

City of Santa Fe, NM
Regular Committee
Wednesday, August 01, 2018
04:00 PM – Public Utilities Committee
BUCKMAN REGIONAL WATER TREATMENT PLANT (BDD)
341 Caja del Rio
4:00 pm

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 JULY 3, 2018 PUC MEETING
[July 3, 2018 PUC Minutes.pdf](#)

CONSENT - ACTION CALENDAR

6. Monthly Update of Capital Improvements Projects. (Shannon Jones)
[Monthly Update of Capital Improvements Projects.pdf](#)
7. Update on Current Water Supply Status and Drought, Monsoon and Storage. (Nick Schiavo)
[Update on Current Water Supply Status & Drought, Monsoon & Storage.pdf](#)
8. Water Conservation Program Scorecard Update for July 2018. (Christine Chavez)
[WC Program Scorecard Update for July 2018.pdf](#)
9. Request for approval of the 2017 Annual Water Report. (Arianna Espinoza and Andrew Erdmann)
[2017 Annual Water Report.pdf](#)
10. Wastewater Management Division Monthly Update. (Shannon Jones)
[WWMD Monthly Update.pdf](#)
11. Report on equivalent value of reclaimed water at the Santa Fe Country Club, MRC and Marty Sanchez as requested by Councilor Ives at the 7/3/2018 PUC meeting. (Shannon Jones)
[Report on Reclaimed Water.pdf](#)
12. Report on the Long Term Water Drought Contingency Plan as requested by Councilor Ives at the 7/3/2018 PUC meeting. (Andrew Erdman)
[Report on Long Term Water Drought Contingency Plan.pdf](#)
13. Request for approval of Amendment No. 1 to the original PSA # 17-1360 with HEI, Inc. for the installation of network communication cable for data and video network services for the Water Division and Utility Billing Division for the amount of \$13,400.91 exclusive of NMGRT. (Shannon Jones)

Public Utilities Committee – 8/1/2018
Finance Committee – 8/20/2018
City Council – 8/29/2018

[HEI - Amend No. 1.pdf](#)

14. Request for approval to purchase a Sewer Vactor Truck for the Wastewater Management Division as a replacement for FA# 51040 for the amount of \$398,868. (Jerry Tapia)

Public Utilities Committee – 8/1/2018
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City Council – 8/29/2018

[Purchase of Sewer Vactor Truck.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

**NEXT MEETING: WEDNESDAY, SEPTEMBER 5, 2018 AT ENVIRONMENTAL SERVICES
DIVISION AT 1142 SILER ROAD AT 4:00PM**

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