

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 27, 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 13, 2024 Meeting _____
2. Approval of Purchase Orders 92811 thru 92835 _____
3. Payment of Bills _____
4. Consider Approval of Bid #2039 – Pole Enforcer 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
February 13, 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, Leala Owen, Linda Williams

Absent: Kirk Crespin, Lisa Denman

Minutes of Previous Meeting – January 23, 2024

Boardmember Brooke moved and Boardmember Stagner seconded to approve meeting minutes of January 23, 2024.

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

Voting No: None

Purchase Orders #92745 through #92810

Boardmember Stagner moved and Boardmember Brooke seconded to approve purchase orders #92745 through #92810 in the amount of \$1,012,418.83 with the removal of PO #92788 to be voted on separately.

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

Voting No: None

Boardmember Brooke moved and Boardmember Leonard seconded to approve PO #92788 in the amount of \$1,135.20 to Stagner Inc.

Voting Yes: Brooke, Thrall, Leonard, Bellomy

Voting No: None

Abstained: Stagner

Payment of Bills

Boardmember Stagner moved and Boardmember Brooke seconded to approve payment of bills: Vouchers #54136 through #54198 for a total of \$347,933.21, with the removal of Voucher #54171.

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

Voting No: None

Boardmember Brooke moved and Boardmember Leonard seconded to approve payment voucher #54171 to Stagner Inc. in the amount of 1,135.20.

Voting Yes: Brooke, Thrall, Leonard, Bellomy

Voting No: None

Abstained: Stagner

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

Boardmember Brooke moved and Boardmember Leonard seconded to approve and

award Bid #2038 – Raptor Protection and Line Materials to Western United in the amount of \$14,371.66.

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

System Operating Report

Superintendent Hourieh reported that the 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 installing the wind turbines in 2003, 2010 was the best year followed by 2008, the third best year was 2020.

Superintendent Hourieh reported that with Integrated Power Systems on site the crew completed the replacement of T-4’s front and rear generator bearings. All work has been completed and is on-line.

Superintendent Hourieh reported that 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.

Superintendent Hourieh reported that they have received final proposal on the gas line removal and that PUC has given until end of year for removal. More will be discussed once everything has been reviewed.

Superintendent Hourieh reported that during the CAMU meeting there were several house bills and senate bills discussed and up for possible approval.

Boardmembers would like LUB Attorney to review the gas line agreement along with creating an agreement between LUB and ARPA for their portion of the gas line removal.

Adjournment

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

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

The meeting adjourned at 12:33 p.m.

Linda Williams – City Clerk

Doug Thrall – Chairman

FEBRUARY 27, 2024 PURCHASE ORDERS

FOR BOARD APPROVAL

DATE:	P. O. #	BID #	COMPANY	ITEM	AMOUNT
13-Feb-24	92821	2038	Western United Electric Supply	RAPTOR PROTECTION / LINE MATERIAL	\$14,371.66
14-Feb-24	92825		Atmos Energy	UTILITIES	\$4,582.25
21-Feb-24	92829		Sure Crop Care Inc	HERBICIDE	\$15,120.00
BOARD APPROVAL TOTAL:					\$34,073.91

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

FEBRUARY 27, 2024 PURCHASE ORDERS

DATE:	P. O. #	BID #	COMPANY	ITEM	AMOUNT	APPROVED
8-Feb-24	92811		Lampton Welding Supply Inc	NITROGEN / ARGON GAS	\$230.00	
9-Feb-24	92812		Zoro Tools Inc	ADHESIVE CLEANER	\$291.00	
9-Feb-24	92813		A-1 Rental and Sales Inc	CHAINSAW PARTS	\$110.48	
12-Feb-24	92814		UPS	DELIVERY SERVICE	\$67.90	
12-Feb-24	92815		John Deere Financial	UTILITY JUGS WITH HOSE	\$124.95	
9-Feb-24	92816		Curt Bender	6 DAYS PERDIEM MESA HOTLINE SCHOOL	\$300.00	
9-Feb-24	92817		Procom	RANDOM DRUG TESTING	\$128.00	
9-Feb-24	92818		UBEO Business Services	COPIER CONTRACT	\$196.49	
13-Feb-24	92819		Grainger	HOFFMAN BOX	\$388.43	
13-Feb-24	92820		J Harlen Co Inc	UNDERGROUND TOOLS	\$1,419.60	
15-Feb-24	92822		John Deere Financial	UTILITY STRAPS	\$73.92	
15-Feb-24	92823		McMaster-Carr Supply Company	SCREWS	\$73.78	
14-Feb-24	92824		Gobins Inc	COPIER CONTRACT	\$92.71	
14-Feb-24	92826		Art's Lock Service	KEYS	\$27.50	
16-Feb-24	92827		Tri County Ford Inc	HAIL REPAIR UNIT 71	\$1,584.22	
21-Feb-24	92828		Country Quality Pest Control Inc	QUARTERLY PEST CONTROL	\$95.00	
21-Feb-24	92830		Hubbs Welding LLC	GAS LINE DECOMMISSIONING "PIGGING"	\$1,560.00	
21-Feb-24	92831		Quality Dry Cleaners	LAUNDRY	\$21.15	
21-Feb-24	92832		Gobins Inc	COPIER CONTRACTS	\$138.47	
22-Feb-24	92833		McCandless International	3 OIL PUMPS	\$72.78	
22-Feb-24	92834		Commercial Lighting Company	LED BULBS	\$580.44	
22-Feb-24	92835		John Deere Financial	SHIMS	\$2.18	
PURCHASE ORDER TOTALS					\$41,652.91	

