



Agenda

DATE 8/30/17 TIME 3:05

SERVED BY Stephanie A. Lopez

RECEIVED BY [Signature]

PUBLIC UTILITIES COMMITTEE

WEDNESDAY, SEPTEMBER 6, 2017

City Hall

City Council Chambers

200 Lincoln Avenue

Regular Meeting – 5:00pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM THE AUGUST 2, 2017 PUC MEETING

CONSENT – ACTION CALENDAR

6. Monthly Update of Capital Projects. (Shannon Jones)
7. Submittal of the FY 2018 Water Trust Board Application for the construction of a 4 million gallon finished water storage tank at the Buckman Direct Diversion Regional Water Treatment Facility. (Alan Hook)
8. Update on Current Water Supply Status. (Alex Puglisi)
9. Wastewater Management Division Monthly Update. (Shannon Jones)
10. Environmental Services Division Monthly Update. (Shirlene Sitton)
11. Water Conservation Program Mid-Year Scoreboard Results and Scorecard Update for July 2017. (Christine Chavez)
12. Request for approval to purchase replacement vehicles and equipment for the Wastewater Management Division via the NM State Price Agreement # 70-000-16-00002. (Jerry Tapia)
 - A. Replacement Sewer Rodder Truck for FA# 26273 from Don Chalmers Ford for the Wastewater Management Division for the amount of \$46,879.00.

B. Replacement Rodder equipment for the new Sewer Rodder Truck from Sewer Equipment of America for the amount of \$67,300.00.

C. Replacement truck for FA# 51002 from Don Chalmers Ford for the Wastewater Management Division for the amount of \$27,137.00.

Public Utilities Committee – 9/6/2017

Finance Committee – 9/18/2017

City Council – 9/27/2017

13. Request for approval of purchase a vehicle from Brad Francis Car Company via the NM State Price Agreement # 70-000-16-00002 for the Wastewater Management Division for the amount of \$26,652.00. (Luis Orozco)

Public Utilities Committee – 9/6/2017

Finance Committee – 9/18/2017

City Council – 9/27/2017

14. Request for approval to purchase two (2) F-350's and one (1) F-250 from Don Chalmers Ford via the NM State Price Agreement# 70-000-16-00002 for the Water Division's Transmission and Distribution Section for the amount of \$ 116,092.00. (Randy Lopez)

Public Utilities Committee – 9/6/2017

Finance Committee – 9/18/2017

City Council – 9/27/2017

15. Request for approval of procurement for disc filter panels and parts from Veolia Water Technologies for the Wastewater Treatment Plant over \$50,000 exclusive of NMGRT. (Efren Morales)

Public Utilities Committee – 9/6/2017

Finance Committee – 9/18/2017

City Council – 9/27/2017

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING: Wednesday, October 4, 2017 @ 4:00pm at Canyon Road Water Treatment Plant

ADJOURN

PERSONS WITH DISABILITIES IN NEED OF ACCOMODATIONS, CONTACT THE CITY CLERK'S OFFICE AT 505-955-6520, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE.

Public Utilities Meeting Index
September 6, 2017

Item		Page
1. Call to Order	Councilor Chris Rivera, Chair of the Public Utilities Committee called the meeting to order at 5:03 p.m. at the Santa Fe Community Convention Center.	1
2. Roll Call	A quorum was established with roll call.	1
3. Approval of Agenda	Councilor Trujillo moved to approve the agenda as presented with a second from Councilor Maestas which passed by voice vote.	1
4. Approval of Consent Agenda	Councilor Trujillo moved to approve the Consent Agenda as presented with a second from Councilor Maestas which passed by voice vote.	1
5. Approval of Minutes from the August 8, 2017 Meeting	Councilor Maestas moved to approve the minutes of August 8, 2017 (with previous corrections/clarifications) with a second from Councilor Trujillo which passed by voice vote.	1,2
CONSENT-ACTION CALENDAR		
6. Monthly Update of Capital Projects	All items passed on consent agenda, no discussion.	2
7. Submittal of the FY 2018 Water Trust Board Application for the construction of a 4 million gallon finished water storage tank at the Buckman Direct Diversion Regional Water Treatment Facility.		2
8. Update on Current Water Supply Status		2
9. Wastewater Management Division Monthly Update		2
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11. Water Conservation Program Mid-Year Scoreboard Results and Scoreboard Update for July 2017.		2
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Matters from the Public		3
Matters from the City Attorney		3
Matters from City Staff		3
Matters from the Committee		3
Next Meeting: Wednesday October 4, 2017		4
ADJOURN	There being no further business to come before the Public Utilities Committee the meeting was adjourned at 5:14 p.m.	4
SIGNATURES		4

MINUTES OF THE PUBLIC UTILITIES COMMITTEE
WEDNESDAY, September 6, 2017
City Councilor Chambers Center
200 Lincoln Ave. Santa Fe, NM
5:00 p.m. -7:00 p.m.

1. CALL TO ORDER

Councilor Chris Rivera, Chair of the Public Utilities Committee called the meeting to order at 5:03 p.m. at the Santa Fe Community Convention Center. A quorum was established with roll call.

