

13	10	10	14	12/19	9	14	11	15	13	10	15
JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
27	24	24	28	26	23	28	25	29	27	24	XX

**UTILITIES BOARD AGENDA**  
**Tuesday, June 23, 2026 @ 12:00 Noon**

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

1. Minutes from Meeting June 9, 2026 \_\_\_\_\_

2. Approval of Purchase Orders 2025-05412 thru 2025-05675 \_\_\_\_\_

3. Payment of Bills \_\_\_\_\_

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

5. System Operating Report

6. Adjournment

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Lamar Light and Power, 100 N Second Street, Lamar CO 81052, phone: 719.336.7456. We would appreciate 48 hours advance notice of the event so arrangements can be made to locate the requested auxiliary aid(s).

**LAMAR UTILITIES BOARD  
MINUTES OF THE UTILITIES BOARD MEETING  
June 9, 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, Kirk Crespin, Lisa Denman, Leala Owen, Linda Williams  
Lance Clark arrived at 12:03 p.m.

Absent: Houssin Hourieh

---

**Minutes of Previous Meeting – May 26, 2026**

Boardmember Bellomy moved and Boardmember Grett seconded to approve meeting minutes of May 26, 2026.

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

**Purchase Orders 2025-05186 thru 2025-05411**

Boardmember Brooke moved and Boardmember Leonard seconded to approve purchase orders 2025-05186 thru 2025-05411 in the amount of \$803,505.66.

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 #56600 through #56631 for a total of \$67,277.86.

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

**December 2025 Financial Report**

LUB Accountant Lisa Denman reviewed the December 2025 financials which included the following:

Balance Sheet – Cash is up \$255,502.00 from November 2025 and accounts receivable has decreased by \$175,493.00.

Income Statement – Total operating revenue is \$1,066,629.00 with total operating costs being \$927,473.00 for a gross operating income of \$139,156.00. Adding in non-operating revenues and expenses brings the net income to \$126,676.00.

YTD Income Statement – YTD operating revenue is \$15,465,955.00 and total operating costs are \$12,274,758.00 resulting in gross operating income of \$3,191,197.00. Adding in non-operating revenues and expenses, there is a net income of \$1,727,301.00.

YTD Comparison to 2024 – Retail sales are down \$99,575.00 or 1%. However, operating expenses are down approximately \$1,184,687.00 or 9% resulting in a net income of \$1,727,301.00 for the year.

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

**System Operating Report**

Leala Owen reported that due to the Tyler system conversion, they are unable to provide an update on the total sales of electricity for residential, commercial/industrial and irrigation loads through May 2026.

Leala Owen reported that the line crew installed two new residential services in town, they replaced 2-40 ft. class II wooden poles that failed testing on the west end 25kv circuit in Wiley and at Cty. Rd. 8 and 196. The crew also have been performing general line maintenance and tree trimming.

Leala Owen reported that Linear Labs continues to monitor and collect data on T-2 wind turbine. The turbine is still operating at reduced capacity of 400 KW while investigating new pitch system fault events.

Leala Owen reported that with Cross Canyon Engineering on site they helped with diagnosing and troubleshooting the protection schemes of a 4-69 kv main breaker, that experienced sporadic tripping operation on May 26, 2026. The diagnoses and testing showed a failed 21x67 directional overcurrent impedance relay. The crew isolated the failed relay and were able to put the 69 kv breaker back in normal operation. As a result the crew will be upgrading and replacing the failed relay with a new modern microprocessor based relay.

**Adjournment**

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

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

Voting No: None

The meeting adjourned at 12:22 p.m.

