

13	10	10	14	12	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, May 12, 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 April 28, 2026 _____
2. Approval of Purchase Orders 2025-04623 thru 2025-04945 _____
3. Payment of Bills _____
4. Due to the Tyler System Conversion there will be No Report on the November, December, January, February, March or April Financials

5. Consider Approval of Bid #2082 – Line Materials and Hardware

6. Consider Approval of Bid #2084 – Cedar Poles

7. System Operating Report

8. 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
April 28, 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, Kirk Crespin, Houssin Hourieh, Lisa Denman, Leala Owen, Linda Williams
Elmer Grett arrived at 12:03 p.m.

Absent: Lance Clark

Minutes of Previous Meeting – April 14, 2026

Boardmember Brooke moved and Boardmember Bellomy seconded to approve meeting minutes of April 14, 2026.

Voting Yes: Brooke, Thrall, Leonard, Bellomy

Voting No: None

Purchase Orders 2025-04348 thru 2025-04622

Boardmember Brooke moved and Boardmember Leonard seconded to approve purchase orders 2025-04348 thru 2025-04622 in the amount of \$80,523.13.

Voting Yes: Brooke, Thrall, Leonard, Bellomy

Voting No: None

Elmer Grett arrived 12:03 p.m.

Payment of Bills

Boardmember Brooke moved and Boardmember Leonard seconded to approve payment of bills: Vouchers #56499 through #56530 for a total of \$697,249.34.

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

Voting No: None

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

City Treasurer Schwartz was in attendance for any questions or clarification regarding the Tyler conversion. She reported what she has provided to Lisa regarding bank reconciliation and what they continue to work on.

Consider Approval of Bid #2081 – Iron Ductile Poles

Boardmember Brooke moved and Boardmember Leonard seconded to approve and award Bid #2081 – Iron Ductile Poles to Energy Reps (McWane) in the amount of \$96,515.26.

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

Voting No: None

System Operating Report

Superintendent Hourieh reported that wind turbine data for the first quarter of 2026 indicates that LUB's three turbines have generated 2,085.38 MWH's of electricity with an average capacity factor of 32.26%. The wind turbines analysis showed that 2026 first quarter generation is approximately 0.87% higher than the same period in 2025. The increase in wind production is contributed to have T-2 back on line. The wind turbine crew have completed the semi-annual maintenance and inspection program on all turbines per GE's guidelines.

Superintendent Hourieh reported that Linear Labs continue with T-2 commissioning process. They were able to put it on-line, generating 400KW and 1000KW, while checking generator's vibration levels.

Superintendent Hourieh reported that the 2026 LUB/ARPA Scholarship deadline has arrived. This year a total of 6 completed applications were received for the combined \$1,400.00 scholarship. There were 1 received from Lamar, 5 from McClave, and none from Wiley. The selection committee were given the applications without any identifying information on the application. This anonymous process has allowed the students to be judged solely on their academic achievements and community support. This year's winners are:

- Lamar High School – Keiton Chavira
- McClave High School – Jaquelin Canales
- McClave High School – Zachary Jackson

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 12:35 p.m.

Linda Williams – City Clerk

Doug Thrall – Chairman

May 12, 2026

PURCHASE ORDERS

FOR BOARD APPROVAL

DATE:	P.O. #	BID #	COMPANY	ITEM	AMOUNT
24-Apr-26	2025-04646		Tesco	PRE WIRED 8-9 METER SOCKETS	\$2,670.43
24-Apr-26	2025-04664		Sensus	STRATIS IQ	\$2,631.92
28-Apr-26	2025-04706	2081	McWane Inc	DUCTILE IRON POLES	\$96,515.26
29-Apr-26	2025-04726		Hoses Unlimited	TW HOSE KIT	\$3,711.00
30-Apr-26	2025-04732		VISA	KNOWBE4 SERVICE / SUPPLIES	\$2,871.04
30-Apr-26	2025-04733		Streamline Software Inc	MONTHLY HOSTING	\$4,339.00
6-May-26	2025-04891		Western United Electric Supply	CUTOUTS / WIRE	\$4,077.42
6-May-26	2025-04933		Stagner Inc	20' TOP HAT CAR TRAILER	\$5,650.00
30-Apr-26	2025-04945		ARPA	*ESTIMATE* PURCHASED POWER APRIL	\$584,480.42
BOARD APPROVAL TOTAL:					\$706,946.49

