



LOVELAND UTILITIES COMMISSION
REGULAR MEETING
May 21, 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 - 4/16/2014**

CITIZENS REPORTS

4:10 pm **CONSENT AGENDA**

1. Contract Award for Concrete Vaults, Pads and Foundations – Briana Reed-Harmel

4:15 pm **REGULAR AGENDA**

2. Request for Permanent Source of Augmentation Water – Larry Howard
3. Northern Cost of Service Study and Water Assessments Rate Study – Chris Matkins

5:00 pm - **STAFF REPORT**

4. Risk Analysis for Asset Management – Chris Matkins
5. CBT Market Price Consideration – Scott Dickmeyer
6. Raw Water Discussion Update – Steve Adams
7. 2013 Flood Update for the Water & Power Department – Steve Adams

6:00 pm - **8. COMMISSION / COUNCIL REPORTS**

6:15 pm - **9. DIRECTOR'S REPORT** – Separate Document

INFORMATION ITEMS

10. Drive Electric Northern Colorado Update – Gretchen Stanford
11. Electric Legislative Update – Kim O'Field
12. Water Legislative Update – Scott Dickmeyer
13. Water Supply Update – Scott Dickmeyer
14. Financial Report Update – Jim Lees

ADJOURN

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