---

Linda Williams – City Clerk

---

Doug Thrall – Chairman

JUNE 23, 2026

PURCHASE ORDERS

FOR BOARD APPROVAL

DATE:	P.O. #	BID #	COMPANY	ITEM	AMOUNT
4-Jun-26	2025-05412		SD Myers LLC	6 MIL SUB TRANSFORMER OIL CLEAN	\$35,680.00
10-Jun-26	2025-05500	2060	T&R Electric Supply Co Inc	TRANSFORMERS	\$4,496.01
12-Jun-26	2025-05547		Sunbelt Solomon Services LLC	REGULATOR REPAIR	\$7,370.00
5-Jun-26	2025-05613		Cross Canyon Engineering LLC	69 KV BREAKER TRIP INVESTIGATION	\$4,456.40
15-Jun-26	2025-05619		Sunbelt Solomon Services LLC	POLE MOUNT TRANSFORMER REPAIR	\$3,155.00
17-Jun-26	2025-05659		Zoro Tools Inc	WT PARTS	\$2,661.98
15-Jun-26	2025-05672		Colo Dept of Revenue	QUARTERLY ADM FEE - PUC	\$4,257.11
18-Jun-26	2025-05675		CIRSA	3RD QUARTER PROPERTY INSURANCE	\$81,809.55
BOARD APPROVAL TOTAL:					\$143,886.05

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

JUNE 23, 2026

PURCHASE ORDERS

DATE:	P.O. #	BID #	COMPANY	ITEM	AMOUNT	APPROVED
4-Jun-26	2025-05414		Energy Outreach Colorado	EO DONATION 3RD QUARTER	\$519.75	
4-Jun-26	2025-05415		Douglas Troutman	MILEAGE	\$140.65	
4-Jun-26	2025-05416		Alma Martinez	MILEAGE	\$157.32	
5-Jun-26	2025-05442		Blazer Electric Supply CO	BREAKERS / OUTLET / CONNECTORS	\$1,185.95	
8-Jun-26	2025-05469		John Deere Financial	LOCK WASHERS	\$21.74	
9-Jun-26	2025-05473		Blazer Electric Supply CO	BREAKERS	\$407.83	
9-Jun-26	2025-05484		Machine Supply Company	MAY PARTS	\$610.99	
10-Jun-26	2025-05494		Motion Industries Inc	DEGREASER	\$125.28	
10-Jun-26	2025-05495		Blazer Electric Supply CO	3/4 PVC	\$15.12	
9-Jun-26	2025-05496		UBEO Business Services	COPIER CONTRACTS	\$238.39	
9-Jun-26	2025-05497		Flair Data Systems	MONTHLY HOSTING	\$762.21	
10-Jun-26	2025-05498		J&N Shoes	WORK BOOTS	\$163.19	
10-Jun-26	2025-05499		Lamar BMS	POLISHED CHROME KNOB	\$7.98	
11-Jun-26	2025-05521		Home Store LLC	LUMBER	\$194.92	
11-Jun-26	2025-05537		John Deere Financial	SAWZALL BLADES	\$25.98	
11-Jun-26	2025-05538		Lamar BMS	ZINC SLEEVE	\$3.58	
12-Jun-26	2025-05548		Blazer Electric Supply CO	UNMETERED SURFACE MOUNT GFI	\$845.97	
9-Jun-26	2025-05549		Atmos Energy	UTILITIES	\$222.42	
15-Jun-26	2025-05584		Stagner Inc	NEW TIRES	\$382.42	
15-Jun-26	2025-05585		UPS Supply Chain Solutions Inc	DELIVERY SERVICES	\$215.67	
17-Jun-26	2025-05652		Terex Utilities Inc	TRUCK PARTS	\$139.87	
17-Jun-26	2025-05653		Western United Electric Supply	CU CRIMPIT	\$405.00	
17-Jun-26	2025-05668		Transwest Truck Trailer RV	TRUCK PARTS	\$291.48	
16-Jun-26	2025-05673		Rockwell Automation Inc	ANNUAL RENEWAL CMMS SOFTWARE	\$2,037.44	
18-Jun-26	2025-05674		Amazon Captial Services Inc	PC DRIVE / SUPPLIES / CLOUD	\$1,364.35	
PURCHASE ORDER TOTALS					\$154,371.55	



