



Agenda

DATE 9/28/17 TIME 9:20 AM

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**PUBLIC UTILITIES COMMITTEE MEETING  
AND  
TOUR  
RANDALL DAVEY AUDUBON CENTER & SANCTUARY  
1800 Upper Canyon Road  
WEDNESDAY, OCTOBER 4, 2017  
Regular Meeting – 4:00pm  
Tour – Immediately following meeting**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM THE SEPTEMBER 6, 2017 PUC MEETING

**CONSENT – ACTION CALENDAR**

6. Monthly Update of Capital Projects. (Shannon Jones)
7. Update on Current Water Supply Status. (Alex Puglisi)
8. Wastewater Management Division Monthly Update. (Shannon Jones)
9. Water Conservation Program Mid-Year Scoreboard Results and Scorecard Update for September 2017. (Christine Chavez)
10. Request for approval of Resolution No. 2017-\_\_\_\_\_. A Resolution directing the City Manager to have Public Utilities staff identify and apply for federal and state funding sources for water, wastewater and other water related projects. (Alan Hook) (Councilor Maestas)

City Council – 9/13/2017 (Introduction)  
Finance Committee – 10/2/2017  
Public Utilities Committee – 10/4/2017  
City Council – 10/11/2017

11. Request for approval of Procurement of Water Service Connection Equipment, Water Meters and Supplies for the Transmission and Distribution Section from Baker Utility Supply Corp., Albuquerque Winnelson, HD Supply Waterworks AKA Core main LTD, Ferguson Water Works and Water Meters of New Mexico via State Price Agreements 60-000-15-00030, 60-000-16-00067 and 50-000-1500052. (Mike Moya)

Public Utilities Committee – 10/4/2017

Finance Committee – 10/16/2017

City Council – 10/25/2017

12. Request for approval of procurement of replacement Carpet and Tile for the main Water Division Building on San Mateo from Coronado Paint and Decorating via State Price Agreement 60-000-16-00065 for the total amount of \$62,580.39. (Stephanie Lopez)

Public Utilities Committee – 10/4/2017

Finance Committee – 10/16/2017

City Council – 10/25/2017

13. Request for approval of procurement of repairs and equipment from Pcte's Equipment Repair, Inc. for the Wastewater Management Division over \$50,000 exclusive of NMGRT. (Jerry Tapia)

Public Utilities Committee – 10/4/2017

Finance Committee – 10/16/2017

City Council – 10/25/2017

14. Request for approval of a Budget Amendment/Increase FY 2017/2018 for the amount of \$55,465 for UCS Operating budget and \$223,773 for Water Operating budget to continue to fund open purchase orders for Council approved on-going contracts in the Operating Budgets of each division; various vendors. (Shannon Jones)

Finance Committee – 9/18/2017

Public Utilities Committee – 10/4/2017

City Council – 10/11/2017

**MATTERS FROM THE PUBLIC**

**MATTERS FROM THE CITY ATTORNEY**

**MATTERS FROM STAFF**

**MATTERS FROM THE COMMITTEE**

**NEXT MEETING: Wednesday, November 1, 2017 @ 5:00pm**

**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 Committee  
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October 4, 2017

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Call to Order	<i>Councilor Villarreal moved to approve the agenda as presented, second by Councilor Maestas, motion carried by unanimous voice vote.</i>	Page 1
Roll Call	Minutes reflect a Quorum	Page 1
Approval of Agenda	<i>Councilor Villarreal moved to approve the agenda as presented, second by Councilor Maestas, motion carried by unanimous voice vote.</i>	Page 1
Approval of Consent Agenda	No items pulled from Consent Agenda.  <i>Councilor Villarreal moved to approve the Consent Agenda as presented, second by Councilor Maestas, motion carried by unanimous voice vote.</i>	Page 2
Approval of Minutes, September 6, 2017	<i>Councilor Trujillo moved to approve minutes from September 6, 2017 as presented, second by Councilor Villarreal, motion carried by unanimous voice vote.</i>	Page 2
Consent Action Calendar		Page 1-4
<ul style="list-style-type: none"> <li>6. Monthly Update of Capital Projects.</li> <li>7. Update on Current Water Supply Status.</li> <li>8. Wastewater Management Division Monthly Update.</li> <li>9. Water Conservation Program Mid-Year Scoreboard Results and Scorecard Update for September 2017.</li> <li>10. Request for approval of Resolution No. 2017-____. A Resolution directing the City Manager to</li> </ul>	<i>Councilor Villarreal moved to approve the Consent Agenda as presented, second by Councilor Maestas, motion carried by unanimous voice vote.</i>	

