

**Commission Members Present:** Dave Kavanagh, David Schneider, Gary Hausman (Chair), Gene Packer, Larry Roos, John Butler, Randy Williams, Sean Cronin, Alternate Stephanie Fancher-English (Arrived at 4:15pm)

**Commission Members Absent:** Dan Herlihey

**Council Liaison:** Steve Olson

**City Staff Members Present:** Allison Bohling, Bob Miller, Briana Reed-Harmel, Carlos Medina, Courtney Whittet, Daniel Daneshka, Derek Turner, Frank Lindauer, Gretchen Stanford, Jim Lees, Joe Bernosky, John Beckstrom, Kim Reeves, Leslie Moening, Larry Howard, Michael McCrary, Nathan Alburn, Roger Berg, Ryan Van Pelt, Tanner Randall, Tom Greene,

**Guest Attendance:** Patrick Eitenbichler

**CALL TO ORDER:** Gary Hausman called the meeting to order at 4:01 pm.

**APPROVAL OF MINUTES:** Hausman asked for a motion to approve the minutes of the December 13, 2017 meeting.

Comments: Change Gary Hausman to Dan Herlihey on the Call to Order and Approval of Minutes.

**Motion:** Dave Schneider made the motion.

**Second:** Gene Packer seconded the motion. The minutes were approved unanimously.

### INFORMATIONAL ITEMS

**Item 1: Substructure & Directional Boring Large Projects Pre-Qualification – Kim Reeves**

The purpose of this item is to present a new City process that pre-qualifies contractors for Substructure & Boring Large Projects.

Informational Item only. No action required.

### CONSENT AGENDA

**Item 3: 2018 Biosolids Contract Renewal with Veris Environmental LLC – Michael McCrary**

This item is to approve the 2018 contract renewal for hauling and land application of biosolids from the Wastewater Treatment Plant.

**Recommendation:** Adopt a motion to approve a one-year renewal of the biosolids hauling and land application contract for 2018 with Veris Environmental, LLC in an amount not to exceed \$616,500 and authorize the City Manager to execute the contract on behalf of the City.

**Motion:** Item 2 pulled by Gary Hausman. John Butler made the motion to approve Item 3 as written.

**Second:** Dave Schneider seconded the motion. The motion was approved unanimously.

### REGULAR AGENDA

**Item 4: Big Thompson Canyon Voltage Conversion Contract Increase & Construction Update – Frank Lindauer**

The purpose of this item is to award the contract to GE Construction, Inc. for the 2018 Annual Substructure Projects Bid 2017-70.

**Recommendation:** Adopt a motion approving the contract for Phase 2 of the Circuit 911 Voltage Conversion with Power Contracting, LLC in accordance with bid document 16-087 with a not-to-exceed amount to \$650,000.00 and authorize the City Manager to sign the contract on behalf of the City.

**Motion:** John Butler made the motion.

**Second:** Dave Schneider seconded the motion. The motion was approved unanimously.

#### **Item 5: Boyd Parallel Interceptor Project – Phase 1 Construction Contract – Tanner Randall**

This is for the approval of the construction contract for Phase 1 of the Boyd Parallel Interceptor Project (W1601H).

**Recommendation:** Adopt a motion to award the contract for Boyd Parallel Interceptor to Connell Resources in an amount not to exceed \$3,550,202 and authorize the City Manager to execute the contract on behalf of the City.

**Motion:** John Butler made the motion.

**Second:** Dave Schneider seconded the motion. The motion was approved unanimously.

#### **Item 6: Amended and Restated Ownership, Operations, and Maintenance Agreement for the Home Supply Dam and Related Facilities – Larry Howard**

The City entered into an Agreement with the Consolidated Home Supply Irrigating and Reservoir Company (the “Company”) in 1895, allowing the City to share the use of the Company’s “Home Supply Dam” to divert water for treatment and delivery to the City in exchange for the City agreeing to share in the costs of maintenance and repair of the Dam. The Dam is a critical component for water delivery to both the City and the Company. This Agreement updates the terms of funding, operating, maintaining, rehabilitating, or replacing the Home Supply Dam as necessary to continue diversions and deliveries for both parties.