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

PAYMENT	HP/ VD	VENDOR NAME	ITEMS	NET PAY	PAID DATE	BATCH
54199		1 OCTAVIO A RIVAS	1	4.34	02/13/24	121098
54200		440 CITY OF LAMAR-L&P SALES TAX	1	17,337.00	02/15/24	121136
54201		351 PERA OF COLORADO	3	19,791.94	02/20/24	121182
54202		442 401K VOLUNTARY INVESTMENT PLAN	2	1,086.38	02/20/24	121182
54203		666 COMMUNITY STATE BANK	1	125.00	02/20/24	121182
54204		2055 CITY OF LAMAR	4	12,254.72	02/20/24	121182
54205		2056 CITY OF LAMAR-PAYROLL	1	155.00	02/20/24	121182
54206		1 CARLA HALL	1	81.53	02/20/24	121186
54207		2 A-1 RENTAL AND SALES INC	1	110.48	02/22/24	121227
54208		9 ARTS LOCK SERVICE	1	27.50	02/22/24	121227
54209		245 TRI COUNTY FORD INC	1	1,584.22	02/22/24	121227
54210		1215 SURE CROP CARE INC	1	15,120.00	02/22/24	121227
54211		1234 HUBBS WELDING LLC	1	1,560.00	02/22/24	121227
54212		2252 ATMOS ENERGY	3	4,582.25	02/22/24	121227
54213		2297 QUALITY DRY CLEANERS	2	21.15	02/22/24	121227
54214		2571 PROCOM	1	128.00	02/22/24	121227
54215		2739 JOHN DEERE FINANCIAL	3	201.05	02/22/24	121227
54216		2768 COUNTRY QUALITY PEST CONTROL INC	1	95.00	02/22/24	121227
54217		3104 UBEO BUSINESS SERVICES	1	196.49	02/22/24	121227
54218		3655 MCMASTER-CARR SUPPLY COMPANY	2	86.39	02/22/24	121227
54219		4183 UPS	1	67.60	02/22/24	121227
54220		6056 GRAINGER	1	388.43	02/22/24	121227
54221		6064 LAMPTON WELDING SUPPLY INC	1	230.00	02/22/24	121227
54222		6072 WESTERN UNITED ELECTRIC SUPPLY	2	2,974.59	02/22/24	121227
54223		6082 GOBINS INC	2	231.18	02/22/24	121227
54224		6174 NATIONAL INDUSTRIAL & SAFETY SUPPLY	1	1,258.20	02/22/24	121227
54225		6189 J HARLEN CO INC	3	1,419.60	02/22/24	121227
54226		6191 CS AUTO CHEVSO LLC	1	234.07	02/22/24	121227
54227		6244 FARWEST LINE SPECIALITIES	1	158.00	02/22/24	121227
54228		6267 GE VERNOVA INTERNATIONAL HOLDINGS I	1	1,559.10	02/22/24	121227
54229		6270 COMMERCIAL LIGHTING COMPANY	1	580.49	02/22/24	121227
				83,649.70		
BANK TOTA PAYMENT		31 VOIDS:	0	0.00		

Board Meeting Date: January 23, 2024

**LAMAR UTILITIES BOARD
AGENDA ITEM INFORMATION**

ITEM TITLE: Consider Approval of Bid #2039 – Pole Enforcer Material

INFORMATION:

These pole enforcers are for our stock inventory. We submitted 5 bids, and received 4 back. The staff recommendation is to accept the low bid from Western United for a total amount of \$14,804.00.

