

Commission Members Present: Dan Herlihey, Don Cook, Gary Hausman (Chair), Gene Packer, John Butler, Randy Williams, Richard Rhoads, Sean Cronin, Stephanie Fancher-English

Commission Members Absent: Larry Roos (excused)

Council Liaison Present: Steve Olson

City Staff Members Present: Andrew Parando, Bill Crowell, Carlos Medina, Christine Schraeder, Coreen Callahan, Derek Turner, Jim Lees, Joe Bernosky, Larry Howard, Leslie Moening, Lynn Valdez, Michelle Erickson, Roger Berg, Ryan Van Pelt, Tracey Hewson, Yarani Vasquez,

Guest Attendance: Jane Clevenger and Dick Mullet

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

APPROVAL OF MINUTES: Hausman asked for a motion to approve the minutes of the September 19, 2019 meeting.

Motion: John Butler made the motion.

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

CITIZENS REPORT

Dick Mullet: discussed utility rates going up 2% in the City of Longmont in 2020, if they don't reduce peak load in the summer. Mullet asked the Commission if that demand will be placed on the City of Loveland as well. Joe Bernosky discussed the recent rate changes and recommended that Mullet take his questions to the City of Longmont. He discussed a Colorado Mircogrid Summit that will be held on November 8, 2019, in Denver, Colorado.

Jane Clevenger: invited everyone to the PRPA event the following evening at 228 E 4th from 6-9 PM which is a listening session for Loveland Renewable energy by 2030.

INFORMATION ITEMS

Item 1: Response to Citizens – Joe Bernosky

This item is the response to citizen comments made at the October 1, 2019 City Council meeting regarding Loveland Water and Power's Power Division.

Information item only. No action required.

Item 2: Risk and Resiliency Assessment Update – Joe Bernosky

This item is to provide a brief verbal overview of an internal risk and resiliency assessment that Loveland Water and Power will be undertaking.

Information item only. No action required.

REGULAR AGENDA

Item 3: P1 Pump Station Rehabilitation Project Construction Contract – Leslie Moening on behalf of Tanner Randall

The purpose of this item is to award a construction contract to the lowest qualified bidder for the 29th Street Pump Station – P1 Improvements.

Recommendation: Adopt a motion to award the contract for the 29th Street Pump Station – P1 Improvements to Velocity Constructors, Inc. in an amount not to exceed \$994,676.00 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. Sean Cronin abstained, as he arrived late.

Item 4: Intergovernmental Agreement for Demand Side Management and Distributed Energy Resource Program Partnership – Tracey Hewson on behalf of Allison Bohling

An Intergovernmental Agreement (IGA) for Demand Side Management (DSM) and Distributed Energy Resource (DER) Program Partnership has been mutually drafted by staff of Platte River and the Municipalities of Estes Park, Fort Collins, Longmont and Loveland.

Recommendation: Adopt a motion recommending that City Council approve the Intergovernmental Agreement with Platte River Power Authority for Demand Side Management and Distributed Energy Resource Program Partnership.

Motion: Dan Herlihey made the motion.

Second: John Butler seconded the motion. The motion was approved unanimously.

STAFF REPORTS

Item 5: Quarterly Financial Update - Jim Lees

This item summarizes the monthly and year-to date financials for September 2019.

Staff report only. No action required.

COMMISSION/COUNCIL REPORTS

Item 6: Commission/Council Reports

Dan Herlihey: Herlihey attended the Key Accounts Summit at Desk Chair during the previous week. He gave compliments to City staff and Bernosky for putting this event together. Bernosky gave compliments to Hewson and her team for pulling off such a well-organized event. The new Loveland Pulse video was shown on YouTube at his request.

Don Cook: Cook called in a water leak the previous day. Within 10 minutes, City staff were onsite, and within 30 minutes, a crew was on site fixing the repair. Cook offered compliments to staff.

Gary Hausman. Hausman thanked Bernosky for the Memorandum that was included in the packet (Item 1A). He thought it was well written and very informative.

Gene Packer: Packer recently visited the Round Mountain project where they are removing the underground pipe. He sought an update on the project. Christine Schraeder said that the work remaining was to cover the wells and finish work on the access roads in the area.

John Butler: None.

Randy Williams: Williams noted that he is very interested in the Reporter Herald story about the Water and Power Department and the Thompson Valley project. Bernosky expanded on the topic.

Richard Rhodes: None.

Sean Cronin: Cronin has been working on replacing a sprinkler head at his house, and he discovered that he had been leaking water for a long period of time. With the repair made, he discovered a major difference in his water bill.

Stephanie Fancher-English: None.

Council Report: Councilor Steve Olson said that the City of Loveland 2020 Budget was presented to City Council on September 15, 2019, at their regular meeting. Olson said that every item was adopted on first reading of the ordinances. In addition, the 402 Master Plan was adopted on first reading at the September 15, 2019 City Council meeting. Olson asked if Steve Adams had been present at an LUC meeting recently, and he mentioned that Adams

is planning on attending each board or commission meeting once a year. Olson also said that Council moved to make a discontinuation of City Council meetings until the November 5, 2019 meeting.

DIRECTOR'S REPORT

Item 7: Director's Report – Joe Bernosky

Bernosky discussed the process of hiring the new vendor for Pulse Broadband construction. The proposed contract will be presented on November 5, 2019, at City Council.

ADJOURN The meeting was adjourned at 5:02 pm. The next LUC Meeting will be November 20, 2019 at 4:00 pm.

Respectfully submitted,

Lynn Valdez
Recording Secretary
Loveland Utilities Commission
/s/ Gary Hausman, LUC Chairman