

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

Commission Members Absent: John Butler

Council Liaison: Steve Olson

City Staff Members Present: Brieana Reed-Harmel, Courtney Whittet, Derek Turner, Frank Lindauer, Jim Lees, Joe Bernosky, John Beckstrom, John Boornazian, Kim O'Field, Larry Howard, Michelle Erickson, Nathan Alburn, Roger Berg, Ryan Van Pelt, Steve Johnson, Tom Greene

Guest Attendance:

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

APPROVAL OF MINUTES: Hausman asked for a motion to approve the minutes of the November 28, 2018 meeting.

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

Second: Randy Williams seconded the motion. The minutes were approved unanimously.

NEW EMPLOYEE INTRODUCTION

John Boornazian – Electrical Distribution Designer

CITIZENS REPORT

INFORMATION ITEMS

Item 1: Financial Report Update – Jim Lees

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

Information Item only. No action required.

CONSENT AGENDA

Item 2: Wastewater Treatment Plant Biosolids Contract with Veris Environmental LLC – Tom Greene

This contract is for Veris Environmental LLC to provide the hauling and disposal services needed to maintain proper treatment at the Wastewater Treatment Plant. The not-to-exceed total in the Veris Environmental LLC biosolids hauling contract for 2019 will be \$638,200.

Recommendation: Adopt a motion approving the 2019 Contract for Veris Environmental LLC. for Hauling and Land Application of Biosolids with a “Not to Exceed” contract price of \$638,200 and authorizing the City Manager to execute the renewal for service.

Item 3: Big Thompson Canyon Voltage Conversion Phase 3 Contract Increase – Frank Lindauer

The purpose of this item is for the approval of an increase to the contract for construction of Big Thompson Canyon Voltage Conversion Phase 3 to include construction for the next section of work and field changes in the current section.

Recommendation: Adopt a motion recommending that City Council approve the change order to the contract for Circuit 911 Voltage Conversion – Phase 3 with Power Contracting, LLC. to increase the not-to-exceed amount to \$922,908.65 and authorize the City Manager to sign the change order on behalf of the City

Motion: Dan Herlihey made the motion to accept consent agenda items as written.
Second: Randy Williams seconded the motion.

REGULAR AGENDA

Item 4: Municipal Code Title 13 Revisions – Jim Lees

The purpose of this item is to describe proposed changes to outdated sections of the Loveland Municipal Code and to request the Commission adopt a motion recommending that City Council approve the proposed changes to Title 13.04.205 and Title 13.08.101 of the Loveland Municipal Code.

Recommendation:

Adopt a motion recommending that City Council approve the proposed changes to Title 13.04.205 and Title 13.08.101 of the Loveland Municipal Code.

Motion: Dan Herlihey made the motion to approve the item.
Second: Randy Williams seconded the motion. The item was approved unanimously.

Item 4: Fourth 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 – Larry Howard

The Windy Gap Firing Project participants desire to continue the Fifth Phase of the project, working to complete the acquisition of all permits and approvals and additional land acquisition. This will allow work to continue on those activities as well as continuing with detailed engineering design including preparation of plans and specifications, planning and implementation of required mitigation and enhancement measures and related activities. Approval of this proposed Fourth 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 (Fifth Interim Agreement) allows this permitting and design work to continue and would approve the City's allocation of funding according to its pro-rata storage entitlement in the Project.

Recommendation: Approve a motion recommending that City Council adopt a resolution directing the Mayor to execute the Fourth 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.

Motion: Dan Herlihey made the motion to approve the item.
Second: Randy Williams seconded the motion. The item was approved unanimously.

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: Had a positive experience with Water Metering staff, very professional and pleasant

Dave Schneider:

Gene Packer:

Gary Hausman:

John Butler:

Larry Roos:

Randy Williams: The infamous goat with the elk is in his front yard. They like to run around and play together.

Sean Cronin: NISP participants are talking about selling off shares now that the project has reached \$1.1B; Brought copies of the 2019 Work Plan from the Fort Collins Water Board to continue the conversation of the roles and duties of LUC

Stephanie Fancher-English: Bill Wangnild passed away, he was a Water Broker and very active in the Water community

Tom Vail:

Council Report:

DIRECTOR'S REPORT

Item 8: Director's Report – Joe Bernosky

ADJOURN The meeting was adjourned at 5:09 pm. The next LUC Meeting will be January 16, 2019 at 4:00 pm.

Respectfully submitted,

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