



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 – Brieana 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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The City will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act. For more information, please contact the City's ADA Coordinator at bettie.greenberg@cityofloveland.org or 970-962-3319.