



AGENDA

BUCKMAN DIRECT DIVERSION BOARD
OCTOBER 05, 2023 AT 4:00 PM
COUNCIL CHAMBERS
CITY HALL
200 LINCOLN AVENUE



PROCEDURES FOR BUCKMAN DIRECT DIVERSION BOARD MEETING

Written Public Comment: Members of the public may submit written comments by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> three hours prior to the start of the meeting.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA**
5. **APPROVAL OF MINUTES**
 - a. Approval of minutes from the September 7, 2023 Buckman Direct Diversion Board Meeting.
6. **PRESENTATION/INFORMATIONAL ITEMS**
 - a. Monthly Update on BDD Operations. (Randy Sugrue, BDD Operations Superintendent, rcsugrue@santafenm.gov, 505-955-4501).
 - b. Report from the BDD Facilities Manager. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507).

7. ACTION ITEMS: CONSENT

- a. Request for Approval of the 2024 Buckman Direct Diversion Board Meeting Dates. (Delfin Peterson, BDD Administrative Assistant, dapeterson@santafenm.gov, 505-955-4512).
- b. Request for Approval of the 2024 Fiscal Services and Audit Committee (FSAC) Meeting Calendar. (Antoinette Armijo-Rougemont, BDD Accounting Supervisor, amarmijo@santafenm.gov, 505-955-4506).
- c. Request for approval of laboratory analysis services with Hall Environmental Analysis Laboratory, Inc. for FY24 in the total amount of \$79,965.99. (Rick Carpenter rrcarpenter@santafenm.gov, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507 & Danny Carter, BDD Chemist, djcarter@santafenm.gov, 505-955-4511).

8. ACTION ITEMS: DISCUSSION AND ACTION

- a. Request for approval of a General Services Agreement with Andritz Separation Inc. for Centrifuge installation including parts and labor in the amount of \$172,416.00 plus Freight & New Mexico Gross Receipts Tax. (Monique Maes, BDD Contacts Administrator, mmmaes@santafenm.gov, 505-955-4508, Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507, & Bradly Prada, BDD Maintenance Superintendent, bxprada@santafenm.gov, 505-955-4516).

9. MATTERS FROM THE PUBLIC

10. MATTERS FROM THE BOARD

11. NEXT MEETING: Thursday, November 2, 2023 at 4:00 PM

12. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.