

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

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**Minutes of Previous Meeting – February 24, 2026**

Boardmember Brooke moved and Boardmember Leonard seconded to approve meeting minutes of February 24, 2026.

Voting Yes: Brooke, Thrall, Leonard, Bellomy, Grett

Voting No: None

**Purchase Orders 2025-03227 thru 2025-03480**

Boardmember Brooke moved and Boardmember Grett seconded to approve purchase orders 2025-03227 thru 2025-03480 in the amount of \$605,182.71.

Voting Yes: Brooke, Thrall, Leonard, Bellomy, Grett

Voting No: None

**Payment of Bills**

Boardmember Leonard moved and Boardmember Bellomy seconded to approve payment of bills: Vouchers #56396 through #56427 for a total of \$86,761.68.

Voting Yes: Brooke, Thrall, Leonard, Bellomy, Grett

Voting No: None

**Due to Tyler System Conversion there will be No Report on the August, September, October, November, December, January, February Financials**

**Consider Approval of Irrigation Contract – Spitzer Family Farms**

Boardmember Brooke moved and Boardmember Grett seconded to approve irrigation contract for Spitzer Family Farms for a 10HP irrigation pump with a minimum payment of \$100.00 annually and a monthly service charge of \$30.50.

Voting Yes: Brooke, Thrall, Leonard, Bellomy, Grett

Voting No: None

**Consider Approval of Bid #2077 – Pole Mount and Pad Mount Transformers**

Boardmember Brooke moved and Boardmember Leonard seconded to approve and award Bid #2077 – Pole Mount and Pad Mount Transformers to Midwest for a total of \$186,895.00.

Voting Yes: Brooke, Thrall, Leonard, Bellomy, Grett

Voting No: None

**Consider Approval of Bid #2078 – Fiberglass Crossarms**

Boardmember Brooke moved and Boardmember Grett seconded to approve and award Bid #2078 – Fiberglass Crossarms to Western United in the amount of \$19,312.50

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

**Consider Approval of Bid #2079 – Line Materials and Hardware**

Boardmember Brooke moved and Boardmember Bellomy seconded to approve and award Bid #2079 – Line Materials and Hardware to Wesco in the amount of \$31,154.60.

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

**System Operating Report**

Superintendent Hourieh reported that the line crew completed the installation of 600 ft. of overhead 3 phase, 25kv, 1/0 ACSR line extension and they are in the process of installing 1,581 ft. of underground 3 phase, 25kv, 1/0 cu circuit. The new line extension will power 150 kva, 277/480V padmount transformer that will power 160 HP of irrigation pump and sprinklers located to the NW of Hwy 196 and Rd. 1. The crew completed the installation of 25KVA, 120/240V service to the new Verizon Tower south of town. The crew have also been performing general line maintenance and tree trimming.

Superintendent Hourieh reported that Linear Labs have installed the new pitch gearbox, changed oil, and continues control cabinets wiring modification, documentations and clean-up on the T-2 wind turbine, he stated about 2 more weeks before going online.

Superintendent Hourieh announced that during the ARPA board meeting February 26, 2026 Jay Brooke was voted in as ARPA Vice President. He also provided a copy of the Resource Adequacy Report from Colorado Energy Office.

**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 12:29 p.m.

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Linda Williams – City Clerk

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Doug Thrall – Chairman