**Recommendation:** Adopt a motion recommending that the Loveland City Council approve an agreement with Consolidated Home Supply Ditch and Reservoir Company related to the shared use of the Home Supply Dam by the City and the Company, as reflected in and based on the agreed-upon concepts shown in the draft agreement dated January 5, 2018, or as revised by City Staff negotiators in form and substance as necessary to reach agreement with the Company.

**Motion:** Randy Williams made the motion.

**Second:** John Butler seconded the motion. The motion was approved unanimously.

#### **Item 7: Third Amendment to the Fifth Interim Agreement between the Municipal Subdistrict, Northern Colorado Water Conservancy District Windy Gap FIRMING Project Water Activity Enterprise, and the City of Loveland for Participation in the Windy Gap FIRMING Project – Larry Howard**

The Windy Gap FIRMING Project participants desire to continue the Fifth Phase of the project, working to complete the acquisition of all permits and approvals and additional land acquisition. This will allow work to continue on those activities as well as moving into detailed engineering design including preparation of plans and specifications, planning and implementation of required mitigation and enhancement measures and related activities. Approval of this proposed Third Amendment to the Fifth Interim Agreement between the Municipal Subdistrict, Northern Colorado Water Conservancy District Windy Gap FIRMING Project Water Activity Enterprise and the City of Loveland (Fifth Interim Agreement) allows this permitting and design work to continue and would approve the City’s allocation of funding according to its pro-rata storage entitlement in the Project.

**Recommendation:** Approve a motion recommending that City Council adopt a resolution directing the Mayor to execute the Third Amendment to the Fifth Interim Agreement between the Municipal Subdistrict, Northern

Colorado Water Conservancy District Windy Gap Firing Project Water Activity Enterprise and the City of Loveland.

**Motion:** John Butler made the motion.

**Second:** Dave Schneider seconded the motion. The motion was approved unanimously.

## Item 2: 2017 4th Quarter Goal Updates & 2018 Goals – Joe Bernosky

This item is to review progress on our 2017 utility goals and to establish goals for 2018.

**Recommendation:** Review and approve the 2017 Goals Update Report and 2018 Goals determined through discussion at this LUC meeting for use at the 2018 Boards & Commissions Summit.

**Motion:** Bernosky tabled this item for further discussion at a future meeting.

## COMMISSION/COUNCIL REPORTS

### Item 6: Commission/Council Reports

Discuss events that the Loveland Utility Commission Board members attended, special topics and any City Council items related to the Water and Power Department from the past month.

**City Council Report:** Steve Olson discussed the Boards & Commissions Summit and that Council would like to see additional interaction between City Council and the Boards & Commissions. Boards & Commissions Summit will be March 8<sup>th</sup> from 5:30 – 7:30 pm at the Police & Courts Building. This year will be in a different format, rather than an agenda with speakers, it will be a flexible format utilizing the World Café method.

City Council retreat on January 27<sup>th</sup>, 7:00 am – 4:00 pm at The Group Publishing, open to the public, however public input will be limited to discussions during breaks.

Regarding Municipal Broadband, the Council is split 5-4. Olsen would like to take the issue back to the voters, as Olsen currently feels that we should not put the financial risk on customers that do not want broadband as a municipal utility.

**Dan Herlihey:**

**Dave Kavanagh:**

**Dave Schneider:**

**Gene Packer:** Would like to see the LUC members bring goals for LUC to the next meeting.

**Gary Hausman:**

**John Butler:**

**Larry Roos:** PRPA Zero Net Carbon presentation – 1. It bothers him that they always refer to the emissions as carbon emissions, this is inaccurate as it is actually CO<sub>2</sub>. 2. Would like to give feedback to PRPA as LUC. 3. Would also like to give feedback to PRPA regarding joining the Energy Market.

**Randy Williams:** 1. Thank you to Council Liaison Steve Olson for attending LUC meetings. 2. Would like to mention the new trend of drinking raw water as beneficial to health.

**Sean Cronin:**

**Stephanie Fancher-English:**

## DIRECTOR'S REPORT

### Item 7: Director's Report – Joe Bernosky

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**ADJOURN** The meeting was adjourned at 6:46 pm. The next LUC Meeting will be February 21, 2018 at 4:00 pm.



Respectfully submitted,

Courtney Whittet  
Recording Secretary  
Loveland Utilities Commission