

14	11	10	14	12	9	14	11	8	13	10	15
JAN	<b>FEB</b>	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
28	25	24	28	26	23	28	25	22	27	24	XX

**UTILITIES BOARD AGENDA**

**Tuesday, February 11, 2020 @ 12:00 Noon**

	P	A	1	2	3	4	5	6
Brooke	---	---	---	---	---	---	---	---
Thrall	---	---	---	---	---	---	---	---
Leonard	---	---	---	---	---	---	---	---
Boxley	---	---	---	---	---	---	---	---
Crespin	---	---	---	---	---	---	---	---
Williams	---	---	---	---	---	---	---	---
Steerman	---	---	---	---	---	---	---	---
Hourieh	---	---	---	---	---	---	---	---
Denman	---	---	---	---	---	---	---	---
Owen	---	---	---	---	---	---	---	---

1. Minutes from January 28, 2020 Meeting \_\_\_\_\_
2. Approval of Purchase Orders 89152 thru 89189 \_\_\_\_\_
3. Payment of Bills \_\_\_\_\_
4. Approval Resolution #20-02-01- Recognizing Leo Hernandez for his Years of Service  
\_\_\_\_\_
5. System Operating Report  
\_\_\_\_\_
6. Adjournment  
\_\_\_\_\_

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Lamar Light and Power, 100 N Second Street, Lamar CO 81052, phone: 719.336.7456. We would appreciate 48 hours advance notice of the event so arrangements can be made to locate the requested auxiliary aid(s).

**LAMAR UTILITIES BOARD  
MINUTES OF THE UTILITIES BOARD MEETING  
January 28, 2020**

The Lamar Utilities Board met in regular session in the Utilities Board Room at 12:00 p.m. with Chairman Thrall presiding.

Present: Doug Thrall, Clifford Boxley, Patrick Leonard, Jay Brooke, Kirk Crespin, Don Steerman, Houssin Hourieh, Lisa Denman, Linda Williams

Absent: Leo Hernandez, Leala Owen

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**Swearing in of New Board Member – Robert “Jay” Brooke**

Judge Porter administered oath of office to Robert “Jay” Brooke.

**Reorganization of Board: (a) Elect Chairman, (b) Elect Vice-Chairman, (c) Appoint Attorney, (d) Appoint Superintendent, (e) Authorize Check Signing**

- a) Elect Chairman – Board Attorney Steerman assumed the role of Chairman for this vote. Boardmembers Leonard and Brooke nominated Doug Thrall as Chairman; no further nominations. Boardmember Brooke moved and Boardmember Leonard seconded to elect Doug Thrall as Chairman.

Voting Yes: Thrall, Leonard, Brooke

Voting No: Boxley

Doug Thrall reassumed the role of Chairman.

- b) Elect Vice-Chairman – Boardmembers Brooke and Thrall nominated Patrick Leonard as Vice-Chairman. Boardmember Brooke moved and Boardmember Thrall seconded to elect Patrick Leonard as the Vice-Chairman of the Board.

Voting Yes: Thrall, Boxley, Leonard, Brooke

Voting No: None

- c) Appoint Board Attorney – Boardmember Leonard moved and Boardmember Brooke seconded to appoint Don Steerman as the LUB Attorney.

Voting Yes: Thrall, Boxley, Leonard, Brooke

Voting No: None

- d) Appoint Superintendent – Boardmember Leonard moved and Boardmember Brooke seconded to appoint Houssin Hourieh as the Superintendent of Light & Power.

Voting Yes: Thrall, Boxley, Leonard, Brooke

Voting No: None

- e) Authorize Check Signing – Boardmember Brooke moved and Boardmember Leonard seconded to authorize check signing by all Boardmembers, City Clerk, and City Treasurer in absence of City Clerk.

Voting Yes: Thrall, Boxley, Leonard, Brooke

Voting No: None

**Minutes of Previous Meeting – January 14, 2020**

Boardmember Leonard moved and Boardmember Boxley seconded to approve meeting minutes of January 14, 2020.

Voting Yes: Thrall, Boxley, Leonard, Brooke

Voting No: None

**Purchase Orders #89104 through #89151**

Boardmember Leonard moved and Boardmember Brooke seconded to approve purchase orders #89104 through #89151 in the amount of \$293,116.71.

Voting Yes: Thrall, Boxley, Leonard, Brooke

Voting No: None

**Payment of Bills**

Boardmember Brooke moved and Boardmember Boxley seconded to approve payment of bills: Vouchers #49429 through #49478 for a total of \$833,086.33.

