

| | | | | | | | | | | | |
|-----|-----|-----|-----|-----|------|------|-----|------|-----|-----|-----|
| 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, February 13, 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 January 23, 2023 Meeting _____
2. Approval of Purchase Orders 92745 thru 92810 _____
3. Payment of Bills _____
4. Consider Approval of Bid #2038 – Raptor Protection and Line Materials

5. System Operating Report

6. 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
January 23, 2024**

The Lamar Utilities Board met in regular session at 12:01 p.m. with Vice-Chairman Brooke presiding.

Present: Jay Brooke, Patrick Leonard, Jill Bellomy, Roger Stagner, Lance Clark, Houssin Hourieh, Lisa Denman, Linda Williams
Doug Thrall by phone

Absent: Kirk Crespin, Leala Owen

Minutes of Previous Meeting – January 9, 2024

Boardmember Stagner moved and Boardmember Leonard seconded to approve meeting minutes of January 9, 2024.

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

Purchase Orders #92708 through #92744

Boardmember Stagner moved and Boardmember Leonard seconded to approve purchase orders #92708 through #92744 in the amount of \$33,230.43 with the removal of PO #92738 to be voted on separately.

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

Boardmember Leonard moved and Boardmember Bellomy seconded to approve PO #92738 in the amount of \$5,390.13 to Stagner Inc.

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

Payment of Bills

Boardmember Leonard moved and Boardmember Bellomy seconded to approve payment of bills: Vouchers #54081 through #54135 for a total of \$769,801.04.

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

Consider Approval of Bid #2037 – Street Light Fixtures

Boardmember Leonard moved and Boardmember Stagner seconded to approve and award Bid #2037 – Street Light Fixtures to American Electric in the amount of \$14,000.00.

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

System Operating Report

Superintendent Hourieh reported that the sales of electricity through December 2023 were down approximately 2.55% when compared to the same period of time in 2022. Residential sales were down approximately 4.00%, irrigation sales were up approximately 1.00% and commercial/industrial sales were down approximately 1.89%. These three customer classes represent an estimated 96% of the total system sales.

Superintendent Hourieh announced that they are accepting applications for the 2024/2025 scholarship program. This scholarship is available to Lamar, Wiley, and McClave High School seniors. This year's topic is "Wind energy, roof top solar, and battery storage systems are increasingly spreading across the grid. Discuss how distributed generation impact the electrical grid and the environment." The scholarship application is available online and has been forwarded to each school's guidance counselor. The deadline for the applications to be returned is April 12, 2024, winners will be announced on May 3, 2024.

Superintendent Hourieh reported that with Renew Energy on site, the wind turbine crew completed the replacement of T-4's gearbox. The gearbox and the 900-ton crane equipment started arriving on January 13, 2024. Work progressed slowly due to the snow and the extreme cold temperatures. The blades, hub, and nacelle cover had to be taken down to allow for the main bearing and gearbox install. All work was completed safely on Friday, January 19, 2024, there were some wiring issues and controls that were completed over the weekend, now they are waiting on some wind.

Adjournment

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

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

Voting No: None

The meeting adjourned at 12:21 p.m.

Linda Williams – City Clerk

Jay Brooke – Vice-Chairman

FEBRUARY 13, 2024 PURCHASE ORDERS

FOR BOARD APPROVAL

| DATE: | P. O. # | BID # | COMPANY | ITEM | AMOUNT |
|-----------|---------|-------|---------------------------|--|--------------|
| 18-Jan-24 | 92745 | | Western United Electric | NEW GLOVE & SLEEVES & TESTING | \$2,697.16 |
| 18-Jan-24 | 92747 | | Weso Distribution Inc | PAD MOUNT TRANSFORMER (1) | \$5,764.95 |
| 18-Jan-24 | 92748 | | Altec Industries | NEW SERVICE TRUCK | \$185,947.00 |
| 18-Jan-24 | 92749 | | T&R Electric Supply Co | POLE & PAD MOUNT TRANSFORMERS (4) | \$27,841.00 |
| 18-Jan-24 | 92750 | | SENSUS | AMI METERS (48) | \$14,112.00 |
| 18-Jan-24 | 92751 | | Stella-Jones Corporation | POLES | \$37,917.45 |
| 18-Jan-24 | 92752 | | Western United Electric | ELBOW ARRESTERS/GROUND SLEEVE | \$3,151.41 |
| 23-Jan-24 | 92762 | 2037 | American Electric Company | LED STREET LIGHTS BID #2037 | \$14,000.00 |
| 24-Jan-24 | 92769 | | VISA | EMAIL, OFFICE & PLANT SUPPLIES | \$3,063.94 |
| 29-Jan-24 | 92771 | | CIRSA | 1ST QTR PROP INS/ANNUAL MECHANICAL INS | \$81,890.19 |
| 29-Jan-24 | 92776 | | SENSUS | ANNUAL SOFTWARE MAINTENANCE | \$31,327.49 |
| 31-Jan-24 | 92790 | | VISA | TRAINING/PPE/ELECTRIC/SUPPLIES | \$3,644.70 |
| 30-Jan-24 | 92792 | | ARPA | ELECTRICITY JANUARY *ESTIMATE | \$601,061.54 |