<p>have Public Utilities staff identify and apply for federal and state funding sources for water, wastewater and other water related projects.</p> <p>11. Request for approval of Procurement of Water Service Connection Equipment, Water Meters and Supplies for the Transmission and Distribution Section from Baker Utility Supply Corp., Albuquerque Winnelson, HD Supply Waterworks AKA Core main LTD, Ferguson Water Works and Water Meters of New Mexico via State Price Agreements 60-000-15-00030, 60-000-16-00067 and 50-000-1500052.</p> <p>12. Request for approval of procurement of replacement Carpet and Tile for the main Water Division Building on San Mateo from Coronado Paint and Decorating via State Price Agreement 60-000-16-00065 for the total amount of \$62,580.39.</p> <p>13. Request for approval of procurement of repairs and equipment from Pete's Equipment Repair, Inc. for the Wastewater Management Division over \$50,000 exclusive of NMGRT.</p>		
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Matters from the Public	None	Page 2
Matters from Staff	Guided tour completed at 5:45 pm	Page 3
Matters from Committee	Staff follow up: Agenda Item – Status of water lines as it pertains to Water Code	Page 3
Adjourn/Signature Page	Chair Lindell called for adjournment at 4:10 pm. The Public Utilities Committee members proceeded on a guided tour by staff.	Page 3

**PUBLIC UTILITIES COMMITTEE MEETING  
AND  
TOUR  
WEDNESDAY, OCTOBER 4, 2017  
Regular Meeting – 4:00 pm – 4:10 pm  
Tour – Immediately following meeting – concluded at 5:45 pm**

**MINUTES**

1. **CALL TO ORDER**

Councilor Signe Lindell called the Public Utilities Committee meeting to order at 4:00 pm, Randall Davey Audubon Center & Sanctuary, 1800 Upper Canyon Road, Santa Fe, New Mexico. Roll Call reflects a quorum.

2. **ROLL CALL**

**PRESENT:**

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

**NOT PRESENT/EXCUSED:**

Councilor Chris Rivera, Excused

**OTHERS PRESENT:**

**City Staff**

Stephanie Lopez, Office Manager  
Jerry Tapia  
Mike Moya  
Melissa McDonald  
Alan Hook  
Alex Puglisi  
Shannon Jones, Public Utilities  
Cristine Chavez, Water Conservation  
Audience  
Fran Lucero for Linda Vigil, Stenographer

3. **APPROVAL OF AGENDA**

No changes from Staff

*Councilor Villarreal moved to approve the agenda as presented, second by Councilor Maestas, motion carried by unanimous voice vote.*

4. **APPROVAL OF CONSENT AGENDA**

No items pulled from Consent Agenda.