TABULATION SHEET FOR BID #2039
POLE ENFORCER MATERIAL

BID RETURN DATE: 2-20-2024

COMPANY NAMES / BIDS SENT TO:

ITEM	QTY	DESCRIPTION	WESCO DENVER	WESTERN UNITED	STUART IRBY	BORDER STATES	TECHLINE
1	50	POLE ENFORCER PE-56-10	\$15,250.00 305.00 EACH	\$13,055.55 261.11 EACH	\$ _____ EACH	\$15,521.50 310.43 EACH	\$15,667.50 313.35 EACH
2	50	SAFETY CAPS #PE2SC	\$781.50 15.63 EACH	\$694.50 13.89 EACH	\$ _____ EACH	\$729.00 14.58 EACH	\$837.50 16.75 EACH
3	3	2" GALVINIZED BANDING	\$867.00 289.00 EACH	\$810.00 270.00 EACH	\$ _____ EACH	\$850.14 283.38 EACH	\$972.00 324.00 EACH
4	200	2" GALVINIZED SEALS	\$280.00 1.40 EACH	\$244.00 1.22 EACH	\$ _____ EACH	\$262.00 1.31 EACH	\$440.00 2.20 EACH
TOTAL:			\$17,178.50	\$14,804.00 + Freight \$2,000	\$ _____	\$17,362.64	\$17,917.00 + Freight
DELIVERY DATE:			3-4wks	_____	_____	3-4wks	4wks

PRESENT FOR BID OPENING:

[Handwritten signatures]