BOARD APPROVAL TOTAL: \$1,012,418.83

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

FEBRUARY 13, 2024 PURCHASE ORDERS

| DATE: | P. O. # | BID # | COMPANY | ITEM | AMOUNT | APPROVED |
|-----------|---------|-------|------------------------------|---|------------|----------|
| 0-Jan-00 | 92746 | | Machine Supply Company | VEHICLE REPAIR PARTS | \$66.29 | |
| 19-Jan-24 | 92753 | | Tri County Ford Inc | INSTRUMENT CLUSTER/THERMOSTAT/O-RING | \$410.92 | |
| 19-Jan-24 | 92754 | | Zoro Tools | CABLE CUTTING TOOL | \$1,899.99 | |
| 19-Jan-24 | 92755 | | Lamar Auto Parts | VEHICLE PARTS | \$2,159.80 | |
| 23-Jan-24 | 92756 | | Farwest Line Specialties | HARNESSES/LANYARDS/WRENCH | \$2,012.20 | |
| 23-Jan-24 | 92757 | | Terex | SAFETY HOOK, BOOT CAP, DECAL | \$709.40 | |
| 23-Jan-24 | 92758 | | Western United Electric | SLEEVES | \$1,857.48 | |
| 23-Jan-24 | 92759 | | Ace Industrial Supply Inc | GRINDING AND CUTOFF WHEELS | \$687.00 | |
| 23-Jan-24 | 92760 | | American Electric Company | 30 WATT YARD LIGHTS (10) | \$1,503.00 | |
| 22-Jan-24 | 92761 | | UBEO | FREIGHT | \$40.15 | |
| 25-Jan-24 | 92763 | | O'Reilly Automotive Stores | OIL DRAIN PLUG | \$6.33 | |
| 25-Jan-24 | 92764 | | Farwest Line Specialties | LANYARDS | \$186.72 | |
| 25-Jan-24 | 92765 | | Ace Tire Service LLC | SENSOR | \$150.00 | |
| 29-Jan-24 | 92766 | | Coloradoland Tire & Services | TIRES AND STEEL WHEEL UNIT 35 | \$1,731.17 | |
| 24-Jan-24 | 92767 | | Shi International Corp | FIREWALL LICENSING | \$143.02 | |
| 24-Jan-24 | 92768 | | Newegg Business Inc | NEW PC | \$1,619.57 | |
| 7-Feb-24 | 92770 | | Garden City Coop | DEF & ANTIFREEZE | \$815.37 | |
| 29-Jan-24 | 92772 | | Deloach's Water Conditioning | ICE MACHINE FILTER | \$33.50 | |
| 24-Jan-24 | 92773 | | Gobin's | COPIER CONTRACTS | \$115.78 | |
| 29-Jan-24 | 92774 | | AP Safety Training Inc. | SAFE ELECTRICAL WORKER VIDEO | \$510.00 | |
| 29-Jan-24 | 92775 | | IBS of West Kansas | BATTERIES | \$569.80 | |
| 31-Jan-24 | 92777 | | City of Lamar | UTILITIES | \$574.21 | |
| 31-Jan-24 | 92778 | | Quality Dry Cleaners | LAUNDRY SERVICES | \$30.90 | |
| 31-Jan-24 | 92779 | | UNCC | LOCATES | \$350.88 | |
| 31-Jan-24 | 92780 | | SECOM | INTERNET | \$576.40 | |
| 31-Jan-24 | 92781 | | Verizon Wireless LLC | TELEPHONE | \$391.67 | |
| 29-Jan-24 | 92782 | | Centurylink | TELEPHONE | \$1,551.72 | |
| 29-Jan-24 | 92783 | | Lamar Canal & Irrigation Co | WATER SHARE ASSESSMENT (300) | \$1,275.00 | |
| 31-Jan-24 | 92784 | | Lamar Auto Parts | TOWELS, FILTERS, DRAIN PLUGS, TENSIONER | \$775.32 | |
| 31-Jan-24 | 92785 | | Valley Electronics | LASER LIGHT | \$19.99 | |
| 1-Feb-24 | 92786 | | Farwest Line Specialties | WRENCHES, RULERS, SOCKETS, BAGS | \$816.94 | |
| 5-Feb-24 | 92787 | | National Industrial & Safety | TRAFFIC CONES | \$1,258.20 | |
| 1-Feb-24 | 92788 | | Stagner Inc | TIRES UNIT 71 | \$1,135.20 | |