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

May 12, 2026

PURCHASE ORDERS

DATE:	P.O. #	BID #	COMPANY	ITEM	AMOUNT	APPROVED
23-Apr-26	2025-04623		Hi-Line Electric Company Inc	MISC SCREWS / WASHERS	\$264.60	
23-Apr-26	2025-04625		Lawson Products Inc	GRAPE SQWINCHER	\$273.60	
23-Apr-26	2025-04631		Lamar BMS	ACE ROOL NAILS WASHER	\$9.99	
24-Apr-26	2025-04633		Homestore LLC	NAILS	\$25.47	
24-Apr-26	2025-04641		Secom	INTERNET	\$576.40	
24-Apr-26	2025-04647		Coloradoland Tire & Services	TIRE REPAIR	\$27.75	
24-Apr-26	2025-04650		Sure Crop Care Inc	WEED SPRAY	\$1,989.00	
24-Apr-26	2025-04655		John Deere Financial	SHOVEL HANDLE	\$22.99	
27-Apr-26	2025-04662		McMaster Carr Supply Co	GREASE FITTING / BUTTON HEAD	\$26.08	
27-Apr-26	2025-04663		BSI Components & Repair	NRG VANE	\$1,164.75	
28-Apr-26	2025-04696		Adams & Sons Inc	ICE MACHINE CLEAN	\$155.00	
28-Apr-26	2025-04697		McMaster Carr Supply Co	GREASE DISPENSING TIP	\$97.47	
28-Apr-26	2025-04698		O'Reilly Automotive Stores Inc	ELECTRICAL CLEANER	\$29.98	
30-Apr-26	2025-04729		Blazer Electric Supply Co	75W PROGRAMMABLE LED DRIVER	\$330.69	
30-Apr-26	2025-04730		Hamilton Associates Inc	EXTENDED RANGE CT'S	\$2,448.60	
30-Apr-26	2025-04731		Amazon Capital Services Inc	SUPPLIES	\$301.93	
30-Apr-26	2025-04735		O'Reilly Automotive Stores Inc	LIFT SUPPORT / PURGE VALVE	\$126.68	
30-Apr-26	2025-04739		Lamar Auto Parts	APRIL PARTS	\$655.62	
30-Apr-26	2025-04743		Accurate Calibration Services	ANNUAL EQUIPMENT RECERTIFICATION	\$1,500.00	
30-Apr-26	2025-04749		D&D Quality Cleaners LLC	LAUNDRY SERVICES	\$51.00	
30-Apr-26	2025-04751		Lampton Welding Supply Inc	CYLINDER RENTAL	\$67.10	
23-Apr-26	2025-04752		Centurylink	TELEPHONE	\$356.29	
1-May-26	2025-04769		Brannan Aggregates	ROAD BASE	\$59.78	
30-Apr-26	2025-04796		Double K Car Wash LLC	CAR WASHES	\$41.59	
30-Apr-26	2025-04798		VISA	ELECTRICITY / SUPPLIES	\$2,139.85	
30-Apr-26	2025-04809		Wex Bank	APRIL 2026 WEX FUEL	\$2,470.76	
4-May-26	2025-04813		Homestore LLC	SN ACCENT ENTRY LEVER	\$54.99	
4-May-26	2025-04814		John Deere Financial	FINE DUST CARTRIDGE FILTER	\$21.99	
5-May-26	2025-04850		Lawson Products Inc	BUTT SPLICES / SEAL SPADES	\$490.46	
5-May-26	2025-04871		National Industrial & Safety Supply	WYPALL ROLLS	\$1,258.20	
30-Apr-26	2025-04872		ProCom	RANDOM DRUG TESTING	\$303.00	
25-Apr-26	2025-04873		Verizon Wireless LLC	TELEPHONE	\$360.32	
30-Apr-26	2025-04874		UNCC	RTL TRANSMISSIONS	\$114.16	
5-May-26	2025-04880		Coloradoland Tire & Services	TIRES / MTS-42 TPMS SENSOR	\$1,091.60	
5-May-26	2025-04881		Coloradoland Tire & Services	MOUNT & BALANCE TIRES	\$71.50	
6-May-26	2025-04919		Lamar BMS	DOOR SWEEP / WEATHERSTRIP	\$58.96	
6-May-26	2025-04927		BSI Components & Repair	HIRSHMANN SWITCH	\$1,142.00	