Board Meeting Date: January 23, 2024

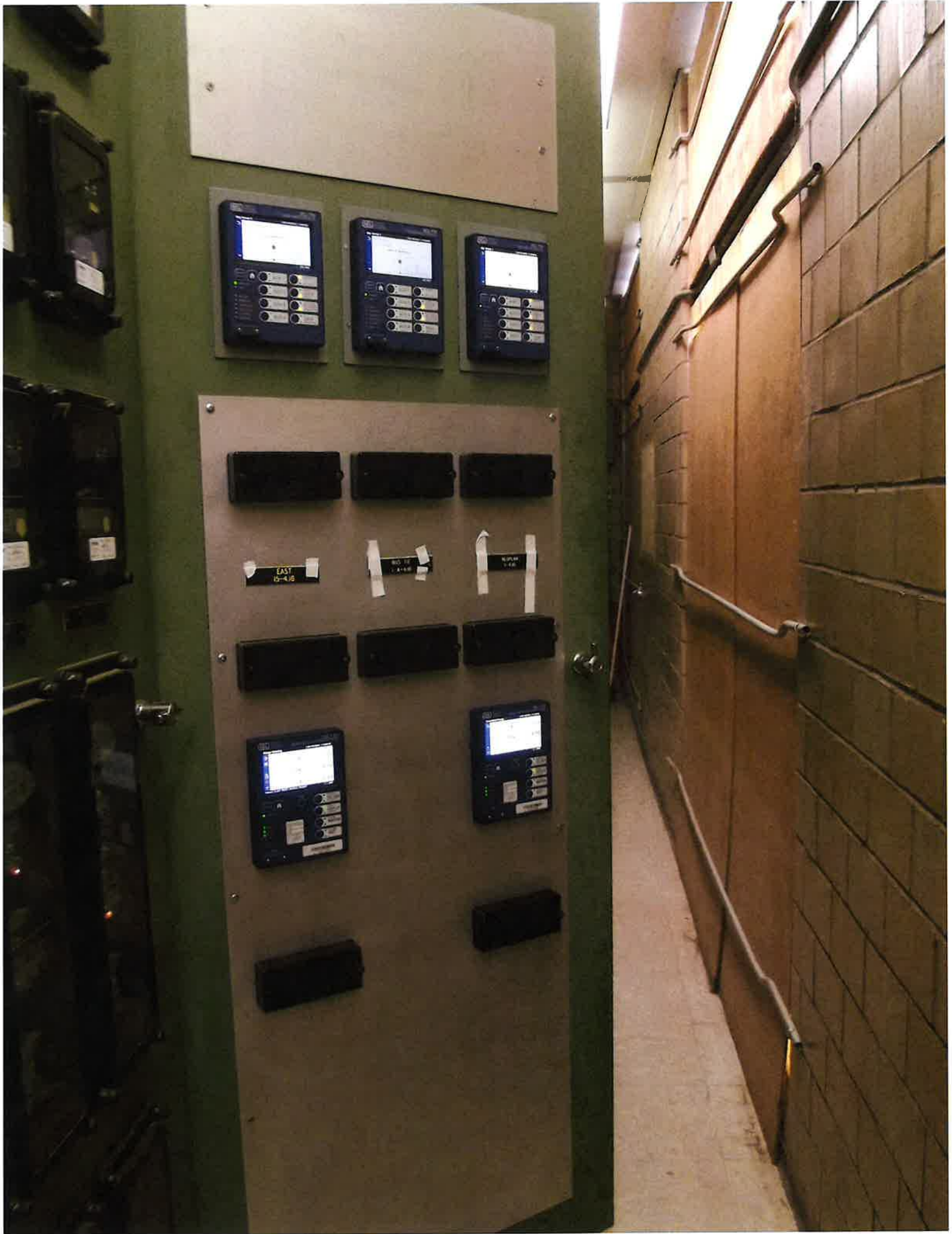
**LAMAR UTILITIES BOARD
AGENDA ITEM INFORMATION**

