



**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 1st 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

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