Voting Yes: Thrall, Boxley, Leonard, Brooke

Voting No: None

**Consider Approval of Bid #1981 – 2020-2021 Digger Truck**

Boardmember Brooke moved and Boardmember Leonard seconded to approve Bid #1981 – 2020-2021 Digger Truck to Terex in the amount of \$253,371.00 and to sell the current Digger Truck to Holly.

Voting Yes: Thrall, Boxley, Leonard, Brooke

Voting No: None

**System Operating Report**

Superintendent Hourieh reported that sales of electricity through December 2019 were down approximately 0.0144% when compared to the same period of time in 2018. Residential sales were down approximately 0.10%, irrigation sales were down approximately 4.93%, and commercial/industrial sales were up approximately 0.56%. These three customer classes represent an estimated 96% of total system sales.

Superintendent Hourieh reported that they are accepting applications for the 2020/2021 Scholarship program. This scholarship is available to Lamar, Wiley, and McClave High School seniors. This year's topic is "The increased environmental concerns over greenhouse gases has led to a reduction in coal generating plants, and an increase in renewable energy penetration into the electrical grid. These renewables include wind, solar, and energy storage. Discuss how you envision the electrical grid of the future." The scholarship application is available online and has been forwarded to each school's guidance counselor. The deadline for the applications to be returned is April 17, 2020, with winners announced May 8, 2020.

Superintendent Hourieh announced that Las Animas is off of the 69kv line and back on Black Hills line.

Superintendent Hourieh announced that the ARPA Board Meeting is Thursday, January 30, 2020, 9:00 a.m. by webcast at the LUB board room.

### **Executive Session**

Boardmember Brooke moved and Boardmember Leonard seconded to enter into an executive session for:

- Receive Legal Advice on Specific Legal Questions Regarding Contract Negotiations – Attorney – Client Communication pursuant to C.R.S. 24-6-402(4)(b).

Voting Yes: Thrall, Boxley, Leonard, Brooke

Voting No: None

The meeting was recessed and the executive session convened at 12:20 p.m.

Chairman Thrall stepped out of Executive Session at 12:50 p.m. and returned at 1:09 p.m.

Boardmember Brooke moved and Boardmember Leonard seconded to adjourn executive session and the meeting reconvened at 1:10 p.m.

Voting Yes: Thrall, Boxley Leonard, Brooke

Voting No: None

### **Consider Termination of Polsinelli Law Firm**

Boardmember Leonard moved and Boardmember Brooke seconded to terminate agreement with Polsinelli Law Firm once City of Lamar Council approves to terminate agreement as well.

Voting Yes: Thrall, Boxley Leonard, Brooke

Voting No: None

### **Discontinuance of Utilities for Accounts 16476 & 16477**

Boardmember Leonard moved and Boardmember Brooke seconded to discontinue utility services for account 16476 & 16477 on February 7, 2020 at 12:00 p.m. unless payment is made and accounts are brought to a current status.

Voting Yes: Thrall, Boxley Leonard, Brooke

Voting No: None

### **Adjournment**

There being no further business to come before the Board, Boardmember Boxley moved and Boardmember Leonard seconded that the meeting adjourn.

Voting Yes: Thrall, Boxley, Leonard, Brooke

Voting No:

The meeting adjourned at 1:14 p.m.

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Linda Williams – City Clerk

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Doug Thrall – Chairman

## FEBRUARY 11, 2020 PURCHASE ORDERS

### FOR BOARD APPROVAL

DATE:	P. O. #	BID #	COMPANY	ITEM	AMOUNT
27-Jan-20	89162		Sensus	ANNUAL SOFTWARE SERVICE AGMNT	\$19,570.00
29-Jan-20	89167	1981	Terex Services	DIGGER TRUCK	\$253,371.00
29-Jan-20	89168		American Public Power Assn	ANNUAL DUES	\$8,300.28
31-Jan-20	89181		ARPA	ELECTRICITY - JANUARY *ESTIMATE	\$709,840.25