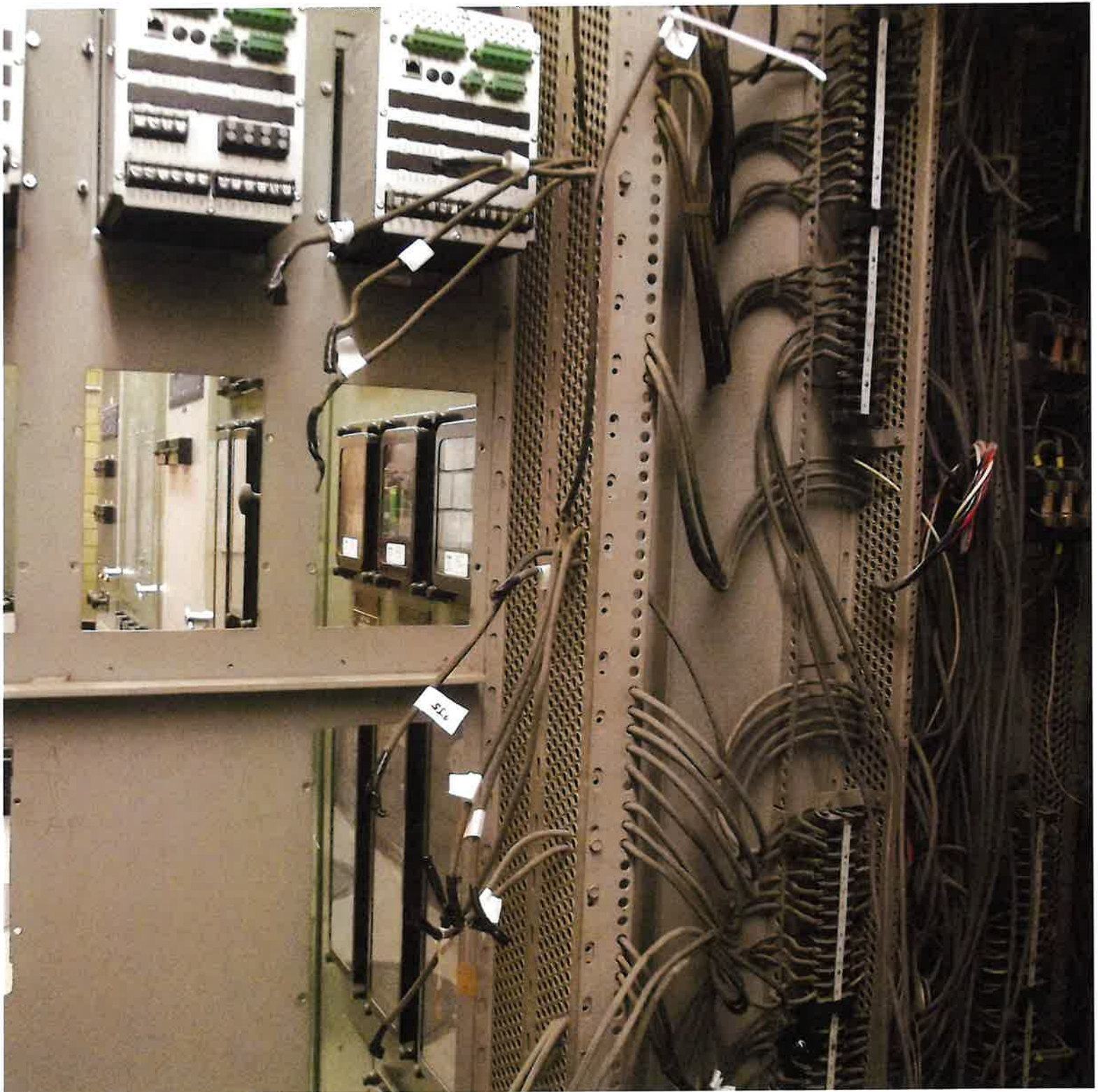
ITEM TITLE: System Operating Report

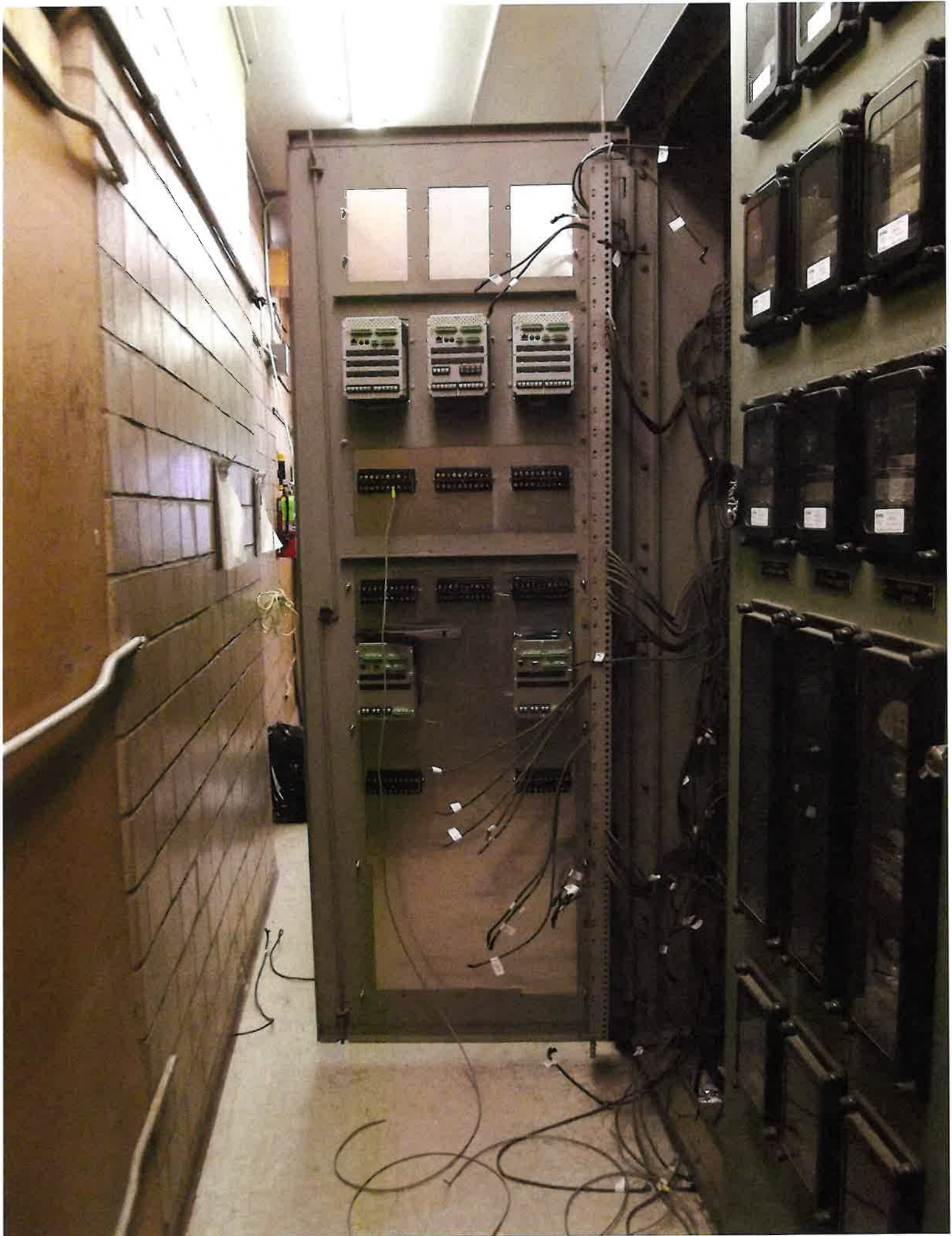
INFORMATION:

