

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, April 28, 2026 @ 12:00 Noon

	P	A	1	2	3	4	5	6	7
Brooke	---	---	---	---	---	---	---	---	---
Thrall	---	---	---	---	---	---	---	---	---
Leonard	---	---	---	---	---	---	---	---	---
Bellomy	---	---	---	---	---	---	---	---	---
Grett	---	---	---	---	---	---	---	---	---
Crespin	---	---	---	---	---	---	---	---	---
Williams	---	---	---	---	---	---	---	---	---
Clark	---	---	---	---	---	---	---	---	---
Hourieh	---	---	---	---	---	---	---	---	---
Denman	---	---	---	---	---	---	---	---	---
Owen	---	---	---	---	---	---	---	---	---

1. Minutes from Meeting April 14, 2026 _____
2. Approval of Purchase Orders 2025-04348 thru 2025-04622 _____
3. Payment of Bills _____
4. Due to the Tyler System Conversion there will be No Report on the August, September, October, November, December, January, February, or March Financials

5. Consider Approval of Bid #2081 – Iron Ductile Poles

6. System Operating Report

7. 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 14, 2026**

The Lamar Utilities Board met in regular session at 12:02 p.m. with Vice-Chairman Brooke presiding.

Present: Jay Brooke, Patrick Leonard, Elmer Grett, Lance Clark, Houssin Hourieh, Lisa Denman, Leala Owen, Linda Williams

Absent: Doug Thrall, Jill Bellomy, Kirk Crespin

Minutes of Previous Meeting – March 24, 2026

Boardmember Leonard moved and Boardmember Grett seconded to approve meeting minutes of March 24, 2026.

Voting Yes: Brooke, Leonard, Grett

Voting No: None

Purchase Orders 2025-03914 thru 2025-04345

Boardmember Grett moved and Boardmember Leonard seconded to approve purchase orders 2025-03914 thru 2025-04345 in the amount of \$558,673.06.

Voting Yes: Brooke, Leonard, Grett

Voting No: None

Payment of Bills

Boardmember Leonard moved and Boardmember Grett seconded to approve payment of bills: Vouchers #56457 through #56499 for a total of \$234,204.02.

Voting Yes: Brooke, Leonard, 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

Consider Approval of Bid #2080 – LED Street Light Fixtures

Boardmember Leonard moved and Boardmember Grett seconded to approve and award Bid #2080 – LED Street Light Fixtures to Stuart Irby in the amount of \$19,300.00.

Voting Yes: Brooke, Leonard, Grett

Voting No: None

System Operating Report

Superintendent Hourieh reported that the line crew completed the replacement of 3 – 45 ft. class II ductile iron poles located between Hospital Dr. and Kendall Dr. The replacement involved switching the College and High School substations from LAMSO to the plant 25kv substation, and upgrading 3 phase 25kv and 4kv circuits on these poles. The upgrade included replacing 6 – 10 ft. fiberglass crossarms and insulators. The work went smooth without any power outages to customers.

APRIL 28, 2026

PURCHASE ORDERS

FOR BOARD APPROVAL

DATE:	P.O. #	BID #	COMPANY	ITEM	AMOUNT
3-Apr-26	2025-04349		Quarterly Support	QUARTERLY SUPPORT	\$6,603.75
15-Apr-26	2025-04421	2080	Stuart Irby	LIGHT FIXTURES/PHOTO CONTROLS	\$19,902.00
3-Mar-26	2025-0446		Employers Council Services	MEMBERSHIP DUES	\$3,675.00
4/20/2026	2025-04521		Holiday Motel	UTILITY BILL OVERPAYMENT	\$2,856.00
21-Apr-26	2025-04554		Evens Enterprises	BREAKER CHARGING MOTOR	\$5,027.03
4/21/2026	2025-04568		Motion Industries	VIBRATION ANALYSER	\$6,784.10
22-Apr-26	2025-04621		Power Substation Services	TRANSFORMER MAINT. SERVICES	\$14,349.00
23-Apr-26	2025-04622	2075	Border States Industries	10' FIBERGLASS CROSSARMS	\$21,326.25
BOARD APPROVAL TOTAL:					\$80,523.13