May 12, 2026

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DATE:	P.O. #	BID #	COMPANY	ITEM	AMOUNT	APPROVED
30-Apr-26	2025-04936		EDM International Inc	ANNUAL SERVICE - PHASE TRAKKER	\$290.00	
30-Apr-26	2025-04937		City of Lamar Utilities	UTILITIES	\$756.00	
7-May-26	2025-04941		D&D Quality Cleaners	LAUNDRY	\$25.50	
7-May-26	2025-04942		Lamar BMS	40 GALLON WATER HEATER	\$489.99	
7-May-26	2025-04943		Taylor Septic & Plumbing	COPPER SOLDER VALVE	\$14.87	
7-May-26	2025-04944		Lamar BMS	BALL VALVE	\$32.99	

PURCHASE ORDER TOTALS \$728,735.99



Check Report

By Check Number

Date Range: -

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: L&P UTILITY FUND-L&P UTILITY FUND						
00648	CITY OF LAMAR L&P RESERVE	04/29/2026	Regular	0.00	30,000.00	56531
00654	CITY OF LAMAR-GENERAL FUND	04/29/2026	Regular	0.00	12,593.42	56532
00034	ACCURATE CALIBRATION SERVICES	05/07/2026	Regular	0.00	1,500.00	56533
00052	ADAMS & SONS INC	05/07/2026	Regular	0.00	155.00	56534
00157	AMAZON CAPITAL SERVICES INC	05/07/2026	Regular	0.00	301.93	56535
00407	BLAZER ELECTRIC SUPPLY CO	05/07/2026	Regular	0.00	330.69	56536
00448	BRANNAN AGGREGATES	05/07/2026	Regular	0.00	52.38	56537
00486	BSI COMPONENTS & REPAIR	05/07/2026	Regular	0.00	1,164.75	56538
00587	CENTURYLINK	05/07/2026	Regular	0.00	356.29	56539
00662	CITY OF LAMAR-UTILITIES	05/07/2026	Regular	0.00	756.00	56540
00835	COLORADOLAND TIRE & SERVICES	05/07/2026	Regular	0.00	1,190.85	56541
00944	D & D QUALITY CLEANERS LLC	05/07/2026	Regular	0.00	76.50	56542
01093	DOUBLE K CAR WASH LLC	05/07/2026	Regular	0.00	41.59	56543
01145	EDM INTERNATIONAL INC	05/07/2026	Regular	0.00	290.00	56544
01514	HAMILTON ASSOCIATES INC	05/07/2026	Regular	0.00	2,448.60	56545
01555	HI-LINE ELECTRIC COMPANY INC	05/07/2026	Regular	0.00	264.60	56546
01597	HOME STORE LLC	05/07/2026	Regular	0.00	80.46	56547
01819	JOHN DEERE FINANCIAL	05/07/2026	Regular	0.00	44.98	56548
02011	LAMAR AUTO PARTS	05/07/2026	Regular	0.00	655.62	56549
02015	LAMAR BMS	05/07/2026	Regular	0.00	558.94	56550
02063	LAMPTON WELDING SUPPLY INC	05/07/2026	Regular	0.00	67.10	56551
02090	LAWSON PRODUCTS INC	05/07/2026	Regular	0.00	764.06	56552
02256	MCMASTER-CARR SUPPLY CO	05/07/2026	Regular	0.00	123.55	56553
02414	NATIONAL INDUSTRIAL & SAFETY SUPPLY	05/07/2026	Regular	0.00	1,258.20	56554
02633	O'REILLY AUTOMOTIVE STORES INC	05/07/2026	Regular	0.00	156.66	56555
02669	PROCUM LLC	05/07/2026	Regular	0.00	303.00	56556
03001	SECOM	05/07/2026	Regular	0.00	576.40	56557
03010	SENSUS	05/07/2026	Regular	0.00	2,631.92	56558
03119	STAGNER INC	05/07/2026	Regular	0.00	5,650.00	56559
03151	STREAMLINE SOFTWARE INC	05/07/2026	Regular	0.00	4,339.00	56560
03157	STUART C IRBY CORP	05/07/2026	Regular	0.00	23,232.25	56561
03170	SURE CROP CARE INC	05/07/2026	Regular	0.00	1,989.00	56562
03251	TESCO	05/07/2026	Regular	0.00	2,670.43	56563
03388	TRI COUNTY FORD INC	05/07/2026	Regular	0.00	47,645.00	56564
03432	UTILITY NOTIFICATION CENTER OF COLORADO	05/07/2026	Regular	0.00	114.16	56565
03507	VERIZON WIRELESS LLC	05/07/2026	Regular	0.00	360.32	56566
03530	VISA	05/07/2026	Regular	0.00	5,010.89	56567
03613	WESTERN UNITED ELECTRIC SUPPLY	05/07/2026	Regular	0.00	4,077.42	56568

