

Commission Members Present: Dave Kavanagh, David Schneider, Gary Hausman (Chairman), Gene Packer, John Butler, Randy Williams, Sean Cronin

Alternate Commission Members Present: Stephanie Fancher-English

Commission Members Absent: Dan Herlihey (Vice Chair) (excused), Larry Roos (excused)

Council Liaison Present: Steve Olson

City Staff Members Present: Allison Bohling, Bob Miller, Brieana Reed-Harmel, Carlos Medina, Chad Reiss, Coreen Callahan, Daniel Daneshka, Derek Turner, Jim Lees, John Beckstrom, Kim O'Field, Larry Howard, Roger Berg, Ryan Greene, Ryan Van Pelt, Tanner Randall, Tracey Hewson

NEW EMPLOYEE INTRODUCTIONS – Coreen Callahan, Jill Hood, Leanne Chamberlain and Ryan Smith

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 April 18, 2018 meeting.

Motion: Dave Schneider made the motion.

Second: John Butler seconded the motion. The minutes were approved unanimously.

INFORMATION ITEMS

Item 1: Financial Report Update – Jim Lees

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

Information item only. No action required.

Item 2: 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 3: 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 4: Water Supply Update – Ryan Van Pelt

Raw water supply update.

Information item only. No action required.

Item 5: Boyd Parallel Interceptor Phase 2 & Morning Dr. 30" Waterline Extension – Phase 2 Construction Contract – Tanner Randall

This is for the approval of the construction contract for the combined Boyd Parallel Interceptor Phase 2 (W1601H) & Morning Dr. 30" Waterline (W1705D) project.

Recommendation: Adopt a motion to award the contract for the Boyd Parallel Interceptor Phase 2 & Morning Dr. 30" Waterline Extension to Connell Resources in an amount not to exceed \$7,198,474.70 and authorize the City Manager to execute the contract on behalf of the City.

Motion: John Butler made the motion.

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

Item 7 was moved and presented before Item 6.

Item 7: Supplemental Appropriation for Power – Brieana Reed-Harmel

The City of Loveland Power Division is seeking a supplemental budget appropriation in the total of \$2,379,000 for use in three unplanned system projects to help take advantage of economies of scale by completing system projects at the same time other departments are in the area and improve overall system reliability.

Recommendation: To recommend that council approve the Power division request for a special appropriation of \$2,379,000 from the power reserves for the use on Boyd Parallel, Wilson Avenue and North Lake Park projects, helping the Power Division to maintain a reliable electrical system and take advantage and aid with work by other department.

Motion: John Butler made the motion.

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

Item 6: 2019 Budget Review for Water, Wastewater and Power – Jim Lees

The purpose of this is to ask the LUC to adopt a motion indicating support of the proposed 2019 Water and Power budget for City Council's consideration.

Written Recommendation: Adopt a motion indicating support for the proposed 2019 Water and Power budget for City Council's consideration.

Based on discussion LUC and staff agreed on a modified recommendation.

New Recommendation: LUC recommend the budget substantially as shown and allow staff the opportunity to reconcile the salary information before the City Council meeting on June 12, 2018.

Motion: Sean Cronin made the motion.

Second: Randy Williams seconded the motion. The motion was approved unanimously.

Item 8: Appointment of Loveland Utilities Commission (LUC) board members as liaisons for the 2018 Water/Wastewater Cost-of-Service Study – Jim Lees

Staff is seeking two LUC liaisons who are interested in participating in the 2018 Water/Wastewater Cost-of-Service Rate Study meetings and process.

Recommendation: Choose two liaisons from the LUC to participate in the 2018 Water/Wastewater Cost-of-Service Rate Study review process for Loveland Water and Power.

Gary Hausman and Dave Schneider volunteered to participate in the 2018 Water/Wastewater Cost-of-Service Rate Study review process for Loveland Water and Power.

STAFF REPORTS

Item 9: Installation of Directional Bore on 3rd St

Staff will provide an update to system improvements in downtown Loveland and the recent installation of a directional bore on 3rd Street under the railroad.

Staff report only. No action required.

COMMISSION/COUNCIL REPORTS

Item 10: Commission/Council Reports

Dave Kavanagh: Asked if anyone had hear more information about the lake out near Severance.

Dave Schneider: Discussed the pro's and con's to having a High School student serve as a part of the Loveland Utilities Commission. Expressed his support for creating a Workforce partnership with the City of Loveland and the Thompson School District.

Gene Packer: Appreciates the effort from LWP to meet changing demands and population growth. Also, discussed his thoughts about annual backflow prevention program.

John Butler: Mentioned he appreciated the work from staff on the 2019 budget preparation.

Gary Hausman: Asked Larry Howard to give an update on the current cost and sales for CBT water.

Randy Williams: Passed out an article for LUC to read regarding hydropower.

Sean Cronin: Discussed positive feedback from local businesses regarding hydro flushing.

Stephanie Fancher-English: Reviewed her recent experience reviewing Senior Projects for civil engineers at CSU. Expressed her support for staff and LUC to review these projects and be a part of the engagement process.

Council Report:

*City Council Regular Meeting – May 1
Wastewater Treatment Plant Package Three*

*City Council Study Session & Special Meeting – May 8
Wastewater Treatment Plant Package Three*

DIRECTOR'S REPORT

Item 11: Director's Report – Joe Bernosky

ADJOURN The meeting was adjourned at 5:50 pm. The next LUC Meeting will be June 20, 2018 at 4:00 pm.

Respectfully submitted,

Allison Bohling
Recording Secretary
Loveland Utilities Commission
/s/ Gary Hausman, LUC Chairman