

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, March 12, 2024 @ 12:00 Noon**

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

1. Minutes from February 27, 2023 Meeting \_\_\_\_\_
2. Approval of Purchase Orders 92836 thru 92879 \_\_\_\_\_
3. Payment of Bills \_\_\_\_\_
4. System Operating Report  
\_\_\_\_\_
5. 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  
February 27, 2024**

The Lamar Utilities Board met in regular session at 12:00 p.m. with Vice-Chairman Brooke presiding.

Present: Jay Brooke, Doug Thrall, Patrick Leonard, Roger Stagner, Kirk Crespin, Houssin Hourieh, Lisa Denman, Leala Owen, Linda Williams  
Lance Clark arrived at 12:02 p.m.

Absent: Jill Bellomy

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**Minutes of Previous Meeting – February 13, 2024**

Boardmember Leonard moved and Boardmember Stagner seconded to approve meeting minutes of February 13, 2024.

Voting Yes: Brooke, Thrall, Leonard, Stagner

Voting No: None

**Purchase Orders #92811 through #92835**

Boardmember Stagner moved and Boardmember Leonard seconded to approve purchase orders #92811 through #92835 in the amount of \$34,073.91.

Voting Yes: Brooke, Thrall, Leonard, Stagner

Voting No: None

**Payment of Bills**

Boardmember Leonard moved and Boardmember Stagner seconded to approve payment of bills: Vouchers #54199 through #54229 for a total of \$83,649.70.

Voting Yes: Brooke, Thrall, Leonard, Stagner

Voting No: None

**Consider Approval of Bid #2039 – Pole Enforcer Materials**

Boardmember Leonard moved and Boardmember Stagner seconded to approve and award Bid #2039 – Pole Enforcer Materials to Western United in the amount of \$14,804.00 plus \$2,000.00 in freight.

Voting Yes: Brooke, Thrall, Leonard, Stagner

Voting No: None

**System Operating Report**

Superintendent Hourieh reported that with Basler Engineering Services on site, they have completed the upgrade of 3 sections of the 4kv feeders protection relays. These sections include Northwest, Santa Fe Sub, Interconnect, Business District, and 2 station services circuits. These 1960's electromechanical relays are no longer supported by G.E. The new SEL-751 overcurrent protection relays incorporate the latest technology in power protection. These 5 circuit relays are in panels 2, 6, and 11A in the old plant control room. The upgrade also included the installation of four SEL-735 power quality revenue class meters. The upgrade went well without any power interruptions to customers. This upgrade will help improve system efficiency and reliability.

Superintendent Hourieh reported that in preparation for the decommissioning of the transmission natural gas pipeline, they have completed pigging approximately 34 miles of 6" gas pipeline starting at the CIG interconnect and ending at the central plant, there was 3 full tanker truck loads of liquid removed.

Superintendent Hourieh reported that there is an agreement ready to send to ARPA regarding the decommissioning of the transmission natural gas pipeline for a 50-50 cost sharing.

**Adjournment**

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

Voting Yes: Brooke, Thrall, Leonard, Stagner

Voting No: None

The meeting adjourned at 12:14 p.m.

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Linda Williams – City Clerk

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Jay Brooke – Vice-Chairman

MARCH 12, 2024

PURCHASE ORDERS

FOR BOARD APPROVAL

DATE:	P. O. #	BID #	COMPANY	ITEM	AMOUNT
27-Feb-24	92852	2039	Western United Electric Supply	POLE ENFORCER MATERIAL	\$16,803.80
28-Feb-24	92862		SD Myers	TRANSFORMER OIL TESTING	\$4,730.00
29-Feb-24	92864		VISA	EMAIL / ESRI / PC PARTS / SUPPLIES	\$3,034.59
29-Feb-24	92869		ARPA	ELECTRICITY FEBRUARY *ESTIMATE	\$732,584.02