*Councilor Villarreal moved to approve the Consent Agenda as presented, second by Councilor Maestas, motion carried by unanimous voice vote.*

5. APPROVAL OF MINUTES FROM THE SEPTEMBER 6, 2017 PUC MEETING  
No changes from staff or committee.

*Councilor Trujillo moved to approve minutes from September 6, 2017 as presented, second by Councilor Villarreal, motion carried by unanimous voice vote.*

#### **CONSENT – ACTION CALENDAR**

6. Monthly Update of Capital Projects.
7. Update on Current Water Supply Status.
8. Wastewater Management Division Monthly Update.
9. Water Conservation Program Mid-Year Scoreboard Results and Scorecard Update for September 2017.
10. Request for approval of Resolution No. 2017-\_\_\_\_\_. A Resolution directing the City Manager to have Public Utilities staff identify and apply for federal and state funding sources for water, wastewater and other water related projects.
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13. Request for approval of procurement of repairs and equipment from Pete's Equipment Repair, Inc. for the Wastewater Management Division over \$50,000 exclusive of NMGR.
14. Request for approval of a Budget Amendment/Increase FY 2017/2018 for the amount of \$55,465 for UCS Operating budget and \$223,773 for Water Operating budget to continue to fund open purchase orders for Council approved on-going contracts in the Operating Budgets of each division; various vendors.

*Councilor Villarreal moved to approve the Consent Agenda as presented, second by Councilor Maestas, motion carried by unanimous voice vote.*

#### **MATTERS FROM THE PUBLIC**

None

#### **MATTERS FROM THE CITY ATTORNEY**

None

#### **MATTERS FROM STAFF**

Tour instructions.

#### **MATTERS FROM THE COMMITTEE**

Councilor Maestas had inquired about the water system, he is building a house and has a sprinkler in his house because the water service line do not meet water code. When he queried and asked staff what was the criteria for upgrading water service lines the response was that it was a matter of having multiple breaks at certain sections. Councilor Maestas asked Nick to go back and visit the criteria. It is a burden to homeowners, people who want to expand their homes or build a new home in areas of service where our water city lines are inadequate for fire code.

I don't know how this impacted our ISO rating, I understand it is very good, but it could be better if we had large sections of the city that have our water lines meet water code, specifically the 4" water line which should be 6" or higher. Councilor Maestas would like to have this topic put on the agenda to see what the status is of our water lines as it pertains to fire code compliance and see how it is disbursed throughout the city. If certain parts of the city lack in a certain area where there are older lines and less development. Councilor Maestas said he feels strongly about this, the city has faced legal action in the past over our water system and its inadequacy to support new development. Councilor Maestas would like to see this as a future topic of discussion on the agenda.

Staff acknowledged and will follow up to get this item on a future agenda.

**NEXT MEETING: Wednesday, November 1, 2017 @ 5:00pm**

**TOUR NOTES: Informational Tour of Upper Santa Fe River**

**In attendance:**

Councilor Ronald Trujillo  
Councilor Signe Lindell  
Councilor Renee Villarreal  
Councilor Joseph Maestas  
Commissioner Anna Hansen  
Shirlene Sitton  
Melissa McDonald  
Bob Finley

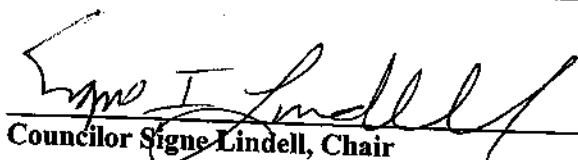
Alan Hook  
Marcos Martinez  
Shannon Jones  
Phil Bove  
Andy Otto  
Alex Puglisi  
John Wilks

Tour began at 4:15 pm starting at the Randall Davey Audubon Center and proceeded to an overlook of the 24" raw water line that conveys water from Nichols Reservoir to the Canyon Road Water Treatment Plant. The tour continued to the Open By-Pass Channel. From there the group moved to the 2 Mile Pond. The tour concluded by viewing the Cerro Gordo Weir and parshall flumes at the former site of the Old Filter Plant. The tour concluded @ 5:45 pm

**ADJOURN**

There being no further action to come before the Public Utilities Committee, the meeting was adjourned at 4:10 pm. Tour to continue guided by staff.

**Signature Page – Public Utilities Committee Meeting, October 4, 2017**

  
Councilor Signe Lindell, Chair

  
Fran Lucero, Stenographer