

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

**UTILITIES BOARD AGENDA**

**Tuesday, June 11, 2024 @ 12:00 Noon**

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

1. Minutes from May 28, 2024 Meeting \_\_\_\_\_

2. Approval of Purchase Orders 93090 thru 93100 and 630000 thru 630027

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

4. System Operating Report

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5. Adjournment

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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  
May 28, 2024**

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, Roger Stagner, Lance Clark, Houssin Hourieh, Lisa Denman, Leala Owen, Linda Williams

Absent: Kirk Crespin

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Chairman Thrall read a thank you card from Carisma Gass thanking them for the scholarship.

**Minutes of Previous Meeting – May 14, 2024**

Boardmember Brooke moved and Boardmember Leonard seconded to approve meeting minutes of May 14, 2024.

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

Voting No: None

**Purchase Orders #93061 through #93089**

Boardmember Brooke moved and Boardmember Leonard seconded to approve purchase orders #93061 through #93089 in the amount of \$530,811.44.

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

Voting No: None

**Payment of Bills**

Boardmember Stagner moved and Boardmember Leonard seconded to approve payment of bills: Vouchers #54503 through #54538 for a total of \$715,250.83.

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

Voting No: None

**Consider Approval of Bid #2045 – Office Heater/AC Unit Upgrade**

Boardmember Stagner moved and Boardmember Bellomy seconded to approve and award Bid #2045 – Office Heater/AC Unit Upgrade to Parker Heating and Air in the amount of \$29,498.00.

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

Voting No: None

**Consider Approval of Bid #2046 – Wooden Poles**

Boardmember Brooke moved and Boardmember Bellomy seconded to approve and award Bid #2046 – Wooden Poles to Bell Lumber & Pole in the amount of \$60,570.00.

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

Voting No: None

**April 2024 Financial Report**

Superintendent Hourieh reviewed the April 2024 financials which included the following:

Balance Sheet – Cash is down \$201,280.00 from March 2024 and accounts receivable has increased by \$131,452.00.

Income Statement – Total operating revenue is \$1,104,717.00 with total operating costs being \$1,118,994.00 for a gross operating loss of \$14,277.00. Adding in non-operating revenues and expenses brings the net loss to \$233,210.00.

YTD Income Statement – YTD operating revenue is \$4,446,434.00 and total operating costs are \$4,019,146.00 resulting in gross operating income of \$427,288.00. Adding in non-operating revenues and expenses, there is a net loss of \$223,783.00.

YTD Comparison to 2023 – Retail sales are up \$42,487.00 or 1%. However, operating expenses are up approximately \$290,364.00 or 8% resulting in a net loss of \$223,783.00 for the year.

### **System Operating Report**

Superintendent Hourieh reported that the wind turbine crew has completed the semi-annual maintenance program on all 5 turbine. With GE wind on site there was a generator bed plate inspection on all 5 wind turbines. The inspection is to find any cracks or fractures in the bedplate of the entire nacelle. A completed inspection report will be provided by GE wind.

Superintendent Hourieh reported that with SD Myers on site the substation and line crew completed the annual system transformer oil testing. The oil testing checks for dissolved gasses and moisture content in the transformer oil, and included particle count in load tap changers (LTC). The testing included substations, wind turbines and all major transformers in LUB's distribution system. This is a pro-active approach to improve system reliability and efficiency.

Superintendent Hourieh reported that the line crew replaced a wooden pole which failed testing north of the Cow Palace on the SW 25kv circuit. For added strength they have replaced it with a 40 ft. class II ductile iron pole. The work was completed without any power outages. The crew also installed a 60 ft. class II wooden pole with six 1500W Metal Halide light fixtures at the Yellow ball field. The pole and light fixtures were damaged on May 1, 2024 due to a storm with high wind.

Superintendent Hourieh announced that HB241357 – Natural Gas Pipeline Safety has died and will not be a concern at this time.

### **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, Stagner

Voting No: None

The meeting adjourned at 12:20 p.m.

