

**City of Santa Fe, NM**  
**Regular Committee**  
**Wednesday, March 07, 2018**  
**05:00 PM – Public Utilities Committee**  
**CONVENTION CENTER**  
**201 W. Marcy Street**  
**LAMY ROOM**

**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 FEBRUARY 7, 2018 PUC MEETING  
[February 7, 2018 Minutes.pdf](#)

**INFORMATIONAL ITEMS**

6. UEC Update . (Marcos Martinez)  
[UEC Update.pdf](#)

**CONSENT - ACTION CALENDAR**

7. Monthly Update of Capital Improvements Projects. (Shannon Jones)  
[Monthly Update of Capital Improvements Projects.pdf](#)
8. Update on Current Water Supply Status. (Alex Puglisi)  
[Update on Current Water Supply Status.pdf](#)
9. Water Conservation Program Scoreboard Update for February 2018. (Christine Chavez)  
[WC Program Scoreboard Update for February 2018.pdf](#)
10. Wastewater Management Division Monthly Update. (Shannon Jones)  
[WWMD Monthly Update.pdf](#)
11. Environmental Services Division Monthly Update. (Shirlene Sitton)  
[ESD Monthly Update.pdf](#)
12. Progress Report on Dam Improvement Project. (Bill Schneider)  
[Progress Report on Dam Improvements Project.pdf](#)
13. Request for approval of the procurement of hand tools and heating equipment from Grainger, Inc, for the Water Division/Source of Supply Section through State Price Agreement No. 10-000-00-00022AB for the total amount of \$56,083.19. (Nick Schiavo)

Public Utilities Committee – 3/7/2018  
Finance Committee – 3/19/2018  
City Council – 3/28/2018

[Grainger - Purchase of Tools & Equipment.pdf](#)

14. Request for approval to remove closed accounts from Accounts Receivable and waive Finance Charges over \$50,000.00. (Caryn Fiorina)

Public Utilities Committee – 3/7/2018  
Finance Committee – 3/19/2018  
City Council – 3/28/2018

[Remove Accounts & Waive Charges.pdf](#)

15. Request for approval of a Professional Services Agreement with the Altura Communication Solutions for telephone messaging upgrade and customer service training for the Utility Billing Division for the total amount of \$54,160.82. (Caryn Fiorina)

Public Utilities Committee – 3/7/2018  
Finance Committee – 3/19/2018  
City Council – 3/28/2018

[Altura Communications - PSA.pdf](#)

16. Request for approval from the Environmental Services Division to issue a refund to the State Employees Credit Union for a duplicate billing for the amount of \$72,054.35. (Manuel Sanchez)

Public Utilities Committee – 3/7/2018  
Finance Committee – 3/19/2018  
City Council – 3/28/2018

[Refund to SECU.pdf](#)

**MATTERS FROM THE PUBLIC**

**MATTERS FROM THE CITY ATTORNEY**

**MATTERS FROM STAFF**

**MATTERS FROM THE COMMITTEE**

**NEXT MEETING: WEDNESDAY, APRIL 4, 2018**

**ADJOURN**