13	10	10	14	12/19	9	**14**	11	15	13	10	15
JAN	FEB	MAR	APR	MAY	JUNE	**JULY**	AUG	SEPT	OCT	NOV	DEC
27	24	24	28	26	23	28	25	29	27	24	XX

UTILITIES BOARD AGENDA

Tuesday, July 14, 2026 @ 12:00 Noon

	P	A	1	2	3	4	5	6	7
Brooke									
Thrall									
Leonard									
Bellomy									
Grett									
Crespin									
Williams									
Clark									
Hourieh									
Denman									
Owen									

1. **Minutes from Meeting June 23, 2026**____________________

2. **Approval of Purchase Orders 2025-05686 thru 2025-06073**____________________

3. **Payment of Bills** ____________________

4. **Consider Approval of Bid #2085 – Raptor Protection and Line Materials**

5. **Due to the Tyler System Conversion there will be No Report on the January, February, March, April or May Financials**

6. **System Operating Report**

7. **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
June 23, 2026

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

Present: Jay Brooke, Doug Thrall, Patrick Leonard, Jill Bellomy, Elmer Grett, Lance Clark, Houssin Hourieh, Lisa Denman, Leala Owen, Linda Williams

Absent: Kirk Crespin

Minutes of Previous Meeting – June 9, 2026
Boardmember Brooke moved and Boardmember Bellomy seconded to approve meeting minutes of June 9, 2026.

Voting Yes: Brooke, Thrall, Leonard, Bellomy, Grett
Voting No: None

Purchase Orders 2025-05412 thru 2025-05675
Boardmember Leonard moved and Boardmember Bellomy seconded to approve purchase orders 2025-05412 thru 2025-05675 in the amount of $143,886.05.

Voting Yes: Brooke, Thrall, Leonard, Bellomy, Grett
Voting No: None

Payment of Bills
Boardmember Brooke moved and Boardmember Leonard seconded to approve payment of bills: Vouchers #56632 through #56666 for a total of $815,321.94.

Voting Yes: Brooke, Thrall, Leonard, Bellomy, Grett
Voting No: None

Due to Tyler System Conversion there will be No Report on the January, February, March, April or May Financials

System Operating Report
Superintendent Hourieh reported that in continuous efforts to improve system reliability and efficiency, they are working with High to Low Voltage transformers to rewind and recondition a spare 6.25 MVA substation transformer. This transformer will be converted from delta/wye to a wye/wye windings, so that it will phase in with all of the lub substations, in case of an upset condition. The process will take approximately 30 weeks. They are also working with CCE engineering, they are in the process of mapping and designing the 69kv relays protection schemes to replace a failed 21x67 directional overcurrent impedance relay. The new protective relay will be a new microprocessor based SEL 311 C relay.

Superintendent Hourieh reported that Linear Labs continues to monitor and collect data on the T-2 wind turbine. They have captured a variety of blade pitch system faults, which they are analyzing. The turbine will continue to operate at a reduced capacity of 400 KW while updating the plc code and running it.

Superintendent Hourieh reported that on Saturday, June 20, 2026 there was an outage due to high winds and a downed pole at Cty. Rd. 25 by Granada also on Sunday, June 21, 2026 minor outages happened due to severe weather.

Adjournment

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

Voting Yes: Brooke, Thrall, Leonard, Bellomy, Grett
Voting No: None

The meeting adjourned at 12:21 p.m.