Repowering Project Purchase Orders

BOARD APPROVAL TOTAL: \$991,081.53

\*\* ESTIMATES: FINAL PURCHASE ORDER BASED ON ACTUAL COST. \*\*

## FEBRUARY 11, 2020 PURCHASE ORDERS

DATE:	P. O. #	BID #	COMPANY	ITEM	AMOUNT	APPROVED
24-Jan-20	89152		Ron Austin Repair Shop	INTERSTATE BATTERY	\$339.90	
24-Jan-20	89153		Arnold Machinery Company	FORK LIFT REPAIR	\$869.83	
27-Jan-20	89154		Lamar BMS	PICKUP KEYS / PAINT	\$78.92	
28-Jan-20	89155		Lamar Auto Parts	JANUARY AUTO PARTS	\$811.85	
29-Jan-20	89156		Anixter Inc	HYDRAULIC PRESS	\$1,769.40	
3-Feb-20	89157		Imperial Supplies LLC	BATTERIES / GLOVES / CORD ENDS	\$386.04	
3-Feb-20	89158		Coloradoland Tire & Servies	TIRE REPAIR	\$19.50	
3-Feb-20	89159		Lamar BMS	WISE / ADHESIVE / SILICONE / CAULKING GUN	\$74.84	
3-Feb-20	89160		Lampton Welding Supply Inc	SHOP GAS CYLINDER RENTALS	\$115.25	
4-Feb-20	89161		Blazer Electric Supply CO	CU LUGS / BUSHINGS / GFI RECEPTACLES	\$389.37	
27-Jan-20	89163		Lamar Chamber of Commerce	ANNUAL MEMBERSHIP DUES	\$400.00	
27-Jan-20	89164		Centurylink	TELEPHONE	\$1,286.28	
27-Jan-20	89165		Gobins Inc	COPIER CONTRACTS	\$166.20	
28-Jan-20	89166		Arcman	HERNANDEZ LAMP	\$332.45	
31-Jan-20	89169		Tri County Ford Inc	WEATHERSTRIPING FOR DOORS	\$81.16	
31-Jan-20	89170		Strictly Powersports	4-WHEELER PARTS	\$270.93	
31-Jan-20	89171		Riders Metal LLP	METAL FOR WORKBENCH	\$60.35	
31-Jan-20	89172		Quality Dry Cleaners	LAUNDRY SERVICES	\$23.60	
31-Jan-20	89173		Landis + Gyr Technologies Inc	MONTHLY HOSTING	\$951.42	
31-Jan-20	89174		UNCC	RTL TRANSMISSIONS	\$96.85	
31-Jan-20	89175		Secom	INTERNET	\$508.74	
31-Jan-20	89176		City of Lamar-Utilities	UTILITIES	\$409.95	
31-Jan-20	89177		Specimen's Unlimited	RANDOM DRUG TESTS	\$145.00	
31-Jan-20	89178		Verizon Wireless LLC	TELEPHONE	\$377.50	
31-Jan-20	89179		VISA	TRAINING / SUPPLIES / WIND TURBINE PARTS	\$1,983.78	
31-Jan-20	89180		Wex Bank	FUEL CHARGES JANUARY 2020	\$1,460.68	
4-Feb-20	89182		Home Store	2" x 6" BOARDS TO REFLOOR TRAILER UNIT 54	\$559.84	
4-Feb-20	89183		John Deere Financial	ZIP TIES	\$56.96	
5-Feb-20	89184		Ark Valley Distributing	BREAK ROOM SUPPLIES	\$275.31	
31-Jan-20	89185		Procom	RANDOM DRUG TESTING	\$262.00	
31-Jan-20	89186		Lynden E Gill	PESTICIDE TRAINING	\$400.00	
5-Feb-20	89187		Shane Dashner	PER DIEM	\$265.00	
5-Feb-20	89188		Richard Monson	PER DIEM	\$265.00	
4-Feb-20	89189		Terex	PARTS FOR UNIT #14	\$180.61	

