

**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:

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**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.

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Linda Williams – City Clerk

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Doug Thrall – Chairman