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

APRIL 28, 2026

PURCHASE ORDERS

DATE:	P.O. #	BID #	COMPANY	ITEM	AMOUNT	APPROVED
9-Apr-26	2025-04348		D&D Quality Cleaners	SHIRTS	\$25.50	
13-Apr-26	2025-04389		UPS Supply Chain Orderes	DELIVERY SERVICE	\$139.73	
13-Apr-26	2025-04399		Zoro Tools INC	HAND CREAM	\$143.90	
13-Apr-26	2025-04412		Sure Crop Care INC	WEED SPRAY	\$293.25	
14-Apr-26	2025-04415		Sure Crop Care INC	WEED SPRAY	\$195.50	
15-Apr-26	2025-04422		John Deere Financial	ROLLER PUMP/ADAPTERS	\$282.63	
10-Apr-26	2025-04423		ATMOS	GAS	\$926.97	
15-Apr-26	2025-04433		Clement Communications	SAFTY POSTERS	\$448.00	
15-Apr-26	2025-04434		Zoro Tools INC	PULLING TAPE	\$123.99	
16-Apr-26	2025-04441		Western United Electric Supply	INSULATOR COMPOSITE 56-1	\$318.20	
17-Apr-26	2025-04461		John Deere Financial	PRESSURE GAUGE/BALL VALVE/HOSE	\$120.93	
17-Apr-26	2025-04463		A-1 Rentals and Sales	7/16 SPRING LATCH	\$11.56	
17-Apr-26	2025-04463		Office Depot	OFFICE SPPLIES	\$211.72	
4/1/2026	2025-04470		Zoro Tools INC	AUGER BITS/IMPACT ADAPTERS	\$245.98	
20-Apr-26	2025-04488		Grainger	DIAPHRA GM PRESSURE RELIEF	\$69.92	
20-Apr-26	2025-04501		Lamar BMS	PARTS FOR ICE MACHINE	\$7.66	
20-Apr-26	2025-04509		National Industrial & Safety Supply	GATORADE PACKETS	\$1,989.00	
20-Apr-26	2025-04526		McCandless Truck Center	HOSE/HOSE CLAMP	\$136.97	
20-Apr-26	2025-04528		Wallace Gas & Oil	PROPANE	\$12.00	
21-Apr-26	2025-04552		Farwest Line Specialities	WIRE BRUSH REPLACEMENT	\$60.67	
4/22/2026	2025-04590		Blazer	WIRE NUTS	\$157.06	
21-Apr-26	2505-04591		Gobins	COPIER CONTRACTS	\$276.16	
22-Apr-26	2025-04602		Aamazon	IT SUPPLIES	\$292.45	
PURCHASE ORDER TOTALS					\$87,012.88	



