

**LAMAR UTILITIES BOARD
MINUTES OF THE UTILITIES BOARD MEETING
April 14, 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, Lance Clark, Houssin Hourieh, Lisa Denman, Leala Owen, Linda Williams

Absent: Doug Thrall, Jill Bellomy, Kirk Crespin

Minutes of Previous Meeting – March 24, 2026

Boardmember Leonard moved and Boardmember Grett seconded to approve meeting minutes of March 24, 2026.

Voting Yes: Brooke, Leonard, Grett

Voting No: None

Purchase Orders 2025-03914 thru 2025-04345

Boardmember Grett moved and Boardmember Leonard seconded to approve purchase orders 2025-03914 thru 2025-04345 in the amount of \$558,673.06.

Voting Yes: Brooke, Leonard, Grett

Voting No: None

Payment of Bills

Boardmember Leonard moved and Boardmember Grett seconded to approve payment of bills: Vouchers #56457 through #56499 for a total of \$234,204.02.

Voting Yes: Brooke, Leonard, Grett

Voting No: None

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

Consider Approval of Bid #2080 – LED Street Light Fixtures

Boardmember Leonard moved and Boardmember Grett seconded to approve and award Bid #2080 – LED Street Light Fixtures to Stuart Irby in the amount of \$19,300.00.

Voting Yes: Brooke, Leonard, Grett

Voting No: None

System Operating Report

Superintendent Hourieh reported that the line crew completed the replacement of 3 – 45 ft. class II ductile iron poles located between Hospital Dr. and Kendall Dr. The replacement involved switching the College and High School substations from LAMSO to the plant 25kv substation, and upgrading 3 phase 25kv and 4kv circuits on these poles. The upgrade included replacing 6 – 10 ft. fiberglass crossarms and insulators. The work went smooth without any power outages to customers.