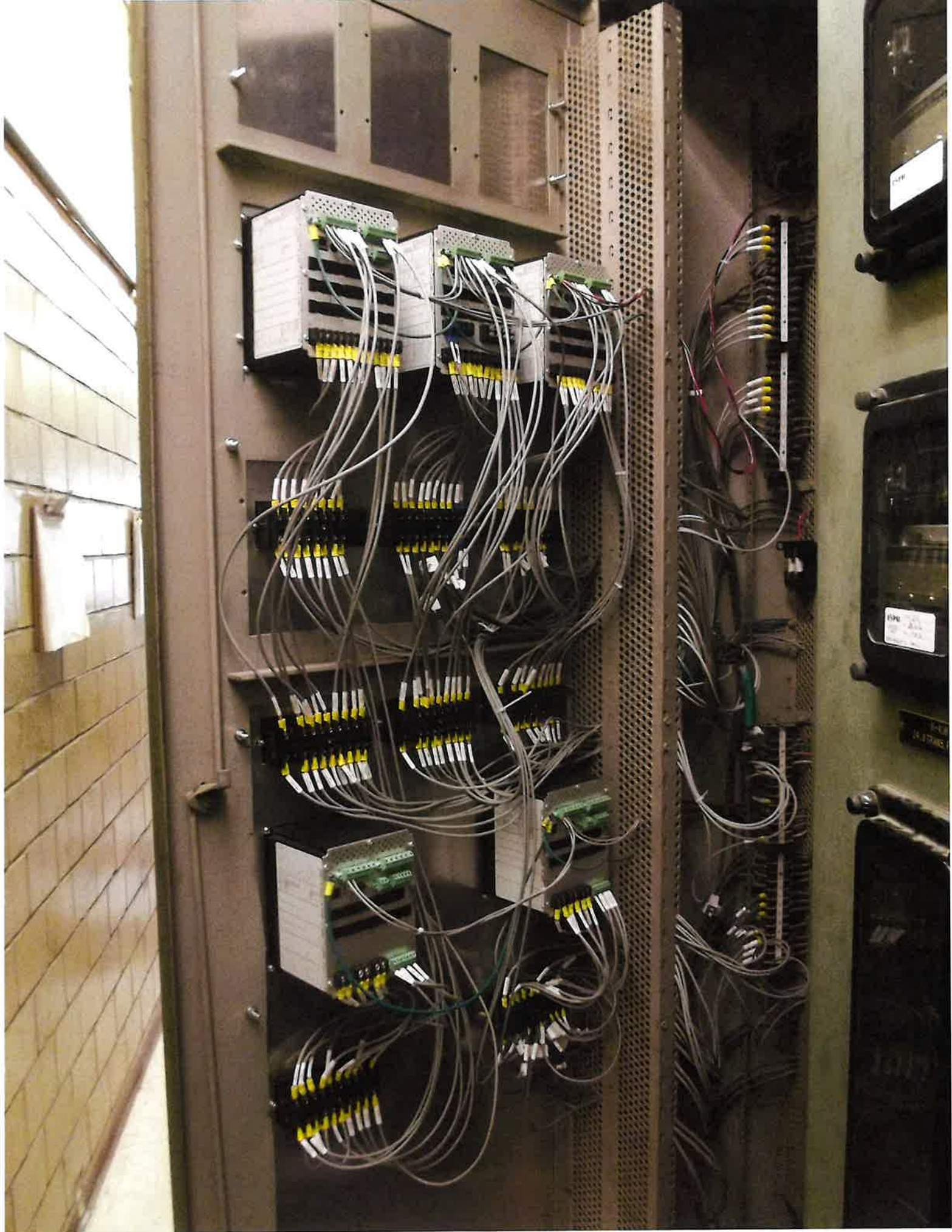
With Basler Engineering Services on site, we have completed the upgrade of 3 sections of our 4kv feeders protection relays. These sections include Northwest, Santa Fe Sub, Interconnect, Business District, and 2 station services circuits. These 1960's electromechanical relays are no longer supported by 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 our