

Commission Members Present: Dan Herlihey, David Schneider, Gary Hausman (Chair), Gene Packer, Larry Roos, John Butler, Randy Williams, Sean Cronin, Stephanie Fancher-English (Arrived at 4:24pm), Alternate Tom Vail

Commission Members Absent:

Council Liaison: Steve Olson (left at 4:39pm)

City Staff Members Present: Brian Gandy, Christine Schraeder, Courtney Whittet, Daniel Daneshka, Derek Turner, Jim Lees, Joe Bernosky, John Beckstrom, Kim O'Field, Larry Howard, Michelle Erickson, Nathan Alburn, Roger Berg, Ryan Van Pelt, Tanner Randall, Tom Greene

Guest Attendance: Bruce Croissant, Dick Mallot

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 August 29, 2018 meeting.

Motion: Dave Schneider made the motion to approve the minutes with the correction of attendance.

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

Comments: John Butler was marked as both absent and present, he was not in attendance last month.

ELECTIONS

Gary Hausman was re-elected as Chair. Dan Herlihey was re-elected as Vice Chair.

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.

REGULAR AGENDA

Item 2: 2019 Water and Power Schedule of Rates, Charges and Fees – Jim Lees

The purpose of this item is to ask the Loveland Utilities Commission to adopt a motion recommending that City Council approve the proposed changes in the Water and Power Schedule of Rates, Charges and Fees for 2019.

Recommendation: Adopt a motion recommending that City Council approve the proposed changes in the Water and Power Schedule of Rates, Charges and Fees for 2019.

Motion: Dan Herlihey made the motion to approve the item.

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

STAFF REPORTS

Item 3: Wastewater Treatment Plant Biological Nutrient Removal & Digester Project – Fall 2018 Construction Progress Update – Brian Gandy

This is to provide an update on the construction progress at the Wastewater Treatment Plant.

Staff Report only. No action required.

Item 4: Legal Update – Derek Turner

A brief verbal presentation on the current status of the City's involvement in several water court cases and other legal matters that may affect the operation of the Water & Power Department.

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 Schneider: Next meeting will be last meeting on the commission. Will be moving to Ovid, CO.

Gene Packer: Flat Iron Reservoir looking down to Windy Gap project, excited to see the project get started

Gary Hausman: Went to Hwy 402 Corridor meeting, they are looking for input and volunteers for the Hwy 402 Advisory Committee

John Butler: Sorry to have missed last month's meeting

Larry Roos: Everybody thanked Larry for his input on the Cost of Service/Rates via a spreadsheet he put together.

Randy Williams:

Sean Cronin: Deputy City Manager Rod Wensing did a great job representing Loveland during the Flood Anniversary tour

Stephanie Fancher-English: Thanks to Joe for sticking it out at the Council meeting last night, it didn't sound like it was very much fun

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 6:33pm. The next LUC Meeting will be October 17, 2018 at 4:00 pm.

Respectfully submitted,

Courtney Whittet
Recording Secretary
Loveland Utilities Commission
/s/ Gary Hausman, LUC Chairman