2. ROLL CALL

PRESENT:

Councilor Chris Rivera, Vice Chair
Councilor Ronald S. Trujillo
Councilor Renee D. Villarreal
Councilor Joseph M. Maestas
Councilor Signe Lindell

NOT PRESENT/EXCUSED:

OTHERS PRESENT:

Shannon Jones, Public Utilities
Maya Martinez, Public Utilities
Linda Vigil, Stenographer

3. APPROVAL OF AGENDA

MOTION: Councilor Trujillo moved to approve the agenda as presented with a second from Councilor Maestas which passed by voice vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Villarreal thanked staff for reports with the detailed information. Chair Rivera asked if there were any items to be pulled for discussion. There were not any items pulled.

MOTION: Councilor Trujillo moved to approve the Consent Agenda as presented with a second from Councilor Maestas which passed by voice vote.

5. APPROVAL OF MINUTES August 8, 2017

Corrections or clarifications from Mr. Jones were given to the Stenographer before the meeting to correct:

Page 4, Paragraph 3

Change: Mr. Jones stated that all three utilities have rate stabilization reserve funds in their plans. The consultant brings specialized utility financial management experience as an additional resource to those provided by the Finance Department.

Page 4, Paragraph 4

Change: Mr. Jones stated the Buckman Direct Diversion has an Asset Management Plan as opposed to a CIP and yes the water division operational budget considers a recommendation from that plan.

MOTION: Councilor Maestas moved to approve the minutes of August 8, 2017 (*with previous corrections/clarifications*) with a second from Councilor Trujillo which passed by voice vote.

CONSENT-ACTION CALENDAR

All items were approved on consent.

6. Monthly Update of Capital Projects

7. Submittal of the FY 2018 Water Trust Board Application for the construction of a 4 million gallon finished water storage tank at the Buckman Direct Diversion Regional Water Treatment Facility.

8. Update on Current Water Supply Status

9. Wastewater Management Division Monthly Update

10. Environmental Services Division Monthly Update

11. Water Conservation Program Mid-Year Scoreboard Results and Scoreboard Update for July 2017.

12. Request for approval to purchase replacement vehicles and equipment for the Wastewater Management Division via the NM State Price Agreement #70-000-16-00002

- A. Replacement Sewer Rodder Truck for FA #26273 from Don Chalmers Ford for the Wastewater Management Division for the amount of \$46,879.00**
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15. Request for approval of procurement for disc filter panels and parts from Veolia Water Technologies for the Wastewater Treatment Plant over \$50,000 exclusive of NMGRT.

MATTERS FROM THE PUBLIC

There were not any matters from the public.

MATTERS FROM THE CITY ATTORNEY

The City Attorney was out ill.

MATTERS FROM STAFF

There were not any matters from staff.

MATTERS FROM THE COMMITTEE

Councilor Maestas discussed his idea for a Resolution to apply for funds with the Water Trust Board. Last year it was submitted but there were changes at the Legislature. He will make simple changes.

Mr. Jones explained the water tank project. It was submitted last year and they were awarded funding. It will be a 4 million gallon finished water storage tank at the Buckman Diversion. They are finalizing the design, and have submitted the application. In the Notice of Intent, they asked for clarification. They will submit for an extension to be in good standing for the funding.

Councilor Maestas asked staff for the investment in fiber optic lines from the Railyard to the Water company and wanted to extend it and change high speed broadband. There may be a stream lined process for telecommunications now. The City has invested 1 million dollars into it, will it be treated as an enterprise? They haven't charted a plan in how to manage it. Perhaps, they should reconsider investing and incentivize the private sector to do it.

Councilor Maestas stated he would like to have staff look into it and present the options of an enterprise. Ultimately, they would like it to be offered to the public and bring down residential rates.

Mr. Jones states staff is aware and the City Attorney Marcos Martinez he is aware. At his point, it is appropriate to remain at staff level. There are still some other questions. Councilor Maestas stated it was

discussed in Public Works about incorporating it into the Guadalupe reconstruction project and ensure there are provisions ready.

Councilor Maestas discussed the new developments coming in that are out of the city limits. He would like to discuss a rate structure. He will like to sponsor legislation to change this and charge developers more to hook up top City Utilities.

Chair Rivera directed Mr. Jones to ask Mr. Martinez for an update at the next meeting. Or if he can email the Committee an update that would suffice.

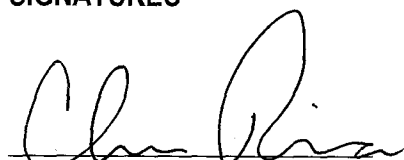
Chair Rivera has received calls and complaints about water shut offs and when the customers call they are told it is a computer glitch. Mr. Jones is unaware that the system can do that. He will take the specific addresses and address the concerns.

NEXT MEETING: Wednesday, October 4, 2017 at 4:00 p.m. at the Canyon Road Water Treatment Plant

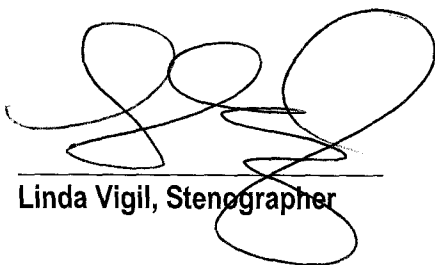
ADJOURN

There being no further business to come before the Public Utilities Committee the meeting was adjourned at 5:14 p.m.

SIGNATURES



Councilor Chris Rivera, Chair



Linda Vigil, Stenographer