Linda Williams – City Clerk

Doug Thrall – Chairman

July 14, 2026 PURCHASE ORDERS

FOR BOARD APPROVAL

DATE:	P.O. #	BID #	COMPANY	ITEM	AMOUNT
30-Jun-26	2025-05861		ARPA	*ESTIMATE* PURCHASED POWER JUNE	$625,200.98
7-Jul-26	2025-05987		Wind Solutions LLC	WIND TURBINE PARTS	$3,719.94
				BOARD APPROVAL TOTAL:	$628,920.92

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

July 14, 2026 PURCHASE ORDERS

DATE:	P.O. #	BID #	COMPANY	ITEM	AMOUNT	APPROVED
19-Jun-26	2025-05686		21st Century Equipment LLC	ROTARY BLADE	$120.62	
19-Jun-26	2025-05687		Zoro Tools Inc	SPLICING KIT / AIR FILTERS	$119.79	
19-Jun-26	2025-05688		Tri County Ford Inc	BRAKE PAD	$123.00	
19-Jun-26	2025-05689		A-1 Rental and Sales Inc	MULTIQUIP FUEL TANK CAP	$31.22	
22-Jun-26	2025-05704		Terex Utilities Inc	WASHER FLAT NYLON	$11.44	
22-Jun-26	2025-05715		Gobins Inc	COPIER CONTRACTS	$189.89	
22-Jun-26	2025-05717		Interstate Batteries of West Kansas	BATTERIES	$429.85	
24-Jun-26	2025-05747		Lawson Products Inc	WIRE CONNECTORS/SILICONE LUBE	$43.19	
24-Jun-26	2025-05749		O'Reilly Automotive Stores Inc	6 TRL CONN	$10.59	
24-Jun-26	2025-05752		D&D Quality Cleaners LLC	LAUNDRY SERVICES - SHIRTS	$20.40	
24-Jun-26	2025-05759		Motion Industries Inc	SOLENOID VALVE/SENSOR	$1,263.36	
24-Jun-26	2025-05762		Motion Industries Inc	WT SENSOR	$508.72	
25-Jun-26	2025-05785		Motion Industries Inc	HIRSHMANN SWITCHES	$2,094.45	
25-Jun-26	2025-05790		D&D Quality Cleaners LLC	LAUNDRY SERVICES - SHIRTS	$147.90	
26-Jun-26	2025-05798		Secom	INTERNET	$576.40	
23-Jun-26	2025-05799		Centurylink	TELEPHONE	$353.66	
26-Jun-26	2025-05800		A-1 Rental and Sales Inc	CHAINSAW REPAIR	$92.25	
26-Jun-26	2025-05809		Zoro Tools Inc	PAIN MEDS	$38.70	
30-Jun-26	2025-05858		John Deere Financial	BURSH CLEANING NYLON	$39.99	
30-Jun-26	2025-05859		Zoro Tools Inc	HAND SOAP / BRAKE CLEAN / MEDS	$319.07	
30-Jun-26	2025-05860		Flair Data Systems	MONTHLY HOSTING	$762.21	
30-Jun-26	2025-05870		Lamar Auto Parts	JUNE PARTS	$473.95	
30-Jun-26	2025-05873		O'Reilly Automotive Stores Inc	ELECTRIC CLNR	$59.96	
30-Jun-26	2025-05875		VISA	STARLINK / SUPPLIES / CCLEANER	$403.88	
30-Jun-26	2025-05880		Lampton Welding Supply Inc	CYLINDER RENTAL	$67.10	
1-Jul-26	2025-05881		Dakota Riggers & Tool Supply Inc	ASSEMBLY ROPE	$227.59	
30-Jun-26	2025-05882		UNCC	RTL TRASMISSIONS	$114.16	
1-Jul-26	2025-05884		AED Authority	ANNUAL CONTRACT RENEWAL	$980.00	
30-Jun-26	2025-05885		Double K Car Wash	JUNE 2026 CAR WASH	$24.00	
2-Jul-26	2025-05886		Digi-Key Electronics	HIRSHMANN SWITCHES	$2,094.45	
30-Jun-26	2025-05887		VISA	TRUCK STORAGE/WARRANTY/SUPPLIES	$1,947.16	
30-Jun-26	2025-05889		Wex Bank	FUEL CHARGES JUNE 2026	$2,267.84	
30-Jun-26	2025-05890		D&D Quality Cleaners LLC	LAUNDRY SERVICES - SHIRTS	$10.20	
1-Jul-26	2025-05893		CivicPlus LLC	MONTHLY HOSTING	$839.00	
6-Jul-26	2025-05950		Colby Community College	EBONY TORREZ	$700.00	
6-Jul-26	2025-05951		Houssin A Hourieh	PER DIEM	$175.00	
30-Jun-26	2025-05954		Mountain Peaks Diagnostics, LLC	OIL SAMPLES	$220.47	
30-Jun-26	2025-05964		Verizon Wireless LLC	TELEPHONE	$360.43	
7-Jul-26	2025-05981		Schwartz Marketing Inc	AD FOR APPRENTICE LINEMAN	$78.30	
8-Jul-26	2025-06059		Amazon Capital Services Inc	CABLES / TOOLS / IT & T&D SUPPLIES	$1,751.70	
8-Jul-26	2025-06066		Deloach's Water Conditioning	WATER	$519.75	
7-Jul-26	2025-06067		O'Reilly Automotive Stores Inc	BRUSHES	$20.98	
30-Jun-26	2025-06073		City of Lamar-Utilities	UTILITIES	$1,093.43	
				PURCHASE ORDER TOTALS	$650,646.97	