Bank Code L&P UTILITY FUND Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	78	38	0.00	153,831.96
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
	78	38	0.00	153,831.96

Board Meeting Date: May 12, 2026

**LAMAR UTILITIES BOARD
AGENDA ITEM INFORMATION**

ITEM TITLE: Consider Approval of Bid #2082 – Line Materials and Hardware
INFORMATION:

We submitted 6 bids for a variety of line material hardware to replenish our stock inventory. The staff recommendation is to accept the low bid from Western United for a total amount of \$19,780.05.

**TABULATION SHEET FOR BID #2082
LINE MATERIALS AND HARDWARE**

BID RETURN DATE: 5-5-2026

ITEM:	QTY	WESCO	WESTERN UNITED	TECHLINE INC	STUART IRBY	BORDER STATES	STANION
1	200	BOLTS MACHINE 5/8X8 HUBBELL #808 \$ 706.00 2.92 EACH	\$ 292.00 1.46 EACH	\$ 536.00 2.68 EACH	\$ 984.00 4.92 EACH	\$ _____ EACH	\$ _____ EACH
2	200	BOLTS MACHINE 5/8X10 HUBBELL #810 \$ 550.00 2.75 EACH	\$ 300.00 1.50 EACH	\$ 320.00 1.63 EACH	\$ 1027.91 5.14 EACH	\$ _____ EACH	\$ _____ EACH
3	90	BOLTS MACHINE 5/8X16 HUBBELL #816 \$ 468.00 5.20 EACH	\$ 436.50 4.85 EACH	\$ 227.70 2.53 EACH	\$ 685.80 7.62 EACH	\$ _____ EACH	\$ _____ EACH
4	35	15KV CUTOUT HUBBELL #CP710112PB \$ 6219.15 1.7169 EACH	\$ 4068.05 116.23 EACH	\$ 4385.50 125.30 EACH	\$ 6930.00 198.00 EACH	\$ _____ EACH	\$ _____ EACH
5	25	27KV CUTOUT HUBBELL #CP710212PB \$ 5020.50 200.82 EACH	\$ 4029.25 161.17 EACH	\$ 3286.00 131.44 EACH	\$ 5550.00 222.00 EACH	\$ _____ EACH	\$ _____ EACH
6	25	18 KV ARRESTER HUBBELL #2218167324 \$ 3135.50 125.42 EACH	\$ 3210.25 128.41 EACH	\$ 3162.50 126.50 EACH	\$ 3475.00 139.00 EACH	\$ _____ EACH	\$ _____ EACH
7	300	3X3 CURVED WASHER 11/16 HOLE \$ 645.00 2.15 EACH	\$ 624.00 2.08 EACH	\$ 429.00 1.43 EACH	\$ 2500.00 50.00 EACH	\$ _____ EACH	\$ _____ EACH
8	50	CROSSARM PINS HUBBELL #47172 \$ 1805.50 36.11 EACH	\$ 1062.00 21.24 EACH	\$ 762.50 15.25 EACH	\$ 950.00 11.00 EACH	\$ _____ EACH	\$ _____ EACH
9	90	HENDRIX INSULATOR # HPI25J-02 \$ 1007.10 11.19 EACH	\$ 884.70 9.83 EACH	\$ _____ EACH	\$ 1100.00 11.00 EACH	\$ _____ EACH	\$ _____ EACH
10	100	SERVICE CLEVIS MACLEAN #J0311 \$ 1003.50 11.15 EACH	\$ 1179.00 11.79 EACH	\$ 380.00 3.80 EACH	\$ 46.00 4.60 EACH	\$ _____ EACH	\$ _____ EACH
