

**City of Santa Fe, NM**  
**Regular Committee**  
**Wednesday, January 03, 2018**  
**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 DECEMBER 6, 2017 PUC MEETING  
[December 6, 2018 PUC Minutes.pdf](#)

**INFORMATIONAL ITEMS**

- Update on City Well Field Optimization Study findings and path forward (5 Year Strategic Plan). Bill Schneider  
[City Well Field Optimization Study.pdf](#)

**CONSENT - ACTION CALENDAR**

7. Monthly Update of Capital Projects. (Shannon Jones)  
[Monthly Update of Capital 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 December 2017. (Christine Chavez)  
[WC Program Scoreboard Update for Dec. 2017.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. Request for approval of Amendment No. 1 to the original PSA Item #17-0676 with Facility Solutions Group, Inc. for additional lighting fixtures at the Source of Supply Canyon Road Water Treatment Plant for the amount of \$3,640.00 exclusive of NMGRT. (John Alejandro)

Public Utilities Committee – 1/3/2018  
Finance Committee – 1/22/2018  
City Council – 1/31/2018

[Amend 1 - Facility Solutions Group.pdf](#)

13. Request for approval to purchase one (1) Dump Truck from Summit Truck Group in the amount of \$137,606. (Kenneth Espinoza)

Public Utilities Committee – 1/3/2018

Finance Committee – 1/22/2018

City Council – 1/31/2018

[Purchase Dump Truck - Summit Truck Group.pdf](#)

14. Request for approval of Resolution No. 2018-\_\_\_\_\_. A resolution to provide incentives for Voluntary Gray Water Harvesting in the City of Santa Fe, New Mexico by means of an existing rebate program. (Christine Chavez) (Councilor Ives)

Public Utilities Committee – 1/3/2018

Water Conservation Committee – 1/9/2018

Finance Committee – 1/15/2018

City Council – 1/31/2018

[Resolution - Gray Water Harvesting.pdf](#)

15. Request for approval of Resolution No. 2018-\_\_\_\_\_. A resolution in support of a campaign to focus on Voluntary Water Conservation by restaurants in the City of Santa Fe, New Mexico. (Christine Chavez) (Councilor Ives)

Public Utilities Committee – 1/3/2018

Water Conservation Committee – 1/9/2018

Finance Committee – 1/15/2018

City Council – 1/31/2018

[Resolution - Voluntary Water Conservation.pdf](#)

## **EXECUTIVE SESSION**

In accordance with the New Mexico Open Meetings Act NMSA 1978, §10-15-1(H)(7), discussion regarding settlement with N. Harris Computer Corporation/Advance Utility Billing Software. (Marcos Martinez)

## **MATTERS FROM THE PUBLIC**

## **MATTERS FROM THE CITY ATTORNEY**

## **MATTERS FROM STAFF**

## **MATTERS FROM THE COMMITTEE**

**NEXT MEETING: WEDNESDAY, FEBRUARY 7, 2018 @ 5:00PM**

**ADJOURN**