City of Lamar, CO

Check Report

By Check Number

Date Range: -

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: L&P UTILITY FUND-L&P UTILITY FUND						
00648	CITY OF LAMAR L&P RESERVE	06/30/2026	Regular	0.00	30,000.00	56667
00654	CITY OF LAMAR-GENERAL FUND	06/30/2026	Regular	0.00	12,593.42	56668
03440	UNITED STATES POST OFFICE	06/30/2026	Regular	0.00	2,344.84	56669
00657	CITY OF LAMAR-L&P SALES TAX	07/08/2026	Regular	0.00	19,933.00	56670
00005	21ST CENTURY EQUIPMENT LLC	07/09/2026	Regular	0.00	120.62	56671
00021	A-1 RENTAL AND SALES INC	07/09/2026	Regular	0.00	123.47	56672
00071	AED AUTHORITY	07/09/2026	Regular	0.00	980.00	56673
00157	AMAZON CAPITAL SERVICES INC	07/09/2026	Regular	0.00	1,751.70	56674
00587	CENTURYLINK	07/09/2026	Regular	0.00	353.66	56675
00634	CIRSA	07/09/2026	Regular	0.00	81,809.55	56676
00658	CITY OF LAMAR-MISC	07/09/2026	Regular	0.00	687.93	56677
00662	CITY OF LAMAR-UTILITIES	07/09/2026	Regular	0.00	1,093.43	56678
00670	CIVICPLUS LLC	07/09/2026	Regular	0.00	839.00	56679
03923	COLBY COMMUNITY COLLEGE	07/09/2026	Regular	0.00	700.00	56680
00944	D & D QUALITY CLEANERS LLC	07/09/2026	Regular	0.00	178.50	56681
00950	DAKOTA RIGGERS & TOOL SUPPLY INC	07/09/2026	Regular	0.00	227.59	56682
01008	DELOACH'S WATER CONDITIONING	07/09/2026	Regular	0.00	519.75	56683
01048	DIGI-KEY ELECTRONICS	07/09/2026	Regular	0.00	2,094.45	56684
01093	DOUBLE K CAR WASH LLC	07/09/2026	Regular	0.00	24.00	56685
03722	FLAIR DATA SYSTEMS	07/09/2026	Regular	0.00	762.21	56686
01447	GOBINS INC	07/09/2026	Regular	0.00	189.89	56687
01603	HOSES UNLIMITED	07/09/2026	Regular	0.00	3,825.89	56688
01609	HOUSSIN A HOURIEH	07/09/2026	Regular	0.00	175.00	56689
[illegible]633	INTERSTATE BATTERIES OF WEST KANSAS	07/09/2026	Regular	0.00	429.85	56690
[illegible]19	JOHN DEERE FINANCIAL	07/09/2026	Regular	0.00	39.99	56691
02011	LAMAR AUTO PARTS	07/09/2026	Regular	0.00	473.95	56692
02063	LAMPTON WELDING SUPPLY INC	07/09/2026	Regular	0.00	67.10	56693
02090	LAWSON PRODUCTS INC	07/09/2026	Regular	0.00	43.19	56694
03922	MOUNTAIN PEAKS DIAGNOSTICS, LLC	07/09/2026	Regular	0.00	220.47	56695
02483	O'REILLY AUTOMOTIVE STORES INC	07/09/2026	Regular	0.00	91.53	56696
03001	SECOM	07/09/2026	Regular	0.00	576.40	56697
03090	SOUTHERN TIRE MART LLC	07/09/2026	Regular	0.00	58.56	56698
03132	STELLA-JONES CORPORATION	07/09/2026	Regular	0.00	52,002.00	56699
03247	TEREX UTILITIES INC	07/09/2026	Regular	0.00	11.44	56700
03388	TRI COUNTY FORD INC	07/09/2026	Regular	0.00	123.00	56701
03432	UTILITY NOTIFICATION CENTER OF COLORADO	07/09/2026	Regular	0.00	114.16	56702
03507	VERIZON WIRELESS LLC	07/09/2026	Regular	0.00	360.43	56703
03530	VISA	07/09/2026	Regular	0.00	2,351.04	56704
03603	WESCO DISTRIBUTION INC	07/09/2026	Regular	0.00	879.00	56705
03684	ZORO TOOLS INC	07/09/2026	Regular	0.00	477.56	56706