PURCHASE ORDER TOTALS

\$1,006,756.04

CITY OF LAMAR  
LAMAR UTILITY BOARD  
PAYMENT REGISTER

PAYMENT VENDOR	NAME	ITEMS	NET PAY	PAID DATE	BATCH
49479	1 JOSE A GONZALEZ	1	\$ 3.20	1/24/2020	98186
49480	351 PERA OF COLORADO	4	\$ 13,126.95	1/28/2020	98221
49481	442 401K VOLUNTARY INVESTMENT PLAN	2	\$ 940.19	1/28/2020	98221
49482	666 COMMUNITY STATE BANK	1	\$ 369.16	1/28/2020	98221
49483	910 PEOPLES CREDIT UNION	1	\$ 400.00	1/28/2020	98221
49484	2055 CITY OF LAMAR	4	\$ 8,983.91	1/28/2020	98221
49485	2056 CITY OF LAMAR-PAYROLL	1	\$ 25.00	1/28/2020	98221
49486	1 ROBERT W ENGLAND	1	\$ 41.84	1/29/2020	98236
49487	1 MARK S. DAVIS	1	\$ 83.10	1/29/2020	98236
49488	1 TOTILLERIA LAROSA DE SARON	1	\$ 300.25	1/29/2020	98236
49489	1 GHEORGHE MICLESCU	1	\$ 51.73	1/29/2020	98236
49490	2907 UOM SCHOOL INC	1	\$ 300.00	1/29/2020	98236
49491	1129 CITY OF LAMAR L&P RESERVE	1	\$ 29,000.00	1/31/2020	98269
49492	2058 CITY OF LAMAR-GENERAL FUND	1	\$ 11,875.00	1/31/2020	98269
49493	1 BRETHERN CHURCH PARSONAGE	1	\$ 117.29	1/31/2020	98275
49494	1 MATILDA VARGAS DUARTE	1	\$ 148.02	1/31/2020	98275
49495	1 MICHAEL & LORI GREEN	1	\$ 59.56	1/31/2020	98275
49496	1 ELIZABETH A CHAVIRA	1	\$ 84.87	1/31/2020	98275
49497	1 LINDA FORBES	1	\$ 72.39	1/31/2020	98275
49498	1 J SCOTT CURLEY	1	\$ 12.62	1/31/2020	98275
49499	1 DANIEL F DUARTE	1	\$ 128.43	1/31/2020	98275
49500	1 DELFINA PERALES	1	\$ 186.13	1/31/2020	98275
49501	1 ZACH KLIPPERT	1	\$ 55.45	1/31/2020	98275
49502	1 LAMAR CHIROPRACTIC	1	\$ 113.21	1/31/2020	98275
49503	1 DAN & CHERYL GILMORE	1	\$ 183.65	1/31/2020	98275
49504	1 THOMAS GOMEZ	1	\$ 268.03	1/31/2020	98275
49505	1 MIKE/LEE ANN BROOKS	1	\$ 108.41	1/31/2020	98275
49506	1 JANIEL THOMBS	1	\$ 107.62	1/31/2020	98275
49507	132 AMERICAN FAMILY LIFE	1	\$ 297.20	2/3/2020	98312
49508	2709 COUNTY HEALTH POOL	1	\$ 38,317.15	2/3/2020	98312
49509	3021 LINCOLN NAT'L LIFE INSURANCE	2	\$ 392.74	2/4/2020	98324
49510	226 AFLAC GROUP INSURANCE	1	\$ 501.54	2/6/2020	98383
49511	15 LAMAR BMS	3	\$ 153.75	2/6/2020	98391
49512	22 CITY OF LAMAR-UTILITIES	3	\$ 409.95	2/6/2020	98391
49513	62 LAMAR AUTO PARTS	1	\$ 811.85	2/6/2020	98391
49514	92 RIDERS METAL LLP	1	\$ 60.35	2/6/2020	98391
49515	245 TRI COUNTY FORD INC	1	\$ 81.16	2/6/2020	98391
49516	308 LAMAR CHAMBER OF COMMERCE	1	\$ 400.00	2/6/2020	98391
49517	374 RON AUSTIN REPAIR SHOP	1	\$ 353.30	2/6/2020	98391
49518	529 LYDEN E GILL	1	\$ 400.00	2/6/2020	98391
49519	765 UNCC	1	\$ 96.85	2/6/2020	98391
49520	1167 ARK VALLEY DISTRIBUTING	1	\$ 275.31	2/6/2020	98391
49521	1622 SPECIMEN'S UNLIMITED	1	\$ 145.00	2/6/2020	98391
49522	2297 QUALITY DRY CLEANERS	2	\$ 23.60	2/6/2020	98391
49523	2450 WEX BANK	1	\$ 1,460.68	2/6/2020	98391
49524	2525 KLUBER LUBRICATION NA LP	1	\$ 6,358.08	2/6/2020	98391
49525	2571 PROCOM	1	\$ 262.00	2/6/2020	98391
49526	2639 BLAZER ELECTRIC SUPPLY CO	1	\$ 83.89	2/6/2020	98391
49527	2739 JOHN DEERE FINANCIAL	1	\$ 56.96	2/6/2020	98391
49528	2828 VERIZON WIRELESS LLC	1	\$ 377.50	2/6/2020	98391
49529	3432 SENSUS	2	\$ 35,282.00	2/6/2020	98391
49530	3568 AMERICAN PUBLIC POWER ASSN	1	\$ 8,300.28	2/6/2020	98391
49531	3994 GEII	1	\$ 1,836.27	2/6/2020	98391
49532	4213 ULINE	1	\$ 48.73	2/6/2020	98391
49533	4398 SECOM	1	\$ 508.74	2/6/2020	98391
49534	6059 TECHLINE LTD	1	\$ 1,141.90	2/6/2020	98391
49535	6060 VISA	2	\$ 2,293.67	2/6/2020	98391
49536	6063 CENTURYLINK	1	\$ 1,286.28	2/6/2020	98391
49537	6064 LAMPTON WELDING SUPPLY INC	1	\$ 115.25	2/6/2020	98391
49538	6065 LANDIS + GYR TECHNOLOGIES INC	2	\$ 951.42	2/6/2020	98391
49539	6082 GOBINS INC	1	\$ 166.20	2/6/2020	98391
49540	6088 TEREX SERVICES	1	\$ 180.61	2/6/2020	98391
49541	6123 COLORADOLAND TIRE & SERVICES	2	\$ 19.50	2/6/2020	98391
49542	6126 ARTECHE USA INC	1	\$ 4,950.00	2/6/2020	98391
49543	6168 ANIXTER POWER SOLUTIONS LLC	2	\$ 901.90	2/6/2020	98391
49544	6183 ZORO TOOLS INC	3	\$ 1,287.65	2/6/2020	98391
49545	6212 HYTORC	1	\$ 981.07	2/6/2020	98391
49546	6213 STRICTLY POWERSPORTS	1	\$ 270.93	2/6/2020	98391

