

UTILITIES BOARD AGENDA
Tuesday, May 26, 2026 @ 12:00 Noon

	P	A	1	2	3	4	5	6	7	8
Brooke	---	---	---	---	---	---	---	---	---	---
Thrall	---	---	---	---	---	---	---	---	---	---
Leonard	---	---	---	---	---	---	---	---	---	---
Bellomy	---	---	---	---	---	---	---	---	---	---
Grett	---	---	---	---	---	---	---	---	---	---
Crespin	---	---	---	---	---	---	---	---	---	---
Williams	---	---	---	---	---	---	---	---	---	---
Clark	---	---	---	---	---	---	---	---	---	---
Hourieh	---	---	---	---	---	---	---	---	---	---
Denman	---	---	---	---	---	---	---	---	---	---
Owen	---	---	---	---	---	---	---	---	---	---

1. Minutes from Meeting May 12, 2026 _____
2. Minutes from Meeting May 19, 2026 _____
3. Approval of Purchase Orders 2025-04951 thru 2025-05167 _____
4. Payment of Bills _____
5. Due to the Tyler System Conversion there will be No Report on the November, December, January, February, March or April Financials

6. System Operating Report

7. Receive Legal Advice on Specific Legal Questions Regarding LUB's Discharge Water Permit- Attorney - Client Communication - Executive Session Pursuant to C.R.S. 24-6-402(4)(b)

8. Adjournment

**LAMAR UTILITIES BOARD
MINUTES OF THE UTILITIES BOARD MEETING
May 12, 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
Kirk Crespin arrived at 12:02 p.m.

Absent:

Minutes of Previous Meeting – April 28, 2026

Boardmember Brooke moved and Boardmember Leonard seconded to approve meeting minutes of April 28, 2026.

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

Voting No: None

Purchase Orders 2025-04623 thru 2025-04945

Boardmember Leonard moved and Boardmember Bellomy seconded to approve purchase orders 2025-04623 thru 2025-04945 in the amount of \$706,946.49.

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

Voting No: None

Payment of Bills

Boardmember Leonard moved and Boardmember Grett seconded to approve payment of bills: Vouchers #56531 through #56568 for a total of \$153,831.96.

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

Voting No: None

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

Consider Approval of Bid #2082 – Line Materials and Hardware

Boardmember Grett moved and Boardmember Bellomy seconded to approve and award Bid #2082 – Line Materials and Hardware to Western United in the amount of \$19,780.05.

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

Voting No: None

Consider Approval of Bid #2084 – Cedar Poles

Boardmember Bellomy moved and Boardmember Leonard seconded to approve and award Bid #2084 – Cedar Poles to Stella Jones in the amount of \$52,002.00.

System Operating Report

Superintendent Hourieh reported that with Renew Energy on site the wind crew completed flushing and replacing the gearbox oil in the T-5 wind turbine. The crew also

completed the semi-annual maintenance program which included generator alignment and inspection, and gearbox oil sampling for testing. Linear Labs has continued with the T-2 commissioning process, where they developed, installed and tested the new code in the pitch blade PLC control system, and simulated and tested the system with different faults. The turbine has been put on line, generating 400KW for monitoring and data collection.

Superintendent Hourieh reported that with KoneCranes on site the wind crew completed the annual cranes inspection throughout our facilities, including all wind turbines. A detailed crane inspection report will be provided by Konecranes.

Superintendent Hourieh reported that the line crew replace a 225KVA padmount transformer that developed an oil leak at Dragon, they replaced a 40 ft. wooden pole north of Cty. Rd. 7 and PP, and replaced a 40 ft. wooden pole east of the hospital. They also replaced a 40 ft. wooden pole in the alley west of Pine Street in town. The crew then replaced a failed 25KV insulator at Rd. MM and 11 that caused a power outage on April 30, 2026 from 9:30 to 10:15 p.m. The outage affected Holly, Hartman, and Bristol areas.

Superintendent Hourieh reported that last week there were a couple of outages in Wiley due to the wet snow storm.

Superintendent Hourieh stated that they have 5MVA and 2MVA transformers that were bought years ago and are still good, they are DeltaY. You put them in the system, they will work but will not phase into anything else, and you have to use them like an island mode. He is proposing that they are sent to High and Low in Denver to have them rewound to make them Y to Y.

Adjournment

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

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

Voting No: None

The meeting adjourned at 12:48 p.m.

Linda Williams – City Clerk

Doug Thrall – Chairman

**LAMAR UTILITIES BOARD
MINUTES OF THE SPECIAL UTILITIES BOARD MEETING
May 19, 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

Also in attendance: Mitch Hammes, Brent Bates, Jacqueline Wong (JVA), Janet Hausmann (JVA), Rachel Bolt (Dickenson Wright), Pat Mason

Executive Session

- Receive Legal Advice on Specific Legal Questions Regarding LUB's Discharge Water Permit – Attorney – Client Communication under C.R.S. 24-6-402(4)(b).

Boardmember Brooke moved and Boardmember Leonard seconded to adjourn executive session and the meeting reconvened at 1:11 p.m.

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

Adjournment

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

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

The meeting adjourned at 1:12 p.m.

