

**LAMAR UTILITIES BOARD
MINUTES OF THE UTILITIES BOARD MEETING
January 27, 2026**

The Lamar Utilities Board met in regular session at 12:02 p.m. with Vice – Chairman Brooke presiding.

Present: Jay Brooke, Patrick Leonard, Elmer Grett, Kirk Crespin, Lance Clark, Houssin Hourieh, Lisa Denman, Leala Owen, Linda Williams

Absent: Doug Thrall, Jill Bellomy

Minutes of Previous Meeting – January 13, 2026

Boardmember Leonard moved and Boardmember Grett seconded to approve meeting minutes of January 13, 2026.

Voting Yes: Brooke, Leonard, Grett

Voting No: None

Purchase Orders 2025-02431 thru 2025-02667

Boardmember Leonard moved and Boardmember Grett seconded to approve purchase orders 2025-02431 thru 2025-02667 in the amount of \$35,230.64.

Voting Yes: Brooke, Leonard, Grett

Voting No: None

Payment of Bills

Boardmember Leonard moved and Boardmember Grett seconded to approve payment of bills: Vouchers #56283 through #56343 for a total of \$662,926.69.

Voting Yes: Brooke, Leonard, Grett

Voting No: None

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

Consider Approval of Bid #2073 – Line Materials

Boardmember Grett moved and Boardmember Leonard seconded to approve and award Bid #2073 – Line Materials to Western United in the amount of \$19,543.02.

Voting Yes: Brook, Leonard, Grett

Voting No: None

Consider Approval of Bid #2074 – Poly Pipe

Boardmember Leonard moved and Boardmember Grett seconded to approve and award Bid #2074 – Poly Pipe to Western United in the amount of \$5,970.00.

Voting Yes: Brook, Leonard, Grett

Voting No: None

Consider Approval of Bid #2075 – Crossarms

Boardmember Grett moved and Boardmember Leonard seconded to approve and award Bid #2075 – Crossarms to Boarder States in the amount of \$21,326.55.

Voting Yes: Brook, Leonard, Grett

Voting No: None

Consider Approval of Bid #2076 – 2026 F-150 Pickup

Boardmember Leonard moved and Boardmember Grett seconded to approve and award Bid #2076 – 2026 F-150 Pickup to Tri County Ford in the amount of \$47,645.00.

Voting Yes: Brook, Leonard, Grett

Voting No: None

System Operating Report

Superintendent Hourieh reported that sales of electricity through December 2025 are down approximately 2.95%. Residential sales were down approximately 2.41%, irrigation sales were down approximately 12.93%, and commercial/industrial sales were down approximately 2.08%. These three customer classes represent an estimated 96% of total system sales.

Superintendent Hourieh reported that Takkion and RMS Crane on site the needed repairs have been completed to T-2's wind turbine gearbox. The process took about three weeks, where we replaced and reconfigured the failed control system components. Takkion completed their work by oil flush and oil filter replacement. He stated that Linear Labs plans are from 1/19-30/26 be on site to remove existing pitch system and install the Pitch Pro-2000. Beginning 2/2-13/26 they will commission Pitch Pro-2000 by Bachmann and Keba engineers.

Superintendent Hourieh announced that LUB is accepting applications for the 2026/2027 scholarship program. This scholarship is available to Lamar, Wiley, and McClave High School Seniors. This year's topic is "Lamar Light and Power is a publicly owned electric utility since 1920. Discuss the advantages of having a publicly owned electric utility in the community." The scholarship application is available online and has been forwarded to each school's guidance counselor. The deadline for the application to be returned is April 10, 2026 and winners will be announced on May 4, 2026.

Adjournment

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

Voting Yes: Brooke, Leonard, Grett

Voting No: None

The meeting adjourned at 12:25 p.m.

Linda Williams – City Clerk

Jay Brooke – Vice-Chairman