

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

Alternate Commission Members Absent: Stephanie Fancher-English

Council Liaison Absent: Steve Olson

City Staff Members Present: Allison Bohling, Bob Miller, Brian Gandy, Briana Reed-Harmel, Daniel Daneshka, Derek Turner, Jon Shepard, John Beckstrom, Kim O'Field, Kim Reeves, Larry Howard, Michelle Erickson, Nathan Alburn, Roger Berg, Ryan Greene, Ryan Van Pelt, Tanner Randall, Tom Greene, Tracey Hewson

Guest Attendance: Dick Mallet

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

NEW EMPLOYEE INTRODUCTIONS: Jon Shepard and Ryan Greene

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

Motion: Dan Herlihey made the motion.

Second: Gary Hausman seconded the motion. The minutes were approved unanimously.

CITIZEN REPORTS: Dick Mallet discussed customer concerns that were brought up at last night's City Council meeting regarding the net-metering rate. Joe Bernosky mentioned that he will be following up with Council and the customer to address his concerns. Mallet also inquired for more information about when LWP when be re-examining the net-metering rate structure. Bernosky stated that net-metering rates will be analyzed again in 2019 during the Power Cost of Service study.

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

Raw water supply update.

Information item only. No action required.

CONSENT AGENDA**Item 4: Quarterly Goal Updates – Joe Bernosky**

This is a quarterly review of our progress on our 2018 utility goals.

Recommendation: Review the presented information and approve the 2018 1st Quarter Goals Update Report.

Motion: Dan Herlihey made the motion to accept consent agenda items as written.

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

Item 5: WWTP - Water Quality Lab Phase II Design, Contract Amendment (#2) with HDR Engineering – Tom Greene

This item is for the approval for the contract amendment to HDR Engineering for the WWTP Water Quality Lab (WQL) Phase II Design, project number W1702H. HDR completed the WQL Phase I conceptual design, which is the basis of design.

Recommendation: Adopt a motion recommending that the LUC approve the change order to the contract for Final Design of the WWTP Water Quality Lab Phase II with HDR to increase the not-to-exceed amount to \$546,326 and authorize the City Manager to sign the change order on behalf of the City. (Copy and paste recommendation from agenda coversheets).

Dan Herlihey abstained from the vote.

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

Second: Sean Cronin seconded the motion. The motion was approved unanimously.

REGULAR AGENDA**Item 6: Wastewater Treatment Plant Biological Nutrient Removal & Digester Project – Package 3 Construction Contract – Brian Gandy**

This is for the approval of the construction contract for Package 3 of the Wastewater Treatment Plant Biological Nutrient Removal & Digester Project (Project # W1604H).

Recommendation: Adopt a motion to recommend that City Council approve the Construction Contract with Garney Construction in the amount of \$3,361,416 (Copy and paste recommendation from agenda coversheets).

Motion: Dan Herlihey made the motion.

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

Item 7: Proposed 10-Year Capital Improvement Plan – Jim Lees

The purpose of this item is to present an overview of the 2019 to 2028 10-year Capital Improvement Plan (CIP) for the Water, Raw Water, Wastewater, and Power Utilities. Staff is requesting that the Loveland Utilities Commission adopt a motion recommending that City Council approve the proposed 10-Year CIPs.

Recommendation: Adopt a motion recommending that City Council approve the proposed 2019 10-Year CIPs for the Raw Water, Water, Wastewater and Power Utilities.

Motion: John Butler made the motion.

Second: Gene Packer seconded the motion. The motion was approved unanimously.

STAFF REPORTS**Item 8: 2017 Levels of Service Update for Water and Wastewater Utilities – Michelle Erickson**

This item provides a yearly update of our 2017 Levels of Service performance compared to prior years for the Water and Wastewater Utilities.

Staff report only. No action required.

Item 9: 2017 Water Loss Audit Update – Michelle Erickson

This item reviews the results of the Water Loss Audit of 2017, including ways to improve data validity of future audits, the progress made to improve the water tracking methods, and the actions taken or identified to better manage or reduce non-revenue water.

Staff report only. No action required.

Item 10: Quarterly Financial Report Update – Jim Lees

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

Staff report only. No action required.

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

- Activity board members attended since last meeting – March 21, 2018

Dan Herlihey: He left meeting before commission and council report.

Dave Kavanagh: Mentioned a new private lake that is being built in Severance and asked if staff or board members knew any details about this project.

Dave Schneider: Inquired about the recent changes in increase in CBT water cost.

Gene Packer: Extended the invite to other board members to attend a concert he is planning in that features music honoring presidents.

Gary Hausman: Discussed the recent price increase in CBT water.

Larry Roos: Nothing to Report

John Butler: Asked if the board could be provided with the excel versions of spreadsheets to review information in the future.

Randy Williams: Discussed his experience at the Northern Water Spring Water Users Meeting.

Sean Cronin: Highlighted letters from water utilities that have been written to Arizona about their water use. Also, discussed feedback from Left Hand Water District about the cost of CBT water.

Council Report:

Joe Bernosky provided this report on behalf on Councilor Olson.

City Council Study Session – March 27

Nothing of Interest

City Council Regular Meeting – April 3

Nothing of Interest

City Council Study Session – April 10



Nothing of Interest

City Council Regular Meeting – April 17

Nothing of interest

DIRECTOR'S REPORT

Item 12: Director's Report – Joe Bernosky

ADJOURN The meeting was adjourned at 7:00 pm. The next LUC Meeting will be May 16, 2018 at 4:00 pm.

Respectfully submitted,

Allison Bohling
Recording Secretary
Loveland Utilities Commission