Linda Williams – City Clerk

Doug Thrall – Chairman

MAY 26, 2026

PURCHASE ORDERS

FOR BOARD APPROVAL

DATE:	P.O. #	BID #	COMPANY	ITEM	AMOUNT
8-May-26	2025-04951		National Industrial & Safety Supply	ELECTICAL TAPE	\$2,990.00
12-May-26	2025-04980	2084	Stella-Jones Corporation	40' WOODEN POLES	\$52,002.00
12-May-26	2025-04981	2082	Western United Electric Supply	LINE MATERIAL AND HARDWARE	\$19,845.05
18-May-26	2025-05099		Bachmann Electronic Corp	TECH SUPPORT 20 HOURS	\$4,860.00

BOARD APPROVAL TOTAL: \$79,697.05

** ESTIMATES: FINAL PURCHASE ORDER BASED ON ACTUAL COST. **

MAY 26, 2026

PURCHASE ORDERS

DATE:	P.O. #	BID #	COMPANY	ITEM	AMOUNT	APPROVED
11-May-26	2025-04957		UPS Supply Chain Solutions	DELIVERY SERVICE	\$159.53	
11-May-26	2025-04958		Lawson Products Inc	LENS CLEANER / RIVET WASHER / TAPE	\$435.09	
8-May-26	2025-04959		UBEO Business Services	COPIER CONTRACT	\$288.37	
12-May-26	2025-04966		Blazer Electric Supply Co	20 AMP BREAKERS	\$52.18	
8-May-26	2025-04967		Atmos Energy	UTILITIES	\$580.65	
12-May-26	2025-04971		John Deere Financial	PARTS ORGANIZER	\$30.77	
12-May-26	2025-04982		O'Reilly Automotive Stores Inc	WIPER BLADES	\$13.98	
12-May-26	2025-04983		Cross Canyon Engineering LLC	MAGNE BLAST BREAKER REPLACEMENT	\$456.25	
13-May-26	2025-04984		Mccandless Truck Center LLC	ENGINE WATER PUMP	\$179.70	
13-May-26	2025-05013		Granada Auto Alignment LLC	FRONT WHEEL ALIGNMENT	\$210.00	
14-May-26	2025-05018		Brady Worldwide Inc	WT LABEL CARTRIDGES	\$176.18	
14-May-26	2025-05020		Houssin Hourieh	PER DIEM	\$290.00	
14-May-26	2025-05030		Zoro Tools Inc	2' STEP LADDER	\$65.99	
14-May-26	2025-05032		SGS North America Inc	WT OIL SAMPLES	\$405.00	
15-May-26	2025-05043		Cook's Floor and Wall Inc	CARPET REMNANT	\$31.10	
14-May-26	2025-05044		Digitcom Electronics Inc	MOBILE RADIO INSTALLATION	\$1,244.89	
13-May-26	2025-05046		Interstate Batteries of West Kansas	BATTERY	\$114.95	
15-May-26	2025-05060		D&D Quality Cleaners LLC	LAUNDRY SERVICES - SHIRTS	\$25.50	
19-May-26	2025-05126		Coloradoland Tire & Services	TIRE REPAIR	\$27.75	
19-May-26	2025-05149		Lamar BMS	WEATHERSTRIP GARAGE 18'	\$22.99	
20-May-26	2025-05152		Amazon Capital Services Inc	KITCHEN SUPPLIES / IT SUPPLIES	\$968.17	
20-May-26	2025-05159		Lamar BMS	STEEL WOOL	\$6.99	
20-May-26	2025-05161		Steerman Law Office PLLC	PROFESSIONAL SERVICES	\$1,750.00	
20-May-26	2025-05164		Country Quality Pest Control Inc	QUARTERLY PEST CONTROL	\$95.00	
21-May-26	2025-05165		Hamilton Associates Inc	EXTENDED RANGE CT	\$2,236.32	
21-May-26	2025-05166		Lawson Products Inc	3/8-16 THIN WALL CONVERSION KIT	\$19.60	
21-May-26	2025-05167		Zoro Tools Inc	11/16" QUICK CHANGE STEEL PLATE	\$299.94	

PURCHASE ORDER TOTALS \$89,883.94

Board Meeting Date: May 26, 2026

**LAMAR UTILITIES BOARD
AGENDA ITEM INFORMATION**

ITEM TITLE: System Operating Report

INFORMATION:

The line crew completed re-conductering the 1000 block of South 9th street from #6 cu to #4 ACSR wire. They installed three phase 75KVA pole mount transformers that will power McClave Schools pump house. They also installed two new services in town, and are in the process of upgrading the 800 and 900 blocks of South 5th St. The upgrade includes reconductoring, poles, crossarms, and insulator replacement.

With SD Myers on site our substation crew completed the annual system transformers oil testing. This routine oil testing checks for dissolved gases and moisture content in the transformer oil, in addition to particles count in the load tap changers (LTC's). The testing included substations, wind turbines, and all major transformers in our distribution system. A complete testing results report will be provided by SD Myers. This pro-active approach will improve system reliability and efficiency.

Linear Labs continues with T-2 data collection and monitoring of the turbine. T-2 is still operating at reduced capacity of 400KW for 2 more weeks. Multiple improvements have been made to the blade pitch system's PLC code by Keba and Bachman, which are being tested in Germany before uploading it to our turbine.

Agenda Item No. 7

Board Meeting Date: May 26, 2026

**LAMAR UTILITIES BOARD
AGENDA ITEM INFORMATION**

ITEM TITLE: Receive Legal Advice on Specific Legal Questions Regarding LUB's Discharge Water Permit– Attorney – Client Communication – Executive Session Pursuant to C.R.S. 24-6-402(4)(b)

INFORMATION: