



# AGENDA

BUCKMAN DIRECT DIVERSION BOARD  
JULY 06, 2023 AT 4:00 PM  
COUNCIL CHAMBERS  
CITY HALL  
200 LINCOLN AVENUE



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## 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 June 1, 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).
- c. Presentation by Michael Mikolanis, Manager of the Environmental Management, Los Alamos Field Office, LANL regarding the BDD LANL MOU and related Rio Grande water quality issues” (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507, and Kyle Harwood, BDD Counsel, kyle@egolflaw.com, 505-629-8999).

**7. ACTION ITEMS: CONSENT**

- a. Request formal adoption of the Fiscal Year 2024 Annual Operating Budget in the amount of \$8,290,553, plus \$1,787,500 in contributions to the Major Repair and Replacement Fund. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507, and Antoinette Armijo-Rougemont, amarmijo@santafenm.gov, 955-4506)
- b. Request for approval to extend chemical contract bids for an additional year from various awarded vendors for a total amount of \$779,865.00 for FY 24 (Randy Sugrue, BDD Operations Superintendent, rcsugrue@santafenm.gov, 505-955-4501, Monique Maes, BDD Contracts Administrator, mmmaes@santafenm.gov, 505-955-4508).

**8. ACTION ITEMS: DISCUSSION AND ACTION**

9. **MATTERS FROM THE PUBLIC:**
10. **MATTERS FROM THE BOARD**
11. **NEXT MEETING: Thursday, August 3, 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.**