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						
03808	POWELL ELECTRICAL SYSTEMS, INC	04/09/2026	Regular	0.00	10,450.00	56499
00657	CITY OF LAMAR-L&P SALES TAX	04/16/2026	Regular	0.00	15,765.00	56500
01591	HOLIDAY MOTEL	04/20/2026	Regular	0.00	2,856.00	56501
00021	A-1 RENTAL AND SALES INC	04/23/2026	Regular	0.00	11.56	56502
00157	AMAZON CAPITAL SERVICES INC	04/23/2026	Regular	0.00	292.45	56503
00276	ARPA	04/23/2026	Regular	0.00	584,480.42	56504
00299	ATMOS ENERGY	04/23/2026	Regular	0.00	926.97	56505
00407	BLAZER ELECTRIC SUPPLY CO	04/23/2026	Regular	0.00	157.06	56506
00436	BORDER STATES INDUSTRIES INC	04/23/2026	Regular	0.00	21,326.25	56507
00686	CLEMENT COMMUNICATIONS INC	04/23/2026	Regular	0.00	448.00	56508
00944	D & D QUALITY CLEANERS LLC	04/23/2026	Regular	0.00	25.50	56509
01194	EMPLOYERS COUNCIL SERVICES INC	04/23/2026	Regular	0.00	3,675.00	56510
01232	ETHAN KOESTER	04/23/2026	Regular	0.00	290.00	56511
01308	FARWEST LINE SPECIALITIES	04/23/2026	Regular	0.00	60.67	56512
03853	GEREMIAH GONZALES-RAMIREZ	04/23/2026	Regular	0.00	290.00	56513
01447	GOBINS INC	04/23/2026	Regular	0.00	276.16	56514
01467	GRAINGER	04/23/2026	Regular	0.00	69.92	56515
01819	JOHN DEERE FINANCIAL	04/23/2026	Regular	0.00	403.56	56516
02015	LAMAR BMS	04/23/2026	Regular	0.00	7.66	56517
02247	MCCANDLESS TRUCK CENTER LLC	04/23/2026	Regular	0.00	136.97	56518
02340	MINSAIT ACS INC	04/23/2026	Regular	0.00	6,603.75	56519
02366	MOTION INDUSTRIES INC	04/23/2026	Regular	0.00	6,753.05	56520
02414	NATIONAL INDUSTRIAL & SAFETY SUPPLY	04/23/2026	Regular	0.00	1,989.00	56521
02485	OFFICE DEPOT	04/23/2026	Regular	0.00	211.72	56522
02862	RILEY COMER	04/23/2026	Regular	0.00	290.00	56523
03010	SENSUS	04/23/2026	Regular	0.00	33,235.35	56524
03020	SHANE DASHNER	04/23/2026	Regular	0.00	290.00	56525
03170	SURE CROP CARE INC	04/23/2026	Regular	0.00	488.75	56526
03564	WALLACE GAS & OIL INC	04/23/2026	Regular	0.00	12.00	56527
03603	WESCO DISTRIBUTION INC	04/23/2026	Regular	0.00	4,594.50	56528
03613	WESTERN UNITED ELECTRIC SUPPLY	04/23/2026	Regular	0.00	318.20	56529
03684	ZORO TOOLS INC	04/23/2026	Regular	0.00	513.87	56530

Bank Code L&P UTILITY FUND Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	45	32	0.00	697,249.34
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
	45	32	0.00	697,249.34

All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	45	32	0.00	697,249.34
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
	45	32	0.00	697,249.34

Fund Summary

Fund	Name	Period	Amount
63	UTILITY FUND	4/2026	697,249.34
			697,249.34

Board Meeting Date: April 28, 2026

**LAMAR UTILITIES BOARD
AGENDA ITEM INFORMATION**

ITEM TITLE: Consider Approval of Bid #2081 – Iron Ductile Poles

INFORMATION:



These Ductile iron poles are for out stock inventory. We submitted 7 bids for 40, 45, 60, and 65 foot poles and received back 3 bids. The staff recommendation is to accept the low bid from Energy Reps (McWane) for a total of \$96,515.26.

**TABULATION SHEET FOR BID #2081
DUCTILE IRON POLES**

BID RETURN DATE: APRIL 28, 2026

ITEM:	QTY	WESCO DENVER UTILITY	WESTERN UNITED	TECHLINE INC	STUART IRBY	BORDER STATES	KD JOHNSON	MCCWANE energy reps
1	15	40' \$ _____ EACH	\$ 371,093.55 2512.93 EACH	NO BID \$ _____ EACH	\$ 40,108.50 2709.00 EACH	\$ _____ EACH	NO BID \$ _____ EACH	\$ 35,055.00 2337.00 EACH
2	9	45' \$ _____ EACH	\$ 27,754.84 3,083.87 EACH	\$ _____ EACH	\$ 29,412.00 3208.00 EACH	\$ _____ EACH	\$ _____ EACH	\$ 25,812.00 2816.00 EACH
3	5	60' \$ _____ EACH	\$ 21,150.54 4230.11 EACH	\$ _____ EACH	\$ 21,950.00 4390.00 EACH	\$ _____ EACH	\$ _____ EACH	\$ 19,170.00 3934.00 EACH
4	2	65' \$ _____ EACH	\$ 9,277.42 4,638.71 EACH	\$ _____ EACH	\$ 9580.00 4790.00 EACH	\$ _____ EACH	\$ _____ EACH	\$ 8,162.80 4,081.40 EACH
TOTAL OF BID:		\$ _____	+7350.26 \$ 103226.61	\$ _____	\$ 101,577.00	\$ _____	\$ _____	+ 7350.26 \$ 96,515.26
DELIVERY DATE:		_____	28-30wks	_____	28-30wks	_____	_____	28-30wks