TOTAL \$ 178,987.27

**Agenda Item No. 4**

**Board Meeting Date: February 11, 2020**

**LAMAR UTILITIES BOARD  
AGENDA ITEM INFORMATION**

**ITEM TITLE: Consider Approval of Resolution #20-02-01 – Recognizing Leo Hernandez  
for his Years of Service**

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**INFORMATION:**

**UTILITIES BOARD OF THE CITY OF LAMAR  
100 NORTH SECOND STREET  
LAMAR, COLORADO 81052**

**RESOLUTION NO. 20-02-01**

**DATE: February 11, 2020**

**WHEREAS**, Leo Hernandez has served as a Member of the Utilities Board of the City of Lamar from February 11, 2013 through January 28, 2020; and

**WHEREAS**, Leo Hernandez has conscientiously devoted his ability and energy to the administration of the electric utility system operated by said Board; and

**WHEREAS**, Leo Hernandez, by his devotion to duty and his good judgment has earned the respect and affection of all members of the Utilities Board of the City of Lamar; and

**WHEREAS**, the Board wishes to recognize Leo Hernandez for the service he has rendered;

**NOW THEREFORE BE IT RESOLVED**, by the Utilities Board of the City of Lamar that the said Board desires to express its thanks and gratitude to Leo Hernandez for his loyal and faithful service performed for the benefit of said Board and inhabitants of the City of Lamar and its environs, his fine cooperation, and his aid in solving the problems confronting the Board during his tenure as a Member, and that the Board sincerely wishes him the best of everything, and continued health and happiness in all of his future endeavors;

**BE IT FURTHER RESOLVED**, that this resolution is entered into the records of this Board that the Secretary be instructed to send a copy to Leo Hernandez.

DATED: this 11<sup>th</sup> day of February 2020.

\_\_\_\_\_  
Douglas A. Thrall

\_\_\_\_\_  
Pat Leonard

\_\_\_\_\_  
Clifford Boxley

ATTEST:

\_\_\_\_\_  
Linda Williams, Secretary

\_\_\_\_\_  
Jay Brooke

Board Meeting Date: February 11, 2020

**LAMAR UTILITIES BOARD  
AGENDA ITEM INFORMATION**

**ITEM TITLE: System Operating Report**

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**INFORMATION:**

Our wind turbine generation data for 2019 showed that Lamar's three wind turbines have generated 9,949.83 MWH's of electricity. This is about 6.12% lower than what was generated in 2018. The turbines have an average capacity factor of 26.38% which is slightly higher than last year by about 0.04%. Since we installed the wind turbines in 2003, 2010 was the best year, followed by 2008, and the third best year was 2012.

With Renew Energy on site our wind turbine crew has completed the needed gearbox repairs on the HSS-RS bearing. The repairs were done up tower and did not require a crane, the repairs also included 110 gallons of oil replacement. During a routine inspection, our crew noticed a slight movement of the main bearings of T-4 and T-5. The recommendation from Renew Energy is to purge the main bearing grease and replace it. We are planning on purging the main bearing grease on all 5 wind turbines.

