

**LAMAR UTILITIES BOARD
MINUTES OF THE UTILITIES BOARD MEETING
March 10, 2020**

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

Present: Jay Brooke, Doug Thrall, Patrick Leonard, Clifford Boxley, Don Steerman, Houssin Hourieh, Lisa Denman, Leala Owen, Linda Williams
Kirk Crespino arrived at 12:02 p.m.

Absent:

Minutes of Previous Meeting – February 25, 2020

Boardmember Brooke moved and Boardmember Leonard seconded to approve meeting minutes of February 25, 2020.

Voting Yes: Brooke, Thrall, Leonard, Boxley
Voting No: None

Purchase Orders #89218 through #89252

Boardmember Brooke moved and Boardmember Leonard seconded to approve purchase orders #89218 through #89252 in the amount of \$748,526.49.

Voting Yes: Brooke, Thrall, Leonard, Boxley
Voting No: None

Payment of Bills

Boardmember Leonard moved and Boardmember Brooke seconded to approve payment of bills: Vouchers #49586 through #49642 for a total of \$143,219.23.

Voting Yes: Brooke, Thrall, Leonard, Boxley
Voting No: None

System Operating Report

Superintendent Hourieh reported that on Monday, March 2, 2020 at about 2:45 p.m. a vehicle struck and broke off a 40ft. wooden pole located along Willow Valley Rd. with a 3 phase, 4kv distribution circuit. The East College sub recloser operated twice to clear the fault. The outage impacted customers in the Willow Valley area. He stated they replaced the damaged pole with a ductile iron pole for added strength. All work was completed at about 5:15 p.m.

Superintendent Hourieh reported that the line crew has been performing general maintenance work on the east end 25kv circuit to Holly. They also have been installing raptor protection devices where needed and trimming trees.

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: Brooke, Thrall, Leonard, Boxley

Voting No: None

The meeting was recessed and the executive session convened at 12:13 p.m.

Boardmember Leonard moved and Boardmember Brooke seconded to adjourn executive session and the meeting reconvened at 12:42 p.m.

Voting Yes: Brooke, Thrall, Leonard, Boxley

Voting No: None

Authorize to Negotiate with Southeast Colorado Power Regarding May Valley Water

Boardmember Brooke moved and Board Leonard seconded to authorize Superintendent Hourieh to proceed with negotiations with Southeast Colorado Power regarding May Valley Water.

Voting Yes: Brooke, Thrall, Leonard, Boxley

Voting No: None

Adjournment

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

Voting Yes: Brooke, Thrall, Leonard, Boxley

Voting No:

The meeting adjourned at 12:44 p.m.

Don Steerman, as Board Attorney, attests pursuant to C.R.S. 24-6-402(2)(d.5)(II)(B) that the portion of the executive minutes not recorded constituted a privileged attorney-client communication.

Don Steerman – Attorney

Linda Williams – City Clerk

Doug Thrall – Chairman

Boardmember Brooke moved and Boardmember Leonard seconded to re-call the Lamar Utility Board Meeting to order at 12:45p.m.

Voting Yes: Brooke, Thrall, Leonard, Boxley

Voting No:

Approval of Polsinelli Engagement Letter Regarding Territorial Boundaries

Boardmember Brooke moved and Boardmember Leonard seconded to approve the Polsinelli Engagement Letter regarding Territorial Boundaries and authorized Superintendent Hourieh to sign.

Voting Yes: Brooke, Thrall, Leonard, Boxley

Voting No:

Adjournment

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

Voting Yes: Brooke, Thrall, Leonard, Boxley

Voting No:

The meeting adjourned at 12:47 p.m.

Linda Williams – City Clerk

Doug Thrall – Chairman