

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 26, 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 March 12, 2024 Meeting _____

2. Approval of Purchase Orders 92880 thru 92916 _____

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
March 12, 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, Roger Stagner, Kirk Crespin, Lance Clark, Houssin Hourieh, Lisa Denman, Leala Owen, Linda Williams
Jill Bellomy by phone

Absent: _____

Minutes of Previous Meeting – February 27, 2024

Boardmember Brooke moved and Boardmember Leonard seconded to approve meeting minutes of February 27, 2024.

Voting Yes: Brooke, Thrall, Leonard, Stagner

Voting No: None

Abstain: Bellomy

Purchase Orders #92836 through #92879

Boardmember Stagner moved and Boardmember Brooke seconded to approve purchase orders #92836 through #92879 in the amount of \$757,152.41.

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 #54230 through #54286 for a total of \$845,830.52

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

Voting No: None

System Operating Report

Superintendent Hourieh reported that in efforts to improve system reliability, the line crew replaced six 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. He stated the crew has also been performing tree trimming, general line maintenance and have installed 14 pole enforcers on circuit poles that cross major highways.

Superintendent Hourieh reported that on Saturday, March 2, 2024, the 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 the 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 the 69kv line from Lamar to east side of Ft. Lyon's substation. Las Animas and LUB line crew worked together to replace the burned structures. They installed two 70 foot Class I steel poles, one 70 foot Class I wooden

pole, and one 65 foot Class I steel pole. Everything was completed by 9:00 a.m. this morning and we switched Ft. Lyon to Las Animas normal feed.

Superintendent Hourieh stated that with this recent fire they need to restock LUB's inventory. He has received three quotes from the following, McWane \$23,842.26, Border States \$26,254.66, and Western United \$24,762.89. He will need an approval to move forward with this purchase. Also a CIRSA claim has been opened on this case.

Boardmember Brooke moved and Boardmember Leonard seconded to approve and award purchase to McWane Poles in the amount of \$23,842.26.

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

Leala Owen handed out copies of the current purchase policy that had been approved in 2022. At the time of approval she does not believe that the boardmembers had received copies for their records.

Adjournment

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

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

The meeting adjourned at 12:36 p.m.

Linda Williams – City Clerk

Doug Thrall – Chairman

MARCH 26, 2024

PURCHASE ORDERS

FOR BOARD APPROVAL

DATE:	P. O. #	BID #	COMPANY	ITEM	AMOUNT
7-Mar-24	92886		Integrated Power Services LLC	BREAKER EVALUATION & REPAIR	\$10,883.00
11-Mar-24	92894		Atmos Energy	UTILITIES	\$2,545.94
12-Mar-24	92896		McWane Inc	70' DUCTILE IRON POLES	\$23,842.24
13-Mar-24	92901		Halde Sand & Gravel	GAS LINE DECOMMISSIONING	\$4,402.50
18-Mar-24	92908		CIRSA	2ND QUARTER PROPERTY INSURANCE	\$72,713.19
21-Mar-24	92915		American Public Power Assn	ANNUAL DUES	\$7,962.29

BOARD APPROVAL TOTAL: \$122,349.16

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

MARCH 26, 2024

PURCHASE ORDERS

DATE:	P. O. #	BID #	COMPANY	ITEM	AMOUNT	APPROVED
7-Mar-24	92880		Ranchers Supply of Lamar LLC	HYDRANT / MISC FITTINGS	\$218.82	
7-Mar-24	92881		Lamar BMS	PAINT	\$27.16	
7-Mar-24	92882		Western United Electric Supply	FIRE MESH	\$643.00	
7-Mar-24	92883		John Deere Financial	SPRAY PRIMER	\$78.91	
8-Mar-24	92884		McMaster-Carr Supply Company	LOCK NUTS	\$72.08	
8-Mar-24	92885		Brannan Aggregates	ROAD BASE	\$357.75	
8-Mar-24	92887		Tri County Ford Inc	RETAINER	\$45.00	
11-Mar-24	92888		Uline	55 GAL DRUM OF SIMPLE GREEN	\$1,277.20	
11-Mar-24	92889		UPS	DELIVERY SERVICE	\$113.10	
12-Mar-24	92890		American Electric Company	PHOTO CONTROLS / SERVICE HEAD	\$746.55	
12-Mar-24	92891		John Deere Financial	24" ANGLE SQUARE / ALUMINUM SQUARE	\$29.98	
11-Mar-24	92892		Lamar Chamber of Commerce	ANNUAL DUES	\$500.00	
11-Mar-24	92893		J&N Shoes	PPE WORK BOOTS	\$152.99	
11-Mar-24	92895		UBEO Business Services	COPIER CONTRACTS	\$185.03	
13-Mar-24	92897		Quest Inc	GATOR REPAIR	\$1,436.99	
13-Mar-24	92898		Zoro Tools Inc	CARBIDE BITS	\$718.56	
13-Mar-24	92899		Blazer Electric Supply Co	CONTROL BOARD BULBS	\$13.82	
13-Mar-24	92900		Farwest Line Specialities	STRAP BLOCKS / CHICAGO GRIPS	\$793.44	
14-Mar-24	92902		Quality Dry Cleaners	LAUNDRY	\$21.85	
14-Mar-24	92903		Ranchers Supply of Lamar LLC	SLIP CAP	\$9.61	
14-Mar-24	92904		Tri County Ford Inc	WEATHER STRIP	\$157.82	
14-Mar-24	92905		State Industrial Products Corp	HAND CLEANER / TOILET CLEANER	\$437.36	
15-Mar-24	92906		TC Auto Transmission	SEAL / BUSHING / HOUSING GASKET	\$71.34	
19-Mar-24	92907		Ranchers Supply of Lamar LLC	BLACK PIPE / LABOR	\$88.70	
18-Mar-24	92909		Colorado Department of Revenue	QUARTERLY PUC ADMIN FEES	\$2,481.42	
19-Mar-24	92910		Robinson Printing Inc	SERVICE REQUEST FORMS	\$102.70	
19-Mar-24	92911		Zoro Tools Inc	CLEANER / AUGER BIT / BRUSH WASHER	\$305.33	
20-Mar-24	92912		Rusler Implement Co	3 POINT HITCH	\$111.70	
20-Mar-24	92913		Hubbs Welding LLC	GAS LINE DECOMMISSIONING	\$240.00	
20-Mar-24	92914		Tri County Ford Inc	BRACKET / BOLTS / LINK ASSEMBLY / SNAP RING	\$634.30	
21-Mar-24	92916		IBS of West Kansas	BATTERIES	\$287.90	

