

**LAMAR UTILITIES BOARD  
MINUTES OF THE UTILITIES BOARD MEETING  
June 9, 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, Kirk Crespin, Lisa Denman, Leala Owen, Linda Williams  
Lance Clark arrived at 12:03 p.m.

Absent: Houssin Hourieh

---

**Minutes of Previous Meeting – May 26, 2026**

Boardmember Bellomy moved and Boardmember Grett seconded to approve meeting minutes of May 26, 2026.

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

**Purchase Orders 2025-05186 thru 2025-05411**

Boardmember Brooke moved and Boardmember Leonard seconded to approve purchase orders 2025-05186 thru 2025-05411 in the amount of \$803,505.66.

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

**Payment of Bills**

Boardmember Brooke moved and Boardmember Bellomy seconded to approve payment of bills: Vouchers #56600 through #56631 for a total of \$67,277.86.

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

**December 2025 Financial Report**

LUB Accountant Lisa Denman reviewed the December 2025 financials which included the following:

Balance Sheet – Cash is up \$255,502.00 from November 2025 and accounts receivable has decreased by \$175,493.00.

Income Statement – Total operating revenue is \$1,066,629.00 with total operating costs being \$927,473.00 for a gross operating income of \$139,156.00. Adding in non-operating revenues and expenses brings the net income to \$126,676.00.

YTD Income Statement – YTD operating revenue is \$15,465,955.00 and total operating costs are \$12,274,758.00 resulting in gross operating income of \$3,191,197.00. Adding in non-operating revenues and expenses, there is a net income of \$1,727,301.00.

YTD Comparison to 2024 – Retail sales are down \$99,575.00 or 1%. However, operating expenses are down approximately \$1,184,687.00 or 9% resulting in a net income of \$1,727,301.00 for the year.

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

**System Operating Report**

Leala Owen reported that due to the Tyler system conversion, they are unable to provide an update on the total sales of electricity for residential, commercial/industrial and irrigation loads through May 2026.

Leala Owen reported that the line crew installed two new residential services in town, they replaced 2-40 ft. class II wooden poles that failed testing on the west end 25kv circuit in Wiley and at Cty. Rd. 8 and 196. The crew also have been performing general line maintenance and tree trimming.

Leala Owen reported that Linear Labs continues to monitor and collect data on T-2 wind turbine. The turbine is still operating at reduced capacity of 400 KW while investigating new pitch system fault events.

Leala Owen reported that with Cross Canyon Engineering on site they helped with diagnosing and troubleshooting the protection schemes of a 4-69 kv main breaker, that experienced sporadic tripping operation on May 26, 2026. The diagnoses and testing showed a failed 21x67 directional overcurrent impedance relay. The crew isolated the failed relay and were able to put the 69 kv breaker back in normal operation. As a result the crew will be upgrading and replacing the failed relay with a new modern microprocessor based relay.

**Adjournment**

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

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

Voting No: None

The meeting adjourned at 12:22 p.m.

---

Linda Williams – City Clerk

---

Doug Thrall – Chairman