

**LAMAR UTILITIES BOARD
MINUTES OF THE UTILITIES BOARD MEETING
February 24, 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

Minutes of Previous Meeting – February 10, 2026

Boardmember Brooke moved and Boardmember Bellomy seconded to approve meeting minutes of February 10, 2026.

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

Voting No: None

Purchase Orders 2025-02957 thru 2025-03213

Boardmember Leonard moved and Boardmember Grett seconded to approve purchase orders 2025-02957 thru 2025-03213 in the amount of \$74,437.38.

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 #56366 through #56395 for a total of \$721,256.37.

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, December, and January Financials

System Operating Report

Superintendent Hourieh reported that they have completed the installation of 3 new pole mount services for a total of 90 kva, 3 phase, 277/480v secondary service for the Town of Wiley Sanitation. These services required the construction of 580 ft. of 3 phase 25 kv line extension. The line crew completed the replacement of 100 kva, 400 A, 4 kv voltage regulator that failed at the well field circuit. The crew replaced two 35 ft. and two 40 ft. class II wooden poles that failed pole testing, and a 10 ft. fiberglass crossarm. The crew also replaced a 40 ft. wooden pole, 10 ft. crossarm and line insulators that were damaged by high winds.

Superintendent Hourieh reported that Linear Labs shipped a blade pitch motor for repairs, and have been conducting various control system testing, diagnostics, and programming on the new Pitch Pro-2000 for the T-2 wind turbine. They also ordered two additional pitch motors to be safe. There will be about a two week delay due to this.

Superintendent Hourieh announced that there were two poles lost to the recent high winds.

Adjournment

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

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

Voting No: None

The meeting adjourned at 12:15 p.m.

Linda Williams – City Clerk

Doug Thrall – Chairman