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Linda Williams – City Clerk

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Doug Thrall – Chairman

JUNE 11, 2024

PURCHASE ORDERS

FOR BOARD APPROVAL

DATE:	P. O. #	BID #	COMPANY	ITEM	AMOUNT
28-May-24	93099	2046	Bell Lumber & Pole Co	WOOD POLES	\$60,570.00
31-May-24	630003		City of Lamar - Utilities	UTILITIES	\$5,380.95
29-May-24	630007	2045	Evergreen Mechanical	OFFICE HEATER/AC UNIT UPGRADE	\$29,498.00
29-May-24	630011		KCG Drug Alcohol Solutions	PHOENIX 6.0 BAT & UA COLLECTION/BAT TRAINING	\$3,520.00
31-May-24	630018		VISA	EMAIL / OFFICE SUPPLIES / PRINTER INK	\$3,238.75
31-May-24	630022		VISA	TRAINING / ELECTRIC / SUPPLIES	\$4,654.70
31-May-23	630023		ARPA	ELECTRICITY MAY 2024 *ESTIMATE	\$641,069.50

BOARD APPROVAL TOTAL: \$747,931.90

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

JUNE 11, 2024

PURCHASE ORDERS

DATE:	P. O. #	BID #	COMPANY	ITEM	AMOUNT	APPROVED
22-May-24	93090		McMaster-Carr Supply Company	NYLON PLASTIC WASHERS	\$26.88	
22-May-24	93091		Blazer Electric Supply Co	EMT CONDUIT	\$430.65	
23-May-24	93092		Western United Electric Supply	TENSION COMPRESSION SPLICES	\$89.40	
23-May-24	93093		Lamar Auto Parts	CHAINSAW REPAIR	\$74.99	
23-May-24	93094		Zoro Tools Inc	FLUKE BATTERY	\$447.74	
24-May-24	93095		Secom	INTERNET	\$576.40	
28-May-24	93096		Tri State Body Shop Inc	NEW WINDSHIELD UNIT 23	\$250.35	
28-May-24	93097		Lamar BMS	PAINT	\$132.70	
28-May-24	93098		John Deere Financial	MIRACLE GRO / YELLOW PAINT	\$90.98	
29-May-24	93100		Lamar Auto Parts	PARTS	\$985.01	
29-May-24	630000		Country Quality Pest Control Inc	QUARTERLY PEST CONTROL	\$95.00	
23-May-24	630001		Centurylink	TELEPHONE	\$1,551.23	
30-May-24	630002		Quality Dry Cleaners	LAUNDRY SERVICES	\$21.15	
31-May-24	630004		Verizon Wireless LLC	TELEPHONE	\$497.77	
31-May-24	630005		UNCC	RTL TRANSMISSIONS	\$104.49	
29-May-24	630006		Air Care Inc	WEED SPRAY / PADLOCK	\$274.15	
29-May-24	630008		Western United Electric Supply	FAULT INDICATOR	\$1,536.66	
30-May-24	630009		Farwest Line Specialties	HOFFMAN BOOT OIL	\$79.80	
30-May-24	630010		O'Reilly Automotive Stores Inc	STOP LIGHT / WRENCH	\$28.01	
30-May-24	630012		Leilanie Kisamore	5 DAYS PER DIEM XYLEM TRAINING	\$250.00	
30-May-24	630013		Zoro Tools Inc	STOP/SLOW PADDLES WITH HANDLES	\$99.94	
31-May-24	630014		Lampton Welding Supply Inc	CYLINDER RENTAL	\$107.89	
3-Jun-24	630015		Coloradoland and Tire & Services	TIRE REPAIR	\$20.39	
3-Jun-24	630016		National Industrial & Safety Supply	BATTERIES / SAFETY GLASSES	\$1,553.40	
3-Jun-24	630017		Rockmount Research & Alloys Inc	STEP BITS	\$444.50	
13-May-24	630019		Alignment Plus LLC	ALIGNMENT	\$95.00	
3-Jun-24	630020		Energy Outreach Colorado	3RD QTR 2024 CONTRIBUTION	\$516.00	
31-May-24	630021		Wex Bank	FUEL	\$2,286.09	
5-Jun-24	630024		O'Reilly Automotive Stores Inc	PARTS FOR NEW UNIT 35	\$32.76	
31-May-24	630025		Double K Car Wash LLC	CAR WASH	\$96.02	
31-May-24	630026		ProCom	RANDOM DRUG TESTING	\$220.00	
31-May-24	630027		J2 Upholstery	RE-UPHOLSTER SEAT UNIT 17	\$740.00	