SENT FOR _____
OPENING: _____

Board Meeting Date: April 28, 2026

**LAMAR UTILITIES BOARD
AGENDA ITEM INFORMATION**

ITEM TITLE: System Operating Report

INFORMATION:

The wind turbine data for the first quarter of 2026 indicates that our 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 having 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.

Linear labs are continuing with T-2 commissioning process. They were able to put it on-line, generating 400KW and 1000KW, while checking generator's vibration levels.

The 2026 LUB/ARPA Scholarship deadline has arrived. This year a total of 6 completed applications were received for the combined \$1400.00 Scholarship. We received 1 from Lamar High School, 5 from McClave and none from Wiley. The selection committee were given the applications without any identifying information on the applications. The anonymous process has allowed the students to be judged solely on the academic achievements and community support.

The winners for this year are:

Lamar High School: Keiton Chavira
McClave High School: Jaquelin Canales
McClave High School: Zachary Jackson

A	B	C	D	E	G	H	I	J	K	L	M	N
1												
2	MONTHLY WIND DATA ON REGIONAL TURBINES for 2026 in Southeast Colorado											
3	NET YIELD (kWh) & CAPACITY FACTOR											
4								100% output @ 1,500 kWh per turbine				
5							28 days=672 hours=	1,008,000 kWh *3=	3024000			
6							29 days=696 hours=	1,044,000 kWh *3=	3132000			
7							30 days=720 hours=	1,080,000 kWh *3=	3240000			
8							31 days= 744 hours=	1,116,000 kWh *3=	3348000			
9	ARPA-SPRINGFIELD											
10	T1-S	C.F.	Ave.kWh	T1-L	T2-L	T3-L	T4-A	TOTAL kWh	C.F.	Ave.kWh/WT		
11	January	44.433	39.82%	343,459	73,489	374,781	349,663	1,141,392	34.09%	380,464		
12	February	486,450	48.26%	301,594	0	315,137	307,739	924,470	30.57%	308,157		
13	March	589,799	52.85%	392,959	0	283,965	398,251	1,075,175	32.11%	358,392		
14	April		0.00%					0	0.00%	0		
15	May		0.00%					0	0.00%	0		
16	June		0.00%					0	0.00%	0		
17	July		0.00%					0	0.00%	0		
18	August		0.00%					0	0.00%	0		
19	September		0.00%					0	0.00%	0		
20	October		0.00%					0	0.00%	0		
21	November		0.00%					0	0.00%	0		
22	December		0.00%					0	0.00%	0		
23	TOTAL	1,520,682	46.98%	1,038,012	73,489	973,883	1,055,653	3,141,037	32.26%	349,004		
24	NOTES ON ABOVE TURBINES: (Clarifications will be added when available)											
25	MARCH 2026 WIND TURBINE DOWN TIME MONTHLY PLANT AVAILABILITY 91.39% 3/31/26											
26	*T1 – 100.00%											
27	*T2 – 66.68% PITCH SYSTEM RETRO											
28	*T3 – 91.76% ANEMOMETER, WIND VANE AND PC PROBLEMS.											
29	*T4 – 98.51% PITCH SYSTEM PROBLEMS											
30	*T5 – 99.97% GENERATOR BRUSH'S											
31												
32												
33												
34												
35												
36												
37												
38												