

**Commission Members Present:** Dan Herlihey, Gene Packer, Larry Roos, John Butler, Randy Williams

**Commission Members Absent:** Gary Hausman, Sean Cronin, Stephanie Fancher-English

**Council Liaison:** Steve Olson

**City Staff Members Present:** Andrew Paranto, Alan Krcmarik, Bill Crowell, Courtney Whittet, Derek Turner, Frank Lindauer, Jim Lees, Joe Bernosky, John Beckstrom, Jon Shepard, Kim O'Field, Larry Howard, Michelle Erickson, Nathan Alburn, Roger Berg, Ryan Van Pelt, Tracey Hewson, Yarani Vasquez

**Guest Attendance:** Mark Beauchamp, Richard Jurin, Sovia McCune, Patrick Eitenbichler, Jane Clevenger, Brett Bolingez, Don Cook

**CALL TO ORDER:** Dan Herlihey called the meeting to order at 4:01 pm.

**APPROVAL OF MINUTES:** Dan Herlihey asked for a motion to approve the minutes of the May 15, 2019 meeting.

**Motion:** John Butler made the motion to approve the minutes.

**Second:** Randy Williams 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 financials for April 2019.

Information Item only. No action required

**Item 2: Water Supply Update – Ryan Van Pelt**

Raw water supply update.

Information Item only. No action required.

### CONSENT AGENDA

**Item 3: Contract Bid Award for Concrete Vaults, Pads and Foundations – Yarani Vasquez**

Award a one-year contract to Oldcastle Precast and Vaughn Concrete Products for electric utilities precast concrete needs.

**Recommendation:** Adopt a motion recommending that LUC award the contract for Concrete Vaults, Pads and Foundations to Oldcastle Precast in an amount not to exceed \$441,335.00 and Vaughn Concrete Products in an amount to not exceed \$60,185.00 and authorize the City Manager to execute the contract on behalf of the City, following consultation with the City Attorney, and to modify the contract in form or substance as deemed necessary to protect the interests of the City.

**Motion:** John Butler made the motion to approve the item.

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

### REGULAR AGENDA

**Item 4: Power Cost of Service Rate Study Preliminary Results – Jim Lees**

The purpose of this item is to provide the LUC with an overview of the Power cost-of-service rate study and get recommendations from the Commission on rate design.

**Recommendation:** Provide direction on rate design for the three key study components outlined earlier.

**LUC Direction:**

- Adjust the Monthly Base Charge to cost of service for all rate classes in 2020
- Overall average rate increase for 2020 of 5.0% and a cap on how much each individual rate class would be adjusted in 2020 of + or – 2% of the 5.0% overall average increase.
- Support for the presented 5-year rate track

**Item 5: City of Loveland Wireless Communications Code – Kim O’Field**

This item is seeking approval and recommendation to City Council of approval of the City of Loveland Wireless Communications Code located in Title 14 of the Loveland Municipal Code, and associated amendments to the Unified Development Code and Title 13 of the Loveland Municipal Code regarding pole attachments.

**Recommendation:** Motion to approve and recommend that City Council adopt the Wireless Communications Code in Title 14 of the Loveland Municipal Code and associated revisions to the Unified Development Code in Title 18 and pole attachment provisions in Title 13 of the Loveland Municipal Code.

Randy Williams suggested to amend the motion to include any and all modifications by staff that might occur before the changes to the Code is reviewed by City Council. John Butler made a motion to approve the amendment to the recommendation, Randy Williams seconded the motion. The amendment was approved unanimously.

Motion: John Butler made the motion to approve the item.

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

**Item 6: Supplemental Budget and Appropriation for Boise Avenue Land Acquisition – Roger Berg**

This item is seeking approval and recommendation to City Council of a Supplemental Budget and Appropriation in the amount of \$875,000 for the acquisition of 9.1 acres of property located just north of the Loveland Wastewater Treatment Plant at 460 South Boise Avenue.

**Recommendation:** Motion to approve and recommend that City Council adopt a Supplemental Budget and Appropriation in the amount of \$875,000 to purchase the property at 460 South Boise Avenue.

Motion: John Butler made the motion to approve the item.

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

**Item 7: 2020 Proposed Budgets 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 2020 Water and Power budget for City Council’s consideration.

**Recommendation:** Adopt a motion indicating support for the proposed 2020 Water and Power budget for City Council’s consideration.

Motion: John Butler made the motion to approve the item.

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

---

**COMMISSION/COUNCIL REPORTS****Item 8: 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:** None

**Gene Packer:** None

**Gary Hausman:**

**John Butler:** None

**Larry Roos:** None

**Randy Williams:** None

**Sean Cronin:**

**Stephanie Fancher-English:**

**Tom Vail:**

**Council Report:** Accelerate Colorado trip to Washington D.C., there were 15 items of interest on the agenda, including small cell wireless opposition.

**DIRECTOR'S REPORT****Item 9: Director's Report – Joe Bernosky**

---

**ADJOURN** The meeting was adjourned at 6:31 pm. The next LUC Meeting will be July 17, 2019 at 4:00 pm.

Respectfully submitted,

Courtney Whittet

Recording Secretary

Loveland Utilities Commission

/s/ Gary Hausman, LUC Chairman