

City of Santa Fe, NM
Regular Committee
Wednesday, February 05, 2020
05:00 PM – Public Utilities Committee
City Council Chambers

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

5. APPROVAL OF MINUTES

5. APPROVAL OF MINUTES FROM THE JANUARY 7, 2020 PUC MEETING
[Minutes.pdf](#)

INFORMATIONAL ITEMS

6. Sites of Potential Environmental Concern including South College Plaza, Petroleum Corrective Action Fund investigation at former PNM Santa Fe Generating Station, NMED required Preliminary State 1 Abatement Plan Investigation at former PNM Santa Fe Generating Station, NMED drycleaner site sampling effort, and preliminary investigation(s) of the former Paseo de Vista Landfill and former Ortiz landfill(s) VERBAL. (Alex Puglisi, Environmental Compliance Specialist, aapuglisi@santafenm.gov, 955-4232)

7. Environmental Services Division Update. (Shirlene Sitton, Environmental Services Division Director, sesitton@santafenm.gov, 955-2209)
[ESD Report.pdf](#)

CONSENT AGENDA

8. Monthly Update of Capital Improvements Projects. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)
[CIP.pdf](#)

9. Wastewater Management Division Monthly Update. (Mike Dozier, Wastewater Division Director, mldozier@santafenm.gov, 955-4642)
[WWMD Update.pdf](#)

10. Water Division Monthly Update. (Rick Carpenter, Water Resources & Conservation Manager, rrcarpenter@santafenm.gov, 955-4206)
[Water Division Update.pdf](#)

11. Utility Billing Division Quarterly Update. (Nancy Jimenez, Utility Billing Division Director, nljimenez@santafenm.gov, 955-4364)
[Utility Billing Division Update.pdf](#)

12. Request for approval of Budget Adjustment Resolution/ Budget Increase for electricity funds to cover two sets of Solar Panels and Electricity for daily operations for the Wastewater Treatment Plant in the total amount of 300,000.(Mike Dozier, Wastewater Division Director, mldozier@santafenm.gov, 955-4642)

Public Utilities Committee – 02/5/2020

Finance Committee – 02/17/2020

City Council – 02/26/2020

[WWMD BAR.pdf](#)

13. Request for approval of award of goods and services contract with James Cooke & Hobson, Inc. to purchase equipment for the CIP 957 Aeration System Improvements in the total amount of \$104,274.00 exclusive of NMGR. (James Martinez, P.E., Wastewater Engineer, jamartinez1@santafenm.gov, 955-4616)

Finance Committee – 02/03/2020

Public Utilities Committee – 02/05/2020

City Council – 02/12/2020

[James Cooke & Hobson.pdf](#)

14. Follow-Up on Public Utilities Department Five (5) Year Financial Plan Update for the Water and Wastewater Management Divisions. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov. 955-4267)

[FCS Follow up.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FORM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING

NEXT MEETING: Wednesday, March 4, 2020 at City Council Chambers

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