BOARD APPROVAL TOTAL: \$757,152.41

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

MARCH 12, 2024

PURCHASE ORDERS

DATE:	P. O. #	BID #	COMPANY	ITEM	AMOUNT	APPROVED
22-Feb-24	92836		Coloradoland Tire & Services	TIRES FOR UNIT 14	\$722.80	
22-Feb-24	92837		John Deere Financial	JIGSAW / SAW BLADES	\$238.96	
23-Feb-24	92838		McMaster-Carr Supply Company	SHIMS / STRUTS CHANNEL	\$168.72	
23-Feb-24	92839		Tri County Ford Inc	ABS MODULE UNIT 40 / VALVE ASSYMBLY UNIT 14	\$1,351.25	
23-Feb-24	92840		John Deere Financial	DRILL BITS	\$68.98	
29-Feb-24	92841		Regulatory Compliance Ser Inc	PCB TRAINING	\$1,990.00	
31-Dec-24	92842		Steerman Law Office PLLC	PROFESSIONAL SERVICES	\$292.50	
22-Feb-24	92843		Steerman Law Office PLLC	PROFESSIONAL SERVICES	\$967.50	
26-Feb-24	92844		Richard Monson	PER DIEM	\$125.00	
26-Feb-24	92845		Jacob Paul	PER DIEM	\$125.00	
26-Feb-24	92846		John Deere Financial	BRUSHES	\$15.96	
27-Feb-24	92847		Valley Electronics	BATTERIES	\$11.96	
27-Feb-24	92848		Kimball Midwest	COMPACT ABSORBANT / THREADLOCKER	\$125.37	
27-Feb-24	92849		Uline	2-55 GALLON BARRELS	\$717.72	
27-Feb-24	92850		Lamar Auto Parts	SERPENTINE BELTS FOR UNIT 68 / AIR FILTER	\$390.96	
27-Feb-24	92851		National Industrial & Safety Supply	OIL ABSORBENT / PIG MAT	\$1,980.00	
4-Mar-24	92853		Blazer Electric Supply Co	WT ELECTRIC BOXES	\$1,694.96	
6-Mar-24	92854		J Harlen Co Inc	SLINGS	\$39.80	
4-Mar-24	92855		John Deere Financial	HOSE / SPRAYER	\$98.95	
27-Feb-24	92856		Secom	INTERNET SERVICES	\$576.40	
29-Feb-24	92857		City of Lamar Utilities	UTILITIES	\$574.21	
29-Feb-24	92858		Quality Dry Cleaners	LAUNDRY SERVICES	\$17.55	
29-Feb-24	92859		UNCC	RTL TRANSMISSIONS	\$159.96	
29-Feb-24	92860		Verizon Wireless LLC	TELEPHONE	\$424.40	
27-Feb-24	92861		Centurylink	TELEPHONE	\$1,551.72	
31-Dec-23	92863		Cirsa	DEDUCTIBLES	\$1,000.00	
29-Feb-24	92865		Insight Public Sector Inc	BARRACUDA BACKUP RENEWAL	\$1,884.36	
1-Mar-24	92866		Energy Outreach Colorado	2ND QUARTER 2023-2024 PAYMENT	\$516.00	
29-Feb-24	92867		VISA	TRAINING / ELECTRICITY / SUPPLIES	\$2,211.64	
29-Feb-24	92868		Wex Bank	FUEL	\$2,296.55	
4-Mar-24	92870		Grainger	HEAT GUN	\$127.15	
4-Mar-24	92871		Uline	5 GALLON CARBOY JUGS	\$110.24	
5-Mar-24	92872		McMaster-Carr Supply Company	LOCK NUTS	\$70.40	
5-Mar-24	92873		Farwest Line Specialities	SELF RESCUE SYSTEM	\$500.44	
29-Feb-24	92874		Double K Car Wash LLC	CAR WASH	\$109.20	
5-Mar-24	92875		Wallace Gas & Oil Inc	HYKEN HYDROLIC OIL	\$109.35	
5-Mar-24	92876		Blazer Electric Supply Co	GROUND RODS	\$1,473.75	
6-Mar-24	92877		Tri County Ford Inc	HUB DISC UNIT 40	\$370.00	
29-Feb-24	92878		Procom	RANDOM DRUG TESTING	\$330.00	
29-Feb-24	92879		Lampton Welding Supply Inc	GAS CYLINDER RENTAL	\$101.55	