customers. This upgrade will help improve system efficiency and reliability. Please see attached photos.

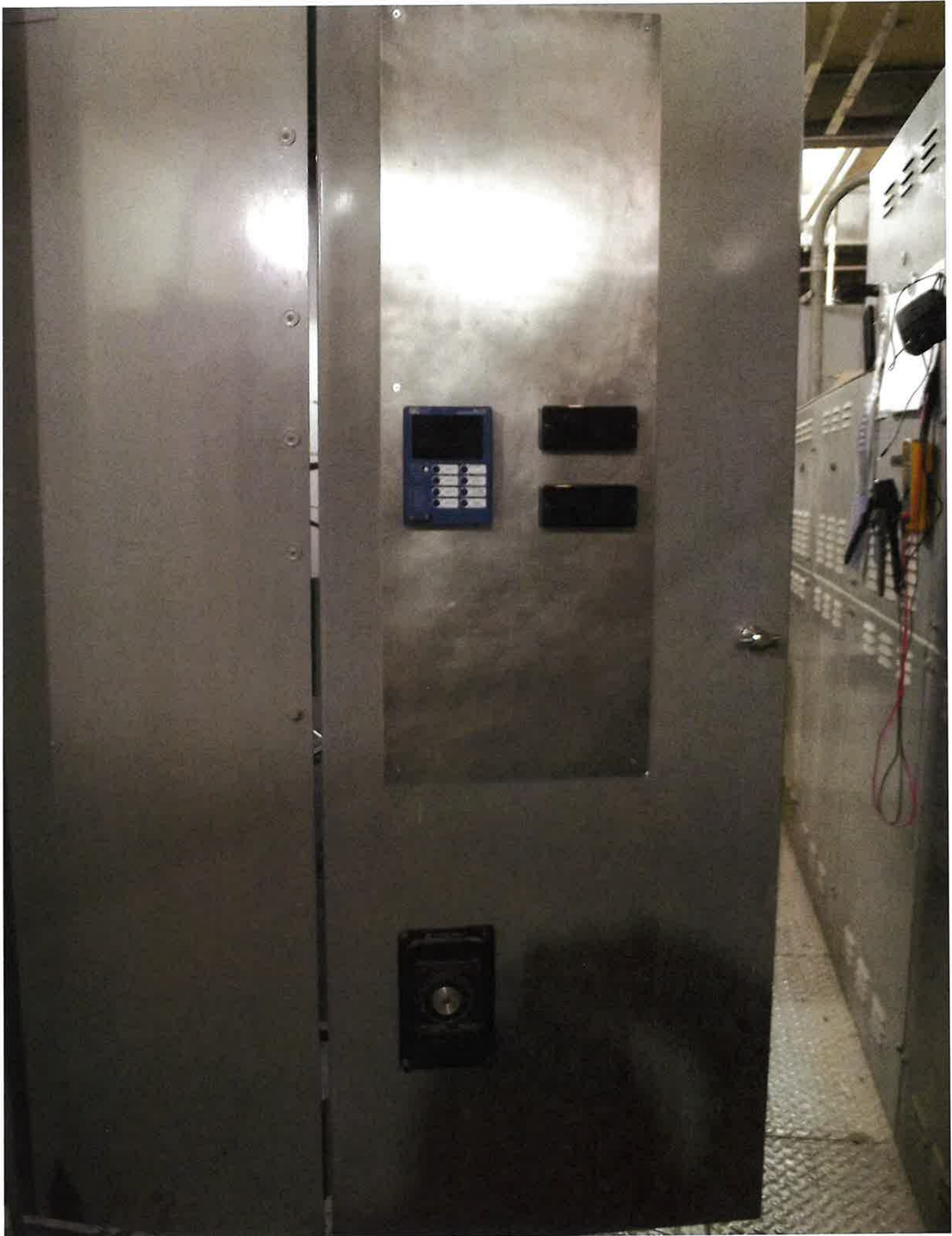
In preparation for the decommissioning of our transmission natural gas pipeline, we have completed pigging approximately 34 miles of 6" gas pipeline starting at the CIG interconnect and ending at our central plant. We have removed 3 full tanker truck loads of liquid.