Bank Code L&P UTILITY FUND Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	71	40	0.00	219,647.57
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	71	**40**	**0.00**	**219,647.57**

All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	71	40	0.00	219,647.57
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	71	**40**	**0.00**	**219,647.57**

Fund Summary

Fund	Name	Period	Amount
63	UTILITY FUND	6/2026	44,938.26
63	UTILITY FUND	7/2026	174,709.31
			219,647.57

Agenda Item No. 4

Board Meeting Date: July 14, 2026

LAMAR UTILITIES BOARD
AGENDA ITEM INFORMATION

ITEM TITLE: Consider Approval of Bid #2085 – Raptor Protection and Line Materials

INFORMATION:

In compliance with our Avian Protection Plan, we submitted 6 bids for a variety of raptor protection devices and line materials. The staff recommendation is to accept the lowest bid which met specifications from Western United in the amount of $19,082.42.

TABULATION SHEET FOR BID #2085

RAPTOR PROTECTION & LINE MATERIALS

BID RETURN DATE:06-16-2026

Didn't Bid Specs
Substitutions

ITEM:	QTY	WESCO	WESTERN UNITED	TECHLINE INC	STUART IRBY	BORDER STATES	STANION
1	90	15KV DEADEND INSULATOR HUBBELL #4010150215 $ 19.01 EACH 1710.90	$ 18.56 EACH 1,670.40	$ 14.53 EACH 1307.70	$ 26.00 EACH 2340.00	$ 23.13 EACH 2081.70	$ ____ EACH
2	300	3X3 CURVED WASHERS 11/16 HOLE $ 1.13 EACH 339-	$ 2.08 EACH 624-	$ 1.45 EACH 435-	$ 1.80 EACH 540.71	$ 3.57 EACH 1071-	$ ____ EACH
3	48	HENDRIX INSULATORS HPI 55-5/01 $ 10.12 EACH 485.76	$ 8.73 EACH 419.04	$ 12.32 EACH 887.04	$ 10.76 EACH 516.48	$ 10.10 EACH 484.80	$ ____ EACH
4	1000	DOUBLE COIL WASHER HUBBELL #C250186 $ .89¢ EACH 890.00	$ .58¢ EACH 580-	$ .45¢ EACH 450-	$ .57¢ EACH $571.76	$ 1.20 EACH 1200-	$ ____ EACH
5	100	GUY GUARD HUBBELL #96FRPMYEL $ 15.21 EACH 1521.00	$ 14.83 EACH 1483-	$ 5.50 EACH 550-	$ 22.00 EACH 2200.00	$ 19.71 EACH 1971-	$ ____ EACH
6	50	BOLTS OVAL EYE HUBBELL#29984 $ 10.14 EACH 507.00	$ 9.87 EACH 493.50	$ 5.57 EACH 278.50	$ 17.00 EACH 850.00	$ 13.49 EACH 674.50	$ ____ EACH
7	96	RELI GUARD CUTOUT COVER #CO10007 $ 46.31 EACH 4445.76	$ 60.79 EACH 5835.84	$ 57.38 EACH 5508.48	$ 72.00 EACH 6912-	$ 66.87 EACH 6419.52	$ ____ EACH