PURCHASE ORDER TOTALS

\$761,687.25

**CITY OF LAMAR  
LAMAR UTILITIES BOARD  
PAYMENT REGISTER**

PAYMENT	HP/ VD	VENDOR NAME	ITEMS	NET PAY	PAID DATE	BATCH
54539		351 PERA OF COLORADO	2	19,761.61	05/28/24	123159
54540		442 401K VOLUNTARY INVESTMENT PLAN	2	1,053.59	05/28/24	123159
54541		2055 CITY OF LAMAR	4	12,594.94	05/28/24	123159
54542		2056 CITY OF LAMAR-PAYROLL	1	75.00	05/28/24	123159
54543		3474 KCG DRUG ALCOHOL SOLUTIONS	1	3,520.00	05/30/24	123197
54544		1129 CITY OF LAMAR L&P RESERVE	1	30,000.00	05/31/24	123230
54545		2058 CITY OF LAMAR-GENERAL FUND	1	11,875.00	05/31/24	123230
54546		1 LOREN C WARN	1	72.38	05/31/24	123240
54547		1 G SUSAN GOURLEY	1	131.47	05/31/24	123240
54548		1 LUPE ESPINOZA	1	224.08	05/31/24	123240
54549		1 MICHELLE HASSER	1	201.90	05/31/24	123240
54550		1 LISA K GEORGE	1	122.25	05/31/24	123240
54551		1 SAMMIE W PLOWMAN	1	19.45	05/31/24	123240
54552		2709 COUNTY HEALTH POOL	1	47,228.13	06/03/24	123266
54553		3021 LINCOLN NAT'L LIFE INSURANCE	2	582.17	06/03/24	123266
54554		15 LAMAR BMS	1	132.70	06/06/24	123363
54555		22 CITY OF LAMAR-UTILITIES	7	5,380.95	06/06/24	123363
54556		62 LAMAR AUTO PARTS	2	1,060.00	06/06/24	123363
54557		333 DOUBLE K CAR WASH LLC	1	96.02	06/06/24	123363
54558		414 TRI STATE BODY SHOP INC	1	250.35	06/06/24	123363
54559		765 UNCC	1	104.49	06/06/24	123363
54560		810 AIR CARE INC	1	274.15	06/06/24	123363
54561		895 O'REILLY AUTOMOTIVE STORES INC	2	60.77	06/06/24	123363
54562		1063 J2 UPHOLSTERY	1	740.00	06/06/24	123363
54563		1378 ALIGNMENT PLUS LLC	1	95.00	06/06/24	123363
54564		2297 QUALITY DRY CLEANERS	2	21.15	06/06/24	123363
54565		2450 WEX BANK	1	2,286.09	06/06/24	123363
54566		2571 PROCOM	1	220.00	06/06/24	123363
54567		2639 BLAZER ELECTRIC SUPPLY CO	1	430.96	06/06/24	123363
54568		2739 JOHN DEERE FINANCIAL	1	90.98	06/06/24	123363
54569		2765 ENERGY OUTREACH COLORADO	1	516.00	06/06/24	123363
54570		2768 COUNTRY QUALITY PEST CONTROL INC	1	95.00	06/06/24	123363
54571		2828 VERIZON WIRELESS LLC	1	497.77	06/06/24	123363
54572		3386 ROYAL ELECTRICAL SERVICES INC	1	5,528.81	06/06/24	123363
54573		3567 ROCKMOUNT RESEARCH AND ALLOYS INC	1	444.51	06/06/24	123363
54574		4398 SECOM	1	576.40	06/06/24	123363
54575		6059 TECHLINE LTD	6	27,538.70	06/06/24	123363
54576		6060 VISA	2	7,893.45	06/06/24	123363
54577		6063 CENTURYLINK	1	1,551.23	06/06/24	123363
54578		6064 LAMPTON WELDING SUPPLY INC	1	107.89	06/06/24	123363
54579		6123 COLORADOLAND TIRE & SERVICES	1	20.39	06/06/24	123363
54580		6174 NATIONAL INDUSTRIAL & SAFETY SUPPLY	1	1,553.40	06/06/24	123363
54581		6183 ZORO TOOLS INC	3	852.16	06/06/24	123363
54582		6253 T&R ELECTRIC SUPPLY CO INC	1	15,388.70	06/06/24	123363
54583		6267 GE VERNOVA INTERNATIONAL HOLDINGS I	2	35.33	06/06/24	123363
				201,305.32		

BANK TOTA PAYMENT

45 VOIDS:

**Board Meeting Date: June 11, 2024**

**LAMAR UTILITIES BOARD  
AGENDA ITEM INFORMATION**

**ITEM TITLE: System Operating Report**

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**INFORMATION:**

Sales of Electricity through May 2024 are up approximately 0.11% when compared to same period of time in 2023. Residential Sales were down approximately 4.30%, Irrigation sales were up approximately 73.91%, and Commercial/Industrial sales were slightly down 0.52%. These three customer classes represent an estimated 96% of our system sales.

The line crew completed the installation of 150 KVA 277/480V new service to Colorado Gravel Co. located North of Granada on Hwy 385. They also installed a 10 KVA, 120/240V construction temporary service to the new High School stadium complex project. The crew also replaced 2-40ft wooden poles which failed testing with two 40ft class II ductile iron poles on Rd 8.