PURCHASE ORDER TOTALS

\$782,793.67

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

PAYMENT	HP/VD	VENDOR NAME	ITEMS	NET PAY	PAID DATE	BATCH
54230		436 A R P A	1	732,584.02	02/23/24	121260
54231		1129 CITY OF LAMAR L&P RESERVE	1	30,000.00	02/29/24	121384
54232		2058 CITY OF LAMAR-GENERAL FUND	1	11,875.00	02/29/24	121384
54233		1 LINDA LOU SMITH	1	5.00	02/29/24	121402
54234		1 JAMES EMICK	1	92.98	02/29/24	121402
54235		1 CATHY BUXTON	1	326.18	02/29/24	121402
54236		1 LEE & TAMMY GONZALES	1	164.99	02/29/24	121402
54237		1 SANDRA J LOPEZ	1	561.58	02/29/24	121402
54238		1 ARLENE VIGIL	1	125.19	02/29/24	121402
54239		1 CYNTHIA R VIGIL	1	29.62	02/29/24	121402
54240		1 JANIEL THOMBS	1	11.88	02/29/24	121402
54241		1 BRANDON ADAMSON	1	16.96	02/29/24	121402
54242		1 ROBIN L THACKER	1	146.66	02/29/24	121402
54243		1 TROY B SETTLES	1	47.07	02/29/24	121402
54244		1 MARCUS L WIDENER III	1	99.17	02/29/24	121402
54245		1 MARTIN GONZALEZ BARRAZA	1	314.74	02/29/24	121402
54246		169 STEERMAN LAW OFFICE PLLC	1	292.50	02/29/24	121403
54247		2161 CIRSA	1	1,000.00	02/29/24	121403
54248		351 PERA OF COLORADO	3	20,629.48	03/05/24	121493
54249		442 401K VOLUNTARY INVESTMENT PLAN	2	1,120.65	03/05/24	121493
54250		666 COMMUNITY STATE BANK	1	125.00	03/05/24	121493
54251		2055 CITY OF LAMAR	4	13,054.55	03/05/24	121493
54252		2056 CITY OF LAMAR-PAYROLL	1	155.00	03/05/24	121493
54253		22 CITY OF LAMAR-UTILITIES	4	574.21	03/07/24	121551
54254		62 LAMAR AUTO PARTS	1	390.96	03/07/24	121551
54255		109 VALLEY ELECTRONICS	1	11.96	03/07/24	121551
54256		169 STEERMAN LAW OFFICE PLLC	1	967.50	03/07/24	121551
54257		220 JOHN OWENS JR	1	250.00	03/07/24	121551
54258		245 TRI COUNTY FORD INC	3	1,721.25	03/07/24	121551
54259		333 DOUBLE K CAR WASH LLC	1	109.20	03/07/24	121551
54260		423 WALLACE GAS & OIL INC	1	109.35	03/07/24	121551
54261		621 BRAXTON WARN	1	250.00	03/07/24	121551
54262		737 RILEY COMER	1	250.00	03/07/24	121551
54263		765 UNCC	1	159.96	03/07/24	121551
54264		1348 CAMRON BAILEY	1	250.00	03/07/24	121551
54265		2235 KIMBALL MIDWEST	1	125.37	03/07/24	121551
54266		2297 QUALITY DRY CLEANERS	2	17.55	03/07/24	121551
54267		2450 WEX BANK	1	2,296.55	03/07/24	121551
54268		2571 PROCOM	1	330.00	03/07/24	121551
54269		2639 BLAZER ELECTRIC SUPPLY CO	1	1,473.75	03/07/24	121551
54270		2739 JOHN DEERE FINANCIAL	5	422.85	03/07/24	121551
54271		2765 ENERGY OUTREACH COLORADO	1	516.00	03/07/24	121551
54272		2828 VERIZON WIRELESS LLC	1	424.40	03/07/24	121551
54273		3655 MCMMASTER-CARR SUPPLY COMPANY	3	239.23	03/07/24	121551
54274		3714 MCCANDLESS TRUCK CENTER LLC	1	72.78	03/07/24	121551
54275		4398 SECOM	1	576.40	03/07/24	121551
54276		6001 REGULATORY COMPLIANCE SER INC	1	1,990.00	03/07/24	121551
54277		6056 GRAINGER	1	127.15	03/07/24	121551
54278		6060 VISA	2	5,143.13	03/07/24	121551
54279		6063 CENTURYLINK	1	1,551.72	03/07/24	121551
54280		6064 LAMPTON WELDING SUPPLY INC	1	101.55	03/07/24	121551
54281		6072 WESTERN UNITED ELECTRIC SUPPLY	1	9,430.34	03/07/24	121551
54282		6123 COLORADOLAND TIRE & SERVICES	1	722.80	03/07/24	121551
54283		6174 NATIONAL INDUSTRIAL & SAFETY SUPPLY	1	1,980.00	03/07/24	121551
54284		6189 J HARLEN CO INC	1	53.88	03/07/24	121551
54285		6194 SHI INTERNATIONAL CORP	1	140.02	03/07/24	121551
54286		6244 FARWEST LINE SPECIALITIES	2	272.44	03/07/24	121551
				845,830.52		
BANK TOTA PAYMENT		31 VOIDS:	0	0.00		

**Board Meeting Date: March 12, 2024**

**LAMAR UTILITIES BOARD  
AGENDA ITEM INFORMATION**

**ITEM TITLE: System Operating Report**

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**INFORMATION:**

In continuous efforts to improve system reliability, the line crew replaced 6 wooden poles with six class II 40 foot ductile iron poles on the east end 24.9kv circuit from the river crossing to Hwy 196 by West Farms area. The crew replaced a failed testing wooden pole with a 40 foot class II wooden pole on the SW 24.9kv circuit at the Big Timbers Museum.

The crew has been performing tree trimming, general line maintenance and have installed 14 pole enforcers on circuit poles that cross major highways.

On Saturday, March 2, 2024, our distribution system was impacted by high winds. At around 10:00 a.m. a wild fire broke out near Boggsville at Hwy 101 and quickly spread northeast, reaching our 69kv line southeast of Las Animas. The fire burned two 69kv structures that also have an underbuilt 4kv Circuit. The fire caused a power outage to Ft. Lyon area. Las Animas requested that we feed Ft. Lyon, which we did using our 69kv line from Lamar to east side of Ft Lyon's substation. Las Animas and our crew worked together to replace the burned structures. We installed two 70 foot Class I steel poles, one 70 foot Class I wooden pole, and one 65 foot Class I steel pole. Please see attached photos.

























