

LAMAR UTILITIES BOARD

MINUTES OF THE UTILITIES BOARD MEETING

February 11, 2025

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

Present: Jay Brooke, Patrick Leonard, Jill Bellomy, Kirk Crespin, Houssin Hourieh, Lisa Denman, Leala Owen, Linda Williams
Doug Thrall by phone

Absent: Elmer Grett, Lance Clark

Minutes of Previous Meeting – January 28, 2025

Boardmember Leonard moved and Boardmember Bellomy seconded to approve meeting minutes of January 28, 2025.

Voting Yes: Brook, Thrall, Leonard, Bellomy

Voting No: None

Purchase Orders #630598 thru 630637

Boardmember Leonard moved and Boardmember Bellomy seconded to approve purchase orders #630598 thru 630637 in the amount of \$785,760.13.

Voting Yes: Brook, Thrall, Leonard, Bellomy

Voting No: None

Payment of Bills

Boardmember Leonard moved and Boardmember Bellomy seconded to approve payment of bills: Vouchers #55302 through #55353 for a total of \$284,631.02.

Voting Yes: Brook, Thrall, Leonard, Bellomy

Voting No: None

System Operating Report

Superintendent Hourieh reported that the wind turbine generation data for 2024 showed that Lamar's three wind turbines have generated 10,538.56 MWH's of electricity. This is about 8.06% higher than what was generated in 2023. The turbines have an average capacity factor of 30.42% which is higher than last year by about 5.09%. Since the turbines were installed in 2003, 2010 was the best year followed by 2008, the third best year was 2020. T-4, ARPA's turbine generated 4,052.93 MWH's. The Springfield turbine generated 5,582.71 MWH's of electricity through the same period with an average capacity factor of 42.40%.

Superintendent Hourieh reported that as they move forward with the Tyler software conversion they will need to create 32 emails for the employees which will cost \$10,137.60, if we pre-pay this there will be a 20% discount which will bring it to \$8,448.00.

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, Bellomy

Voting No: None

The meeting adjourned at 12:11 p.m.

Linda Williams – City Clerk

Jay Brooke – Vice-Chairman