FEBRUARY 13, 2024

| DATE: | P. O. # | BID # | COMPANY | ITEM | AMOUNT | APPROVED |
|-----------------------|---------|-------|--------------------------------|-------------------------------------|----------------|----------|
| 31-Jan-01 | 92789 | | Visa | TOOLS, MEMORY, SOFTWARE | \$370.15 | |
| 31-Jan-24 | 92791 | | WEX | FUEL CHARGES | \$2,406.40 | |
| 7-Feb-24 | 92793 | | Coloradoland Tire & Services | TIRE REPAIR | \$23.89 | |
| 5-Feb-24 | 92794 | | O'Reilly Automotive Stores Inc | PULLEY | \$37.62 | |
| 31-Jan-24 | 92795 | | Lampton Welding Supply Inc | CYLINDER RENTAL | \$107.89 | |
| 5-Feb-24 | 92796 | | Zoro Tools | BATTERIES/GLOVES | \$380.86 | |
| 6-Feb-24 | 92797 | | Ace Tire Service LLC | TIRES | \$938.20 | |
| 31-Jan-24 | 92798 | | Double K Car Wash LLC | CAR WASHES | \$34.88 | |
| 6-Feb-24 | 92799 | | Blazer Electric Supply Co | #18 WIRE | \$121.40 | |
| 31-Jan-24 | 92800 | | Parker Mechanical | OFFICE HEATER REPAIR | \$1,185.79 | |
| 30-Jan-24 | 92801 | | Mike Maroone Chevy | EVAP VENT SOLENOID | \$241.73 | |
| 1-Jan-24 | 92803 | | Machine Supply | PARTS | \$34.81 | |
| 7-Feb-24 | 92804 | | BMS | BRASS UNION | \$11.58 | |
| 7-Feb-24 | 92805 | | Doyle Ward | 6 DAYS PER DIEM MESA HOTLINE SCHOOL | \$300.00 | |
| 7-Feb-24 | 92806 | | Camron Bailey | 6 DAYS PER DIEM MESA HOTLINE SCHOOL | \$300.00 | |
| 7-Feb-24 | 92807 | | Shane Dashner | 6 DAYS PER DIEM MESA HOTLINE SCHOOL | \$300.00 | |
| 7-Feb-24 | 92808 | | Shaun Gonzales | 6 DAYS PER DIEM MESA HOTLINE SCHOOL | \$300.00 | |
| 7-Feb-24 | 92809 | | Ethan Koester | 6 DAYS PER DIEM MESA HOTLINE SCHOOL | \$300.00 | |
| 7-Feb-24 | 92810 | | Jacob Paul | 6 DAYS PER DIEM MESA HOTLINE SCHOOL | \$300.00 | |
| PURCHASE ORDER TOTALS | | | | | \$1,046,097.95 | |