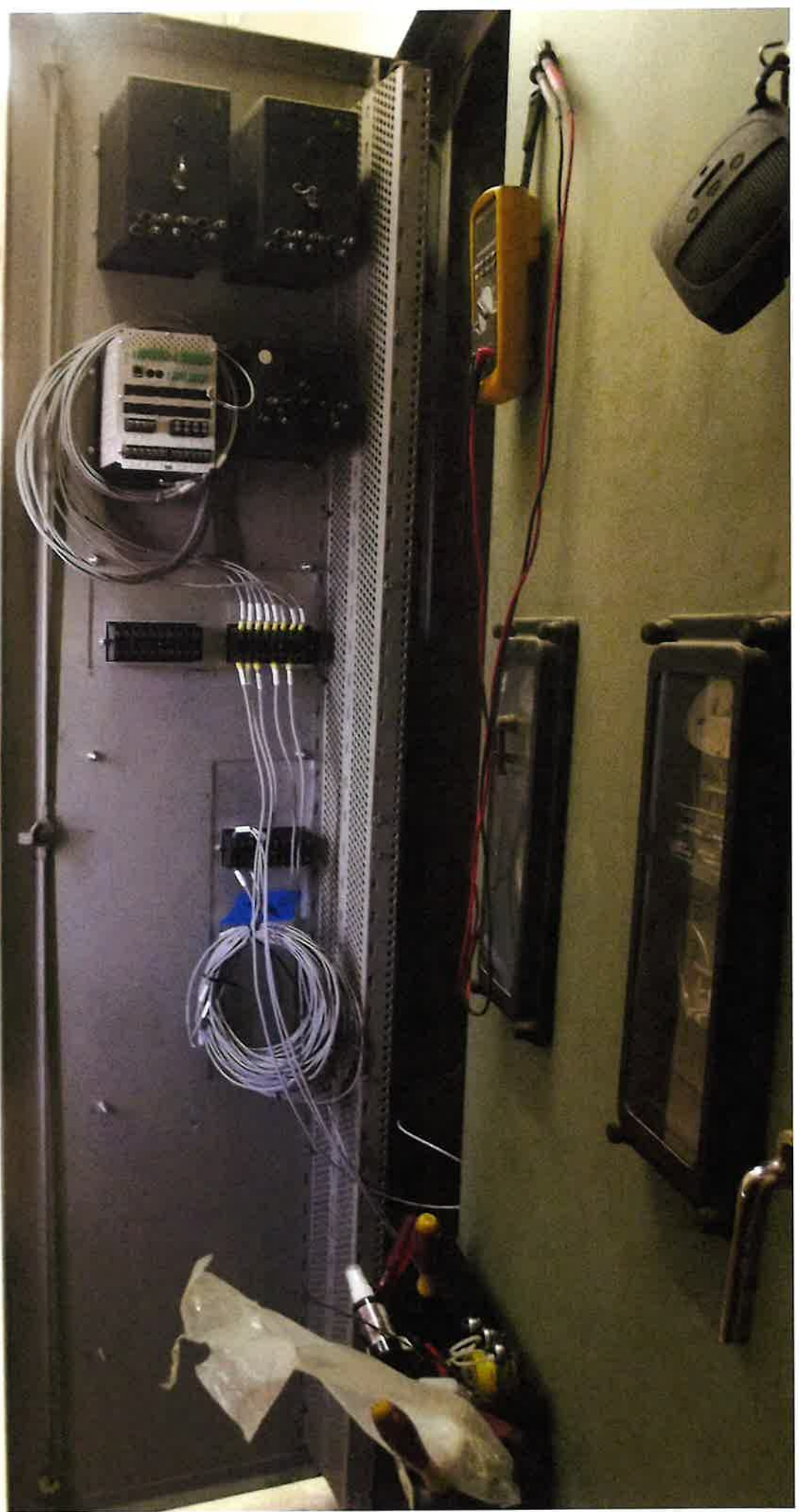


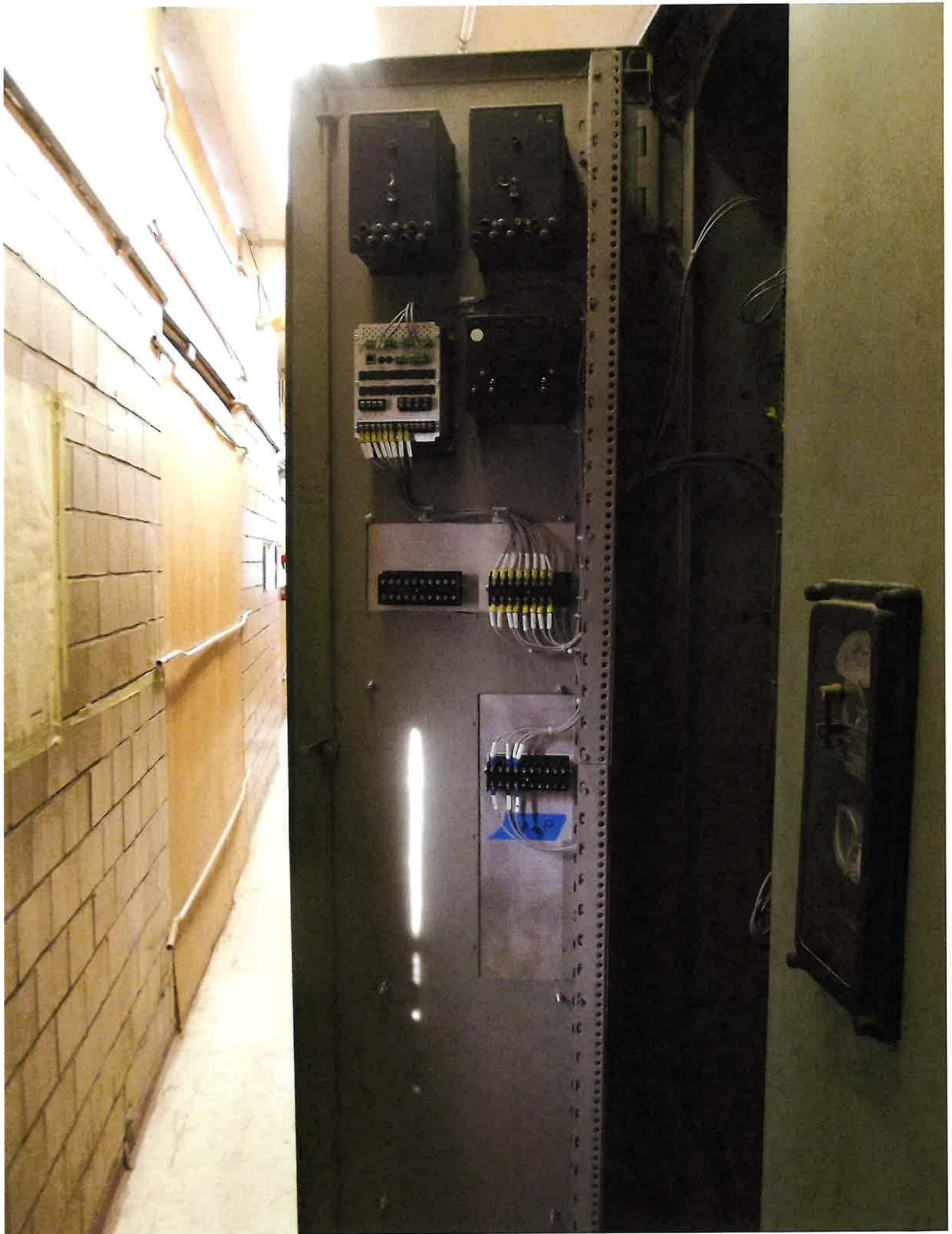














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