# Check Report

By Check Number

Date Range: -

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
<b>Bank Code: L&amp;P UTILITY FUND-L&amp;P UTILITY FUND</b>						
00657	CITY OF LAMAR-L&P SALES TAX	06/12/2026	Regular	0.00	17,346.00	56632
03905	ALMA BIANCA MARTINEZ	06/15/2026	Regular	0.00	157.32	56633
03906	DOUGLAS TROUTMAN	06/15/2026	Regular	0.00	140.65	56634
00157	AMAZON CAPITAL SERVICES INC	06/18/2026	Regular	0.00	1,364.35	56635
00276	ARPA	06/18/2026	Regular	0.00	625,200.98	56636
00299	ATMOS ENERGY	06/18/2026	Regular	0.00	222.42	56637
00407	BLAZER ELECTRIC SUPPLY CO	06/18/2026	Regular	0.00	2,454.87	56638
00748	COLO DEPT OF REVENUE	06/18/2026	Regular	0.00	4,257.11	56639
00919	CROSS CANYON ENGINEERING LLC	06/18/2026	Regular	0.00	4,456.40	56640
01098	DOUG THRALL	06/18/2026	Regular	0.00	100.00	56641
01173	ELMER E GRETT	06/18/2026	Regular	0.00	120.00	56642
01201	ENERGY OUTREACH COLORADO	06/18/2026	Regular	0.00	519.75	56643
03722	FLAIR DATA SYSTEMS	06/18/2026	Regular	0.00	762.21	56644
01597	HOME STORE LLC	06/18/2026	Regular	0.00	194.92	56645
01706	J & N SHOES	06/18/2026	Regular	0.00	163.19	56646
01799	JILL MICHELLE BELLOMY	06/18/2026	Regular	0.00	100.00	56647
01819	JOHN DEERE FINANCIAL	06/18/2026	Regular	0.00	47.72	56648
02015	LAMAR BMS	06/18/2026	Regular	0.00	11.56	56649
02179	MACHINE SUPPLY COMPANY	06/18/2026	Regular	0.00	610.99	56650
03870	MIDWEST ELECTRIC TRANSFORMER SERVICES, I	06/18/2026	Regular	0.00	106,220.00	56651
02366	MOTION INDUSTRIES INC	06/18/2026	Regular	0.00	125.28	56652
02550	PATRICK LEONARD	06/18/2026	Regular	0.00	120.00	56653
03902	RADIAN RESEARCH, INC.	06/18/2026	Regular	0.00	1,408.22	56654
0372	ROBERT J BROOKE	06/18/2026	Regular	0.00	110.00	56655
036	ROCKWELL AUTOMATION INC	06/18/2026	Regular	0.00	2,037.44	56656
03119	STAGNER INC	06/18/2026	Regular	0.00	382.42	56657
03157	STUART C IRBY CORP	06/18/2026	Regular	0.00	18,350.00	56658
03161	SUNBELT SOLOMON SERVICES LLC	06/18/2026	Regular	0.00	9,823.00	56659
03190	T&R ELECTRIC SUPPLY CO INC	06/18/2026	Regular	0.00	4,496.01	56660
03247	TEREX UTILITIES INC	06/18/2026	Regular	0.00	139.87	56661
03377	TRANSWEST TRUCK TRAILER RV	06/18/2026	Regular	0.00	291.48	56662
03422	UBEO BUSINESS SERVICES	06/18/2026	Regular	0.00	238.39	56663
03603	WESCO DISTRIBUTION INC	06/18/2026	Regular	0.00	46.30	56664
03613	WESTERN UNITED ELECTRIC SUPPLY	06/18/2026	Regular	0.00	10,641.11	56665
03684	ZORO TOOLS INC	06/18/2026	Regular	0.00	2,661.98	56666

**Bank Code L&P UTILITY FUND Summary**

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	55	35	0.00	815,321.94
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	<b>55</b>	<b>35</b>	<b>0.00</b>	<b>815,321.94</b>

Board Meeting Date: June 23, 2026

**LAMAR UTILITIES BOARD  
AGENDA ITEM INFORMATION**

**ITEM TITLE: System Operating Report**

---

**INFORMATION:**

In continuous efforts to improve system reliability and efficiency, we 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 our substations, in case of an upset condition. The process will take approximately 30 weeks. We are also working with CCE Engineering, they are in the process of mapping and designing the 69kv relays protection schemes to replace a failed 21x-67 directional overcurrent impedance relay. The new protective relay will be a new microprocessor based SEL 311 C relay.

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.





