

**LAMAR UTILITIES BOARD
MINUTES OF THE UTILITIES BOARD MEETING
December 15, 2020**

The Lamar Utilities Board met in regular session by Conference Call at 12:01 p.m. with Vice-Chairman Brooke presiding.

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

Absent: Doug Thrall, Roger Stagner, Kirk Crespin, Leala Owen

Minutes of Previous Meeting – November 24, 2020

Boardmember Boxley moved and Boardmember Leonard seconded to approve meeting minutes of November 24, 2020.

Voting Yes: Brooke, Leonard, Boxley

Voting No: None

Purchase Orders #89841 through #89886

Boardmember Leonard moved and Boardmember Boxley seconded to approve purchase orders #89841 through #89886 in the amount of \$662,222.81.

Voting Yes: Brooke, Leonard, Boxley

Voting No: None

Payment of Bills

Boardmember Boxley moved and Boardmember Leonard seconded to approve payment of bills: Vouchers #50439 through #50519 for a total of \$173,244.95.

Voting Yes: Brooke, Leonard, Boxley

Voting No: None

Consider Approval of Resolution 20-12-05 – A Resolution Adopting a Modification to the Charter Appropriation Adjustment

Boardmember Leonard moved and Boardmember Boxley seconded to approve Resolution 20-12-05 – A Resolution Adopting a Modification to the Charter Appropriation Adjustment.

Voting Yes: Brooke, Leonard, Boxley

Voting No: None

System Operating Report

Superintendent Hourieh reported that sales of electricity through November 2020 were up approximately 1.76% when compared to the same period of time in 2019. Residential sales were up approximately 4.48%, commercial/industrial sales were down approximately 0.75%, and irrigation sales were up approximately 7.56%. These three customer classes represent an estimated 96% of the total system sales for the year.

Superintendent Hourieh reported that Governor Polis has once again extended the executive order banning the imposition of reconnect and/or late fees for utility payment

per EO #D 2020-270. This order will expire 30 days from December 3, 2020 unless extended further by executive order.

Superintendent Hourieh gave an update on the repowering project demolition.

- Jackson Demolition Group has been on site
- Power has been disconnected to the north and south side
- Work scheduled to begin after the holidays.

Superintendent Hourieh reported there is an ongoing power diversion case, the AMI metering system detected tampering at a location. Crew found seal had been cut and meter was on the ground with 2 jumpers in the socket. Law enforcement was notified and case is under investigation.

Adjournment

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

Voting Yes: Brooke, Leonard, Boxley

Voting No: None

The meeting adjourned at 12:13 p.m.

Linda Williams – City Clerk

Jay Brooke – Vice-Chairman