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

| PAYMENT | HP/ VD | VENDOR NAME | ITEMS | NET PAY | PAID DATE | BATCH |
|----------------|---------------|------------------------------------|--------------|----------------|------------------|--------------|
| 54136 | | 351 PERA OF COLORADO | 3 | 19,599.09 | 01/23/24 | 120693 |
| 54137 | | 442 401K VOLUNTARY INVESTMENT PLAN | 2 | 1,086.38 | 01/23/24 | 120693 |
| 54138 | | 666 COMMUNITY STATE BANK | 1 | 125.00 | 01/23/24 | 120693 |
| 54139 | | 2055 CITY OF LAMAR | 4 | 12,007.59 | 01/23/24 | 120693 |
| 54140 | | 2056 CITY OF LAMAR-PAYROLL | 1 | 55.00 | 01/23/24 | 120693 |
| 54141 | | 1129 CITY OF LAMAR L&P RESERVE | 1 | 30,000.00 | 01/31/24 | 120841 |
| 54142 | | 2058 CITY OF LAMAR-GENERAL FUND | 1 | 11,875.00 | 01/31/24 | 120841 |
| 54143 | | 1 MICHELLE R HASSER | 1 | 334.21 | 02/01/24 | 120874 |
| 54144 | | 1 MICHAEL & LORI GREEN | 1 | 373.15 | 02/01/24 | 120874 |
| 54145 | | 1 DELFINA PERALES | 1 | 93.86 | 02/01/24 | 120874 |
| 54146 | | 1 LAMAR CHIROPRACTIC | 1 | 249.69 | 02/01/24 | 120874 |
| 54147 | | 1 THOMAS GOMEZ | 1 | 127.91 | 02/01/24 | 120874 |
| 54148 | | 1 MIKE/LEE ANN BROOKS | 1 | 109.90 | 02/01/24 | 120874 |
| 54149 | | 1 BRYAN KRETZ | 1 | 4.20 | 02/01/24 | 120874 |
| 54150 | | 1 EVAN T JACOBS | 1 | 33.84 | 02/01/24 | 120874 |
| 54151 | | 2709 COUNTY HEALTH POOL | 1 | 47,228.97 | 02/05/24 | 120949 |
| 54152 | | 3021 LINCOLN NAT'L LIFE INSURANCE | 2 | 586.14 | 02/05/24 | 120949 |
| 54153 | | 351 PERA OF COLORADO | 3 | 19,301.25 | 02/06/24 | 120963 |
| 54154 | | 442 401K VOLUNTARY INVESTMENT PLAN | 2 | 1,029.54 | 02/06/24 | 120963 |
| 54155 | | 666 COMMUNITY STATE BANK | 1 | 125.00 | 02/06/24 | 120963 |
| 54156 | | 2055 CITY OF LAMAR | 4 | 11,838.95 | 02/06/24 | 120963 |
| 54157 | | 2056 CITY OF LAMAR-PAYROLL | 1 | 155.00 | 02/06/24 | 120963 |
| 54158 | | 226 AFLAC PREMIUM HOLDING | 1 | 495.45 | 02/06/24 | 120966 |
| 54159 | | 15 LAMAR BMS | 1 | 11.58 | 02/08/24 | 121015 |
| 54160 | | 22 CITY OF LAMAR-UTILITIES | 4 | 574.21 | 02/08/24 | 121015 |
| 54161 | | 62 LAMAR AUTO PARTS | 2 | 2,935.12 | 02/08/24 | 121015 |
| 54162 | | 109 VALLEY ELECTRONICS | 1 | 19.99 | 02/08/24 | 121015 |
| 54163 | | 112 WAGNER EQUIPMENT CO | 1 | 74.07 | 02/08/24 | 121015 |
| 54164 | | 245 TRI COUNTY FORD INC | 2 | 410.92 | 02/08/24 | 121015 |
| 54165 | | 333 DOUBLE K CAR WASH LLC | 1 | 34.88 | 02/08/24 | 121015 |
| 54166 | | 555 MACHINE SUPPLY COMPANY | 2 | 101.10 | 02/08/24 | 121015 |
| 54167 | | 658 ACE TIRE SERVICE LLC | 2 | 1,088.20 | 02/08/24 | 121015 |
| 54168 | | 735 LAMAR CANAL & IRRIGATION CO | 1 | 1,275.00 | 02/08/24 | 121015 |
| 54169 | | 765 UNCC | 1 | 350.88 | 02/08/24 | 121015 |
| 54170 | | 895 O'REILLY AUTOMOTIVE STORES INC | 2 | 43.95 | 02/08/24 | 121015 |
| 54171 | | 1105 STAGNER INC | 1 | 1,135.20 | 02/08/24 | 121015 |
| 54172 | | 1115 PARKER MECHANICAL | 1 | 1,185.79 | 02/08/24 | 121015 |
| 54173 | | 2161 CIRSA | 2 | 81,890.19 | 02/08/24 | 121015 |
| 54174 | | 2297 QUALITY DRY CLEANERS | 3 | 30.90 | 02/08/24 | 121015 |
| 54175 | | 2450 WEX BANK | 1 | 2,406.40 | 02/08/24 | 121015 |
| 54176 | | 2639 BLAZER ELECTRIC SUPPLY CO | 1 | 121.42 | 02/08/24 | 121015 |
| 54177 | | 2828 VERIZON WIRELESS LLC | 1 | 391.67 | 02/08/24 | 121015 |
| 54178 | | 3104 UBEO BUSINESS SERVICES | 1 | 40.15 | 02/08/24 | 121015 |
| 54179 | | 3432 SENSUS | 1 | 31,327.49 | 02/08/24 | 121015 |
| 54180 | | 3482 GARDEN CITY CO-OP INC | 1 | 815.37 | 02/08/24 | 121015 |
| 54181 | | 3721 ALTEC INDUSTRIES INC | 1 | 1,813.24 | 02/08/24 | 121015 |
| 54182 | | 4398 SECOM | 1 | 576.40 | 02/08/24 | 121015 |

