

**LAMAR UTILITIES BOARD
MINUTES OF THE UTILITIES BOARD MEETING
June 23, 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 – June 9, 2026

Boardmember Brooke moved and Boardmember Bellomy seconded to approve meeting minutes of June 9, 2026.

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

Voting No: None

Purchase Orders 2025-05412 thru 2025-05675

Boardmember Leonard moved and Boardmember Bellomy seconded to approve purchase orders 2025-05412 thru 2025-05675 in the amount of \$143,886.05.

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

Voting No: None

Payment of Bills

Boardmember Brooke moved and Boardmember Leonard seconded to approve payment of bills: Vouchers #56632 through #56666 for a total of \$815,321.94.

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

Voting No: None

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

System Operating Report

Superintendent Hourieh reported that in continuous efforts to improve system reliability and efficiency, they are working with High to Low Voltage transformers to rewind and recondition a spare 6.25 MVA substation transformer. This transformer will be converted from delta/wye to a wye/wye windings, so that it will phase in with all of the lub substations, in case of an upset condition. The process will take approximately 30 weeks. They are also working with CCE engineering, they are in the process of mapping and designing the 69kv relays protection schemes to replace a failed 21x67 directional overcurrent impedance relay. The new protective relay will be a new microprocessor based SEL 311 C relay.

Superintendent Hourieh reported that Linear Labs continues to monitor and collect data on the T-2 wind turbine. They have captured a variety of blade pitch system faults, which they are analyzing. The turbine will continue to operate at a reduced capacity of 400 KW while updating the plc code and running it.

Superintendent Hourieh reported that on Saturday, June 20, 2026 there was an outage due to high winds and a downed pole at Cty. Rd. 25 by Granada also on Sunday, June 21, 2026 minor outages happened due to severe weather.

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 12:21 p.m.

Linda Williams – City Clerk

Doug Thrall – Chairman