11	1000	5/8 CURVED LOCK NUT HUBBELL #3510 \$ 640.00 .64 EACH	\$ 300.00 .30 EACH	\$ 80.00 .08 EACH	\$ 870.00 .87 EACH	\$ _____ EACH	\$ _____ EACH
12	3000'	#4 STRANDED COPPER WIRE \$ 3750.00 1.25 EACH	\$ 3360.00 1.12 EACH	\$ 3270.00 1.09 EACH	\$ 4065.00 13.55 EACH	\$ _____ EACH	\$ _____ EACH
13	10	STEP BRACKET FOR WOOD POLE \$ 215.00 (50) 4.30 EACH	\$ 34.50 3.43 EACH	\$ 65.00 6.50 EACH	\$ 2016.00 6.72 EACH	\$ _____ EACH	\$ _____ EACH
FREIGHT		\$ 0	\$ 0	\$ 0	\$ 0	\$ _____	\$ _____
TOTAL OF BID:		\$ 25,165.25	\$ 19,780.05	\$ 16,910.20	\$ 30,239.71	\$ _____	\$ _____
EVERY DATE:		3-16 wks		STK-14 wks	2-10 wks		

ESSENT FOR
OPENING:

[Handwritten signatures and dates]

Board Meeting Date: May 12, 2026

**LAMAR UTILITIES BOARD
AGENDA ITEM INFORMATION**

ITEM TITLE: Consider Approval of Bid #2084 Cedar Poles

INFORMATION:

We submitted 7 bids for 40ft, class 2 western red cedar poles. These poles are for our stock inventory. The staff recommendation is to accept the low bid from Stella Jones for a total amount of \$52,002.00 .

TABULATION SHEET FOR BID #2084 CEDAR POLES

BID RETURN DATE: MAY 5, 2026

WESCO
DENVER UTILITY

WESTERN UNITED
INC

TECHLINE
INC

STUART IRBY

BORDER STATES

STELLA JONES

BELL LUMBER

ITEM: QTY

1 45

^{40'}
\$55,203.75
12226.75 EACH

\$60,526.42
4211,441.11 EACH

\$54,900.00
12226.00 EACH

\$
EACH

\$52,002.00
1155.40 EACH

\$54,474.00
421297.00 EACH

plus freight

TOTAL OF BID:

~~0~~
\$55,203.75

~~0~~
\$60,526.42

\$

~~0~~
\$54,900.00

\$

~~0~~
\$52,002.00

~~0~~
\$54,474.00

EVERY DATE:

13-14wks

3-4wks

12-13wks

12-13wks

3-4wks

ESSENT FOR
CLOSING:

[Signature]

[Signature]
Dana P. Dammann

[Signature]
Jocelyn Somers

Board Meeting Date: May 12, 2026

**LAMAR UTILITIES BOARD
AGENDA ITEM INFORMATION**

ITEM TITLE: System Operating Report

INFORMATION:

With Renew Energy on site our 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.

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

The line crew replaced a 225 KVA padmount transformer that developed an oil leak at Dragon, they replaced a 40ft wooden pole north of County 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 30th from 9:30 to 10:15 p.m. The outage affected Holly, Hartman, and Bristol areas.