



# LOVELAND UTILITIES COMMISSION

## REGULAR MEETING

**April 16, 2014 - 4:00 p.m.**  
*Service Center Board Room*  
**200 North Wilson Avenue**



### **AGENDA**

**4:00 pm - CALL TO ORDER**

**4:05 pm - APPROVAL OF MINUTES - 3/19/2014**

#### **CITIZENS REPORTS**

**4:10 pm - CONSENT AGENDA**

1. 2014 1<sup>st</sup> Quarter Goal Updates Report – Steve Adams
2. CBT Market Price Consideration – Scott Dickmeyer

**4:20 pm - REGULAR AGENDA**

3. Utility Customer Survey – Lindsey Bashline, & Leah Johnson

**5:00 pm - STAFF REPORT**

4. 2015 Comprehensive Plan Process Overview - Chris Matkins, Greg George, & Karl Barton
5. Regional Water Transmission and Treatment Feasibility Study – Chris Matkins
6. Financial Report Update – Jim Lees
7. 2013 Flood Update for the Water & Power Department – Steve Adams
8. Water Treatment Plant & Waterline Replacement Project Updates – Roger Berg

**6:30 pm - 9. COMMISSION / COUNCIL REPORTS**

- Northern Water's Spring Water Users Meeting – April 9, 2014
- PRPA Listening Session – March 24, 2014

**10. DIRECTOR'S REPORT – Separate Document  
INFORMATION ITEMS**

11. Electric Legislative Update – Kim O'Field
12. Water Legislative Update – Scott Dickmeyer
13. Water Supply Update – Scott Dickmeyer

#### **ADJOURN**