

**LAMAR UTILITIES BOARD
MINUTES OF THE UTILITIES BOARD MEETING
February 10, 2026**

The Lamar Utilities Board met in regular session at 12:01 p.m. with Chairman Thrall presiding.

Present: Doug Thrall, Patrick Leonard, Jill Bellomy, Elmer Grett, Kirk Crespin, Lance Clark, Houssin Hourieh, Lisa Denman, Leala Owen, Linda Williams
Jay Brooke by phone

Absent:

Minutes of Previous Meeting – January 27, 2026

Boardmember Leonard moved and Boardmember Grett seconded to approve meeting minutes of January 27, 2026.

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

Purchase Orders 2025-02731 thru 2025-02952

Boardmember Leonard moved and Boardmember Bellomy seconded to approve purchase orders 2025-02731 thru 2025-02952 in the amount of \$720,252.22.

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

Payment of Bills

Boardmember Grett moved and Boardmember Leonard seconded to approve payment of bills: Vouchers #56344 through #56365 for a total of \$155,809.37.

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

Consider Approval of Collateral Consent Agreement with Sandhill's Energy

Boardmember Leonard moved and Boardmember Bellomy seconded to approve the Collateral Consent Agreement with Sandhill's Energy.

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

System Operating Report

Superintendent Hourieh reported that the wind turbines generation for 2025 showed that Lamar's two wind turbines have generated 8,235.24 MWH's of electricity. This is about 2.31% lower than what was generated in 2025. The turbines have an average capacity factor of 27.77% which is lower than last year by about 2.65%. Since we installed the wind turbines in 2003, 2010 was the best year followed by 2008. The 3rd best year was 2020. T-4 ARPA's turbine generated 4,047.48 MWH's. The Springfield turbine

generated 5,705.91 MWH's of electricity through the same period, with an average capacity factor of 43.44%

Superintendent Hourieh reported that with the Linear Labs team has been on site with Revive Wind working on T-2, where they have removed the old pitch system and install the new pitch-pro 2000. The new system consists of 3 new axis panels (one for each blade), 18 capacitors, and 3 VFD's. Keba engineers are on site programming the VFD's, also Bachmann Engineers are on site to install and configure the plc's logic. He did state that there is a 1-2 year week delay due to pitch motor failure.

Adjournment

There being no further business to come before the Board, Boardmember Grett moved and, Boardmember Leonard 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