PURCHASE ORDER TOTALS \$134,709.57

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

PAYMENT	HP/ VD	VENDOR NAME	ITEMS	NET PAY	PAID DATE	BATCH
54287		1 KRIS JACOBSEN	1	41.22	03/07/24	121565
54288		1 AFTON R YBARRA	1	13.81	03/07/24	121565
54289		1 KASSANDRA NAVARRETE	1	27.08	03/07/24	121565
54290		1 KARI M HUNTLEY	1	10.26	03/07/24	121565
54291		226 AFLAC PREMIUM HOLDING	1	495.45	03/08/24	121589
54292		2709 COUNTY HEALTH POOL	1	47,228.97	03/08/24	121589
54293		3021 LINCOLN NAT'L LIFE INSURANCE	2	586.14	03/08/24	121589
54294		2057 CITY OF LAMAR-MISC	1	604.21	03/11/24	121633
54295		440 CITY OF LAMAR-L&P SALES TAX	1	16,593.00	03/18/24	121752
54296		351 PERA OF COLORADO	3	21,115.03	03/19/24	121782
54297		442 401K VOLUNTARY INVESTMENT PLAN	2	1,121.73	03/19/24	121782
54298		666 COMMUNITY STATE BANK	1	125.00	03/19/24	121782
54299		2055 CITY OF LAMAR	4	13,243.36	03/19/24	121782
54300		2056 CITY OF LAMAR-PAYROLL	1	222.39	03/19/24	121782
54301		436 A R P A	1	605,461.85	03/19/24	121786
54302		15 LAMAR BMS	1	27.16	03/21/24	121832
54303		87 RANCHERS SUPPLY OF LAMAR LLC	3	317.13	03/21/24	121832
54304		88 ROBINSON PRINTING INC	1	102.70	03/21/24	121832
54305		245 TRI COUNTY FORD INC	4	695.87	03/21/24	121832
54306		308 LAMAR CHAMBER OF COMMERCE	1	500.00	03/21/24	121832
54307		1234 HUBBS WELDING LLC	1	240.00	03/21/24	121832
54308		2252 ATMOS ENERGY	3	2,545.91	03/21/24	121832
54309		2297 QUALITY DRY CLEANERS	2	21.85	03/21/24	121832
54310		2513 QUEST INC	2	1,436.93	03/21/24	121832
54311		2609 T C AUTO TRANSMISSIONS LLP	1	71.34	03/21/24	121832
54312		2639 BLAZER ELECTRIC SUPPLY CO	2	1,731.82	03/21/24	121832
54313		2739 JOHN DEERE FINANCIAL	2	108.89	03/21/24	121832
54314		2856 STATE INDUSTRIAL PRODUCTS CORPORATI	1	437.34	03/21/24	121832
54315		3003 HALDE SAND & GRAVEL	2	4,402.50	03/21/24	121832
54316		3104 UBEO BUSINESS SERVICES	1	185.03	03/21/24	121832
54317		3229 BRANNAN AGGREGATES	2	357.75	03/21/24	121832
54318		3438 J & N SHOES	1	152.99	03/21/24	121832
54319		3568 AMERICAN PUBLIC POWER ASSN	1	7,962.29	03/21/24	121832
54320		3655 MCMMASTER-CARR SUPPLY COMPANY	1	72.10	03/21/24	121832
54321		4183 UPS	1	113.10	03/21/24	121832
54322		4213 ULINE	2	828.00	03/21/24	121832
54323		6072 WESTERN UNITED ELECTRIC SUPPLY	2	4,308.48	03/21/24	121832
54324		6183 ZORO TOOLS INC	2	1,023.89	03/21/24	121832
54325		6215 IBS OF WEST KANSAS	1	287.90	03/21/24	121832
54326		6244 FARWEST LINE SPECIALITIES	2	902.44	03/21/24	121832
				735,722.91		
BANK TOTA PAYMENT		40 VOIDS:	0			

Board Meeting Date: March 26, 2024

**LAMAR UTILITIES BOARD
AGENDA ITEM INFORMATION**

ITEM TITLE: System Operating Report

INFORMATION:

Sales of electricity through February 2024 are down approximately 2.19% when compared to the same period of time in 2023. Residential sales were down approximately 2.02%, irrigation sales were up approximately 7.53%, and commercial/industrial sales were down approximately 2.6%. These three customer classes represent an estimated 96% of our total system sales.

The line crew completed the upgrade of a 3 phase 4kv circuit that is in the alley between 12th and 13th street from Park to Walnut Street. The upgrade involved reconductoring from #6 cu to #4 ACSR wire, replacement of insulators, crossarms, and poles that failed testing. The upgrade will help improve system reliability and efficiency.