| | | | | | |
|-------------------|-------------------------------------|---|------------|----------|--------|
| 54183 | 6006 BORDER STATES INDUSTRIES INC | 1 | 2,069.34 | 02/08/24 | 121015 |
| 54184 | 6060 VISA | 3 | 7,078.79 | 02/08/24 | 121015 |
| 54185 | 6063 CENTURYLINK | 1 | 1,551.72 | 02/08/24 | 121015 |
| 54186 | 6064 LAMPTON WELDING SUPPLY INC | 1 | 107.89 | 02/08/24 | 121015 |
| 54187 | 6072 WESTERN UNITED ELECTRIC SUPPLY | 2 | 2,697.16 | 02/08/24 | 121015 |
| 54188 | 6082 GOBINS INC | 1 | 115.78 | 02/08/24 | 121015 |
| 54189 | 6088 TEREX UTILITIES INC | 1 | 709.39 | 02/08/24 | 121015 |
| 54190 | 6090 AP SAFETY TRAINING INC | 1 | 510.00 | 02/08/24 | 121015 |
| 54191 | 6100 NEWEGG BUSINESS INC | 3 | 1,619.57 | 02/08/24 | 121015 |
| 54192 | 6114 DELOACH'S WATER CONDITIONING | 1 | 33.50 | 02/08/24 | 121015 |
| 54193 | 6123 COLORADOLAND TIRE & SERVICES | 2 | 1,755.06 | 02/08/24 | 121015 |
| 54194 | 6183 ZORO TOOLS INC | 2 | 2,272.66 | 02/08/24 | 121015 |
| 54195 | 6210 STELLA-JONES CORPORATION | 1 | 37,917.45 | 02/08/24 | 121015 |
| 54196 | 6215 IBS OF WEST KANSAS | 1 | 569.80 | 02/08/24 | 121015 |
| 54197 | 6244 FARWEST LINE SPECIALITIES | 5 | 2,748.86 | 02/08/24 | 121015 |
| 54198 | 6258 ACE INDUSTRIAL SUPPLY INC | 1 | 687.00 | 02/08/24 | 121015 |
| | | | 347,933.21 | | |
| BANK TOTA PAYMENT | 63 VOIDS: | 0 | | | |

Board Meeting Date: February 13, 2024

**LAMAR UTILITIES BOARD
AGENDA ITEM INFORMATION**

ITEM TITLE: Consider Approval of Bid #2038 – Raptor Protection and Line Materials

INFORMATION:

In compliance with our Avian Protection Plan adopted by the board, we submitted 5 bids for a variety of raptor protection devices and line materials. The staff recommendation is to accept the low bid from Western United for a total amount of \$14,371.66.