8	50	PRIMARY INSULATOR CLEVIS HUBBELL#0340 $ 9.16 EACH 458.00	#160 $ 9.76 EACH 585.60	$ 9.00 EACH 450.00	$ 14.00 EACH 700.00	$ 12.56 EACH 628-	$ ____ EACH
9	30	15 KV CUTOUT HUBBELL # CP710112PB $ 181.36 EACH 5440.80	$ 116.23 EACH 3486.90	$ 104.65 EACH 3139.50	$ 240.00 EACH 7200.00	$ 210.35 EACH 6310.50	$ ____ EACH
10	500	COPPER CRIMPIT BURNDY #YC2C2 $ 1.92 EACH 960-	$ 1.47 EACH 735-	$ 1.64 EACH 820.00	$ 2.38 EACH 1190.14	$ 4.06 EACH 2030-	$ ____ EACH
11	3	EQUIPMENT ARM ALUMA-FORM # 51033 $ 137.88 EACH 413.64	$ 140.18 EACH 420.54	$ 214.35 EACH 643.05	4 $ 175.00 EACH 700-	$ 245.53 EACH 736.59	$ ____ EACH
12	90	RELIAGUARD SMALL BUSHING COVERS #BC16008 $ 30.44 EACH 2739.60	$ 30.54 EACH 2748.60	$ 26.75 EACH 2407.72	$ 39.49 EACH 3554.10	$ 31.23 EACH 2810.70	$ ____ EACH
FREIGHT		$ ____	$ ____	$ ____	$ ____	$ ____	$ ____
TAL OF BID:		$ 19,911.46	$ 19,082.42	$ 16,876.99	$ 27,275.19	$ 26,418.31	$ ____
IVERY DATE:		STK-6WKS	STK-6WKS	STK-6Weeks	STK-3Weeks	STK 4WKS	____

ESENT FOR
O( ):

Agenda Item No. 6

Board Meeting Date: July 14, 2026

LAMAR UTILITIES BOARD
AGENDA ITEM INFORMATION

ITEM TITLE: System Operating Report

INFORMATION:

Due to the Tyler system conversion, we are unable to provide an accurate total connected meter count.

The line crew replaced a 40 ft wooden pole with a class II ductile iron pole that was damaged by high wind on the east end 25kv circuit at CR JJ and 26.5. The crew completed the upgrade of 3 phase, 4kv circuit between 5th and 6th St. from Park to Chestnut St. The upgrade included replacing a 40 ft wooden pole, installing a 25 kva pole mount transformer, fiberglass crossarms and reconductoring the circuit with No. 4 ACSR wire. The crew is also in the process of installing 1000 ft of underground, 25kv circuit that will power 1000 kva 277/480 V service to the new McClave School.

With Renew Energy on site, our crew completed the replacement of the wind turbines yaw puck system. The process takes about 5 hours for each turbine. Each turbine has 18 pucks that work with the yaw bearings.

Linear Labs continues to monitor and collect data on T-2. They are planning on installing the new plc code on July 15th, which will help improve efficiency and faults mitigations.