

Commission Members Present: Dan Herlihey, David Schneider, Gary Hausman (Chair), Gene Packer, Larry Roos, Randy Williams, Sean Cronin, Stephanie Fancher-English, Alternate Tom Vail

Commission Members Absent: John Butler

Council Liaison Absent: Steve Olson

City Staff Members Present: Alan Krcmarik, Bob Miller, Courtney Whittet, Derek Turner, Jim Lees, Joe Bernosky, John Beckstrom, Michelle Erickson, Nathan Alburn, Roger Berg, Ryan Greene, Ryan Van Pelt, Tracey Hewson

Guest Attendance: Greg Sullivan, Katie Leone, Ben Wheeler, Henry Hetzel

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

Introduction of Blake Hornung as the new Water Metering Supervisor.

APPROVAL OF MINUTES: Hausman asked for a motion to approve the minutes of the July 18, 2018 meeting.

Motion: Sean Cronin made the motion to approve the minutes with the addition of his comments.

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

Bob Miller, Power Operations Manager announced his retirement as of September 7th.

CITIZENS REPORT

INFORMATIONAL ITEMS

Item 1: Financial Report Update – Jim Lees

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

Informational Item only. No action required.

STAFF REPORTS

Item 7: Raw Water Supply Firm Yield Analysis Report by Spronk Water Engineers – Larry Howard

The Raw Water Supply Firm Yield Analysis Report provides the modeling results and related information forming the basis of the Raw Water Master Plan (RWMP). Spronk Water Engineers has been working on updating the modeling used for the 2012 RWMP including additions which have been made over the last few years. The resulting information will be presented at the LUC meeting.

Staff Report only. No action required.

COMMISSION/COUNCIL REPORTS

Item 7: 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.

Dan Herlihey:

Dave Kavanagh:

Dave Schneider: Went to Council Study Session, had the opportunity after the meeting to clarify some of the information to 2 council members. Also had someone accuse the LUC/Water Board of making poor decisions in the past. The relaxed setting after the meeting led to a good exchange of words and ideas.

Gene Packer: Had a very informative meeting with Joe regarding Water Metering and the Backflow Prevention program

Gary Hausman:

John Butler:

Larry Roos:

Randy Williams:

Sean Cronin: 3 Lovelanders accepted into Water Leaders program, Jane Lopez from Big Thompson Water Shed, Mayor Jackie Marsh and Alex Martin, the Principal from Carrie Martin Elementary.

Stephanie Fancher-English: Loveland Ready Mix very close to a new gravel pit in LaPorte, has already had requests for water storage in the pit

Tom Vail:

Council Report: Given by Joe Bernosky on behalf of Steve Olson

DIRECTOR'S REPORT

Item 8: Director's Report – Joe Bernosky

ADJOURN The meeting was adjourned at 6:17 pm. The next LUC Meeting will be August 29, 2018 at 4:00 pm.

Respectfully submitted,

Courtney Whittet

Recording Secretary

Loveland Utilities Commission

/s/ Gary Hausman, LUC Chairman