of 4.5 Months

Presenters: Dennis Astley, Deputy Utility Manager-Electric Distribution

Attachments: [A - Construction Plans](#)

5. PRESENTATIONS

- 5.a. Recognition of Thomas Wyman, Assistant County Attorney**

- 5.b. [19400-26](#)** Annual LANL Presentation

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - 2026 BPU Presentation](#)

- 5.c. [21198-26](#)** Presentation of the Final Fleet Conversion Plan and Community-Wide EV Charging Plan

Presenters: Angelica Gurule, Sustainability Manager

Attachments: [A - Los Alamos Community-Wide EV Charging Plan](#)
[B - Los Alamos County Fleet Conversion Plan](#)
[C - Presentation](#)

6. PUBLIC HEARINGS

- 6.a.** [CO0746-26.1](#) Introduction of Incorporated County of Los Alamos Code Ordinance No. 02-380; An Ordinance Amending the Department of Public Utilities' Water Service Rate Schedules, Chapter 40, Article III, Sections 40-171, 40-173 and 40-175, and adding new Sections 40-176, 40-177, and 40-178 to the Incorporated County of Los Alamos Code

Presenters: Joann Gentry, Deputy Utility Manager-Finance & Admin.

Attachments: [A - Incorporated County of Los Alamos Code Ordinance No. 02-380](#)
[B - Water Rate Ordinance Presentation](#)

7. DEPARTMENT BUSINESS

8. BOARD BUSINESS

- 8.a. Chair's Report
- 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.h. Board Expenses
- 8.h.1.** [21452-26b](#) BPU Training Opportunity: APPA National Conference, June 26 - July 1, 2026

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Los Alamos County Travel Policy](#)
[B - IRS Form W-9](#)

9. STATUS REPORTS**9.a. [21053-26](#)** 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**10.a. [21054-26](#)** Tickler File for May - August

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Tickler File May-Aug 2026](#)

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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