TABULATION SHEET FOR BID #2038
 RAPTOR PROTECTION & LINE MATERIALS

BID RETURN DATE 2/6/2024

| QTY | DESCRIPTION | COMPANY NAMES / BIDS SENT TO: | | | | | TECHLINE Didn't meet Spec's |
|------------|----------------------------------|-------------------------------|-------------------------|------------------------------|-------------------------|-------------------------|-----------------------------------|
| | | WESCO DENVER | WESTERN UNITED | STUART IRBY | BORDER STATES | | |
| 1 | 150 BURNDY CU BALES #J990 | \$1935.00 12.90 EACH | \$861.00 5.74 EACH | \$831.00 5.54 EACH | \$1274.50 8.53 EACH | \$1065.00 7.10 EACH | |
| 2 | 100 CROSSARM PIN 1" HUBBELL#883P | \$1306.00 13.06 EACH | \$1337.00 13.37 EACH | \$1680.00 16.80 EACH | \$1444.00 14.44 EACH | \$1305.00 13.05 EACH | |
| 3 | 200 CROSSARM PIN 1-3/8 #4717P | \$6360.00 31.80 EACH | \$3370.00 16.85 EACH | \$8178.00 40.89 EACH | \$6962.00 34.81 EACH | \$3650.00 18.25 EACH | |
| 4 | 48 INSULATORS 55-5 #HPI55-3 | \$358.56 7.47 EACH | \$293.76 6.12 EACH | \$724.80 7.55 EACH | \$321.22 6.69 EACH | \$312.00 6.50 EACH | |
| 5 | 48 INSULATORS 55-5 #HPI55-5 | \$524.16 10.92 EACH | \$302.40 6.30 EACH | \$529.44 11.03 EACH | \$661.92 13.79 EACH | \$ N/A | |
| 6 | 72 INSULATORS 56-1 #HPI-25J-02 | \$869.04 12.07 EACH | \$712.08 9.89 EACH | \$976.00 12.20 EACH | \$948.96 13.18 EACH | \$673.20 9.35 EACH | |
| 7 | 200 BOLTS 5/8X14 #8814 | \$726.00 3.63 EACH | \$564.00 2.82 EACH | \$436.00 4.68 EACH | \$884.00 4.42 EACH | \$430.00 2.15 EACH | |
| 8 | 100 BOLTS 5/8X12 #8812 | \$351.00 3.51 EACH | \$237.00 2.37 EACH | \$452.00 4.52 EACH | \$442.00 4.42 EACH | \$195.00 1.95 EACH | |
| 5 | SIDEWALK PLATE (10) CAT.#0501 | \$368.00 36.80 EACH | \$157.80 31.56 EACH | \$473.30 47.33 EACH | \$201.45 40.29 EACH | \$66.00 13.20 EACH | |
| 10 | 5 SIDEWALK CLAMP (10) #HPS-0502 | \$438.00 43.80 | \$190.70 38.14 | \$563.50 56.35 | \$239.85 47.97 | \$785.00 15.70 | |
| 11 | 200 WASHERS 3X3 #682312 | \$490.00 2.45 EACH | \$332.00 1.66 EACH | \$504.00 2.52 EACH | \$552.00 2.76 EACH | \$270.00 1.35 EACH | |
| 12 | 60 INSULATOR EPOXY 25KV | \$1880.40 31.34 EACH | \$1296.00 21.60 EACH | \$2107.20 35.12 EACH | \$2212.80 36.88 EACH | \$1143.00 14.05 EACH | |
| 13 | 30 INSULATOR EPOXY 15KV | \$606.00 20.20 EACH | \$445.80 14.86 EACH | \$678.90 22.63 EACH | \$785.40 26.18 EACH | \$499.50 16.65 EACH | |
| 14 | 1260' WIRE #6 SOLID COPPER | \$544.00 136.00 reel EACH | \$667.80 .53 EACH | \$592.87 470.53 reel EACH | \$883.13 790.00 EACH | \$730.80 58 EACH | |
| 15 | 72 RELIAGUARD BUSHING COVER | \$2275.20 31.60 EACH | \$2328.48 32.34 EACH | \$2298.24 31.92 EACH | \$2462.40 34.20 EACH | \$1926.00 26.75 EACH | |
| 16 | 48 REIAGUARD ARRESTER | \$1246.56 25.97 EACH | \$1275.84 26.58 EACH | \$1259.04 26.23 EACH | \$1365.12 28.44 EACH | \$1101.60 22.95 EACH | |
| TOTALS: | | 20,276.92 | 14,371.66 | 22,784.29 | 21,645.68 | 13,445.60 | |
| DELIEVERY: | | 2-6wks | 5WK-3wks | 5WK-9wks | 10-100days | 5WK-15days | |

[Signature]

[Signature]

[Signature]

Board Meeting Date: February 13, 2024

**LAMAR UTILITIES BOARD
AGENDA ITEM INFORMATION**

ITEM TITLE: System Operating Report

INFORMATION:

Our wind turbine generation data for 2023 showed that Lamar's three wind turbines have generated 11,586.20 MWH's of electricity. This is about 7.73% lower than what was in 2022. The turbines have an average capacity factor of 25.33% which is lower than last year by about 6.04%. Since we installed the wind turbines in 2003, 2010 was the best year followed by 2008, the third best year was 2020.

With Integrated Power Systems on site our crew completed the replacement of T-4's front and rear generator bearings.

The line crew completed the installation of 2,240 ft of 3 phase 24.9kv overhead line extension. This line extension will power 2-75HP water pumps for Prowers Aggregates located north of the intersection of CR HH.8 and CR 9.5.

