

**LAMAR UTILITIES BOARD
MINUTES OF THE UTILITIES BOARD MEETING
January 13, 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, Elmer Grett, Kirk Crespin, Lance Clark, Houssin Hourieh, Lisa Denman, Leala Owen, Linda Williams
Jill Bellomy arrived at 12:05 p.m.

Absent: _____

Minutes of Previous Meeting – December 9, 2025

Boardmember Brooke moved and Boardmember Leonard seconded to approve meeting minutes of December 9, 2025.

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

Boardmember Bellomy arrived at 12:05 p.m.

Purchase Orders 2025-02177 thru 2025-02430

Boardmember Leonard moved and Boardmember Grett seconded to approve purchase orders 2025-02177 thru 2025-02430 in the amount of \$996,228.74.

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 #56207 through #56282 for a total of \$852,479.23.

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

Due to Tyler System Conversion there will be No Report on the July, August, September, October, November and December Financials

Approval to Designate Posting Area for the Open Meetings Act

Boardmember Brooke moved and Boardmember Leonard seconded to approve the front entrance of Lamar Light and Power, 100 North Second Street, Lamar, CO 81052 as the designated open meeting posting area.

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

System Operating Report

Superintendent Hourieh reported that for 2026 they will continue their efforts in upgrading the 4kv substation equipment. They have completed upgrading al of the 4kv feeders protections relays, completed repairs and maintenance on 25 kv circuit breakers, and completed the inspection, testing, and maintenance of the two 69 kv

transformers load tap changers (LTC's). This year they are planning on starting the process of upgrading 15-4 kv medium voltage switchgear breakers, which will be implemented over the next four years. Four breakers each year, complete SD Myers recommended 69 kv LTC's upgrade. LUB is moving forward with the ESRI-ARCGIS mapping system and Advanced Metering Infrastructure (AMI) system. To date they have installed 5,589 AMI meters.

Superintendent Hourieh reported that Renew and RMS Crane are on site to repair T-2 gearbox and do oil flush. It will be ran for two-weeks as it is now, Linear Labs will then come and install the Pitch Pro 2000.

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, Bellomy, Grett

Voting No: None

The meeting adjourned at 12:16 p.m.

Linda Williams – City Clerk

Doug Thrall – Chairman