

City of Santa Fe, NM
Regular Committee
Wednesday, November 02, 2016
04:00 PM – Public Utilities Committee
City Council Chambers

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

APPROVAL OF MINUTES FROM THE OCTOBER 5, 201 PUC MEETING

5. *APPROVAL OF MINUTES FROM THE OCTOBER 5, 2016 PUC MEETING*
[2c_minutes_OCR.pdf](#)

INFORMATIONAL ITEMS

6. *Monthly Update of Capital Projects. (Nick Schiavo)*
[Monthly Update of Capital Projects.pdf](#)
7. *Water Conservation Program Fall Update. (Christine Chavez)*
[WC Fall Update.pdf](#)
8. *Environmental Services Division Update. (Shirlene Sitton)*
[ESD Update.pdf](#)

CONSENT - ACTION CALENDAR

9. *Update on Current Water Supply Status. (Alex Puglisi)*
[Update on Current Water Supply Status.pdf](#)
10. *Wastewater Management Division Monthly Update. (Shannon Jones)*
[WWMD Monthly Update.pdf](#)
11. *Request for approval of Change Order No. 3 to the Contract No. 14-1237 with Badger Meter for the amount of \$295,512.18 inclusive of NMGRT. (Nick Schiavo)*

Public Utilities Committee – 11/2/2016

Finance Committee – 11/14/2016

City Council – 12/14/2016

[CO # 1 - Badger Meter.pdf](#)

12. *Request for approval to move funds (BAR) generated by the Bag Ordinance Environmental Service Fee from the Environmental Services BU/LI 51256.439755 (Revenues-Other Service Charges) to 52273.561850 (Advertising) and increase the ESD budget in the amount of \$164,000. (Shirlene Sitton)*

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[BAR for ESD.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING: WEDNESDAY, DECEMBER 7, 2016

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