

Commission Members Present: Dan Herlihey (Vice Chair), Dave Kavanagh, David Schneider, Gary Hausman (Chairman), Gene Packer, Larry Roos, John Butler, Randy Williams, Sean Cronin

Commission Members Absent: Stephanie Fancher-English (excused)

Council Liaison Present: Steve Olson

City Staff Members Present: Alan Krcmarik, Allison Bohling, Bob Miller, Briana Reed-Harmel, Chris Carlson, Christine Schraeder, Daniel Daneshka, Derek Turner, Frank Lindauer, Garth Silvernale, Jim Lees, Joe Bernoksy, John Beckstrom, Kim O'Field, Lindsey Bashline, Larry Howard, Nathan Alburn, Roger Berg, Ryan Greene, Ryan Van Pelt, Tanner Randall, Tracey Hewson

Guest Attendance: Adam Perry, Bruce Croissant, Gayle Bernhardt, Paul Davis

CALL TO ORDER: Gary Hausman called the meeting to order at 4:00 pm.

APPROVAL OF MINUTES: Hausman asked for a motion to approve the minutes of the February 21, 2018 meeting.

Motion: Dave Schneider made the motion.

Second: Dan Herlihey seconded the motion. The minutes were approved unanimously.

CITIZEN REPORTS: Bruce Croissant mentioned that he would like the Power department to provide power from a power pole in his neighborhood so it can be used for a Memorial Day display. Bernosky stated that if possible LWP will take care of the issue.

INFORMATION ITEMS

Item 1: Electric Legislative Update – Kim O'Field

This item and the attachment are intended to give a brief update on electric-related legislation at both the state and federal level. Loveland Water and Power works closely with Platte River Power Authority (PRPA) and its sister cities but relies primarily on the Colorado Association of Municipal Utilities (CAMU) for information on electric-related legislation.

Information item only. No action required.

Item 2: Water Legislative Update – Ryan Van Pelt

This item is intended to give a brief update on water-related legislation being contemplated by the Colorado General Assembly. Loveland Water and Power relies primarily on the Colorado Water Congress (CWC) for information on water-related legislation.

Information item only. No action required.

Item 3: Water Supply Update – Ryan Van Pelt Title

Raw water supply update.

Information item only. No action required.

Item 4: Financial Report Update – Jim Lees

This item summarizes the monthly and year-to date Preliminary financials for February 2018.

Information item only. No action required.

CONSENT AGENDA

Item 5: Contract Amendment for HDR Engineering – Tanner Randall

This item is for the approval of the second amendment to the contract that HDR has for the Boyd Parallel Interceptor (W1601H) and Morning Drive 30" Waterline Phase 1 & 2 (W1705D) projects. HDR is currently finishing the Final Design phase services for both of the projects. This amendment will cover the construction management services that HDR will provide for both projects.

Recommendation: Adopt a motion recommending that the LUC approve the change order to the contract for Final Design of the Boyd Parallel Interceptor and Morning Drive 30" Waterline Phase 2 with HDR to increase the not-to-exceed amount to \$749,975 and authorize the City Manager to sign the change order on behalf of the City.

Dan Herlihey abstained from the vote.

Motion: John Butler made the motion to accept consent agenda items as written.

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

REGULAR AGENDA

Item 6: Raw Water 10-Year Financial Plan Update – Jim Lees

The purpose of this item is to seek direction from the LUC on changes to make to the Raw Water 10-Year Financial Plan in response to a significant increase in the estimated cost of the Windy Gap FIRMING Project.

Recommendation: Give direction to Staff to develop the 2019 Raw Water 10-Year Financial Plan with C-BT purchases only built in for 2020-2022 at \$500,000 per year, in order to address the reduction in fund balance caused by higher debt service payments as a result of the increased estimated cost for the Windy Gap FIRMING Project.

Motion: Dan Herlihey made the motion.

Second: Dave Schneider seconded the motion. The motion was approved 6 to 3.

STAFF REPORTS

Item 7: 2017 Efficiency Works Program Results & Third Party Evaluation Results – Adam Perry, Platte River Power Authority

Platte River Power Authority staff will present Loveland's 2017 energy efficiency (aka Efficiency Works) program results and the findings of their third party evaluation of energy efficiency programs.

Staff report only. No action required.

Item 8: LED Streetlights – Christine Schraeder

A brief description of why we made the choice to switch, a discussion of the technology differences, where we are with our build-out, and the challenges posed by information and miss-information.

Staff report only. No action required.

Item 9: Leak Detection Program – Roger Berg

Leak detection program update and review of new equipment.

Staff report only. No action required.

Item 10: Big Thompson River Corridor Master Plan – Chris Carlson

In April 2017, the City of Loveland began preparing a Big Thompson River Corridor Master Plan with the primary purpose of capturing a long-term vision for nine miles of river corridor through the Loveland area. The Master Plan is intended to do the following: recommend projects that mitigate flood hazards and protect infrastructure, improve resiliency, restore natural river and floodplain functions, improve public recreation and interaction with nature, recommend how the City can better capitalize on its river as a valuable public amenity, and recommend how the City can best manage and maintain the river corridor. The entire master planning process was science based but driven by extensive community input. The Master Plan was completed in December and is now proceeding through a formal review, comment, and adoption process.

Staff report only. No action required.

COMMISSION/COUNCIL REPORTS**Item 11: Commission/Council Reports**

- Activity board members attended since last meeting – February 21, 2018
 - Boards and Commission Summit - March 8, 2018

Dan Herlihey: Nothing to Report

Dave Kavanagh: Mentioned he noticed Larimer County Conservation Corps marketing at local King Soopers.

Dave Schneider: Nothing to Report

Gene Packer: Nothing to Report

Gary Hausman: Nothing to Report

John Butler: Nothing to Report

Larry Roos: Nothing to Report

Randy Williams: Nothing to Report

Sean Cronin: Nothing to Report

Council Report:***City Council Study Session - February 27***

Nothing of Interest

City Council Regular Meeting - March 6

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 for participation in the Windy Gap Firing Project

Meeting Cancelled - March 13

Meeting cancelled

City Council Regular Meeting - March 20

Nothing of interest

DIRECTOR'S REPORT**Item 12: Director's Report – Joe Bernosky**

ADJOURN The meeting was adjourned at 7:29 pm. The next LUC Meeting will be April 18, 2018 at 4:00 pm.

Respectfully submitted,

Allison Bohling
Recording Secretary
Loveland Utilities Commission