



# LOVELAND UTILITIES COMMISSION

## REGULAR MEETING

**June 25, 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 - 5/21/2014**

#### **CITIZENS REPORTS**

**4:10 pm - REGULAR AGENDA**

1. 2014 Waterline Replacement Phase I Contract. – Craig Weinland
2. Water Treatment Plant Phase II Expansion - Bid Award – Roger Berg

**4:40 pm - STAFF REPORT**

3. Priority Based Budgeting Update - John Hartman and Jim Lees
4. 2015 Budget Presentation Update on Wastewater Utility - Jim Lees and Chris Matkins
5. Wastewater Treatment Plant Influent Line Pipe Collapse - Chris Matkins
6. Water Supply Update – Larry Howard
7. 2013 Flood Update for Water & Power Department – Steve Adams

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

- Tri-City Water Conference – May 22, 2014
- City Council Study Session June 10, 2014

**9. DIRECTOR'S REPORT – Separate Document**

#### **INFORMATION ITEMS**

**10. Financial Report Update – Jim Lees**

#### **ADJOURN**

*The City of Loveland is committed to providing an equal opportunity for citizens and does not discriminate on the basis of disability, race, age, color, national origin, religion, sexual orientation or gender.*

*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](mailto:bettie.greenberg@cityofloveland.org) or 970-962-3319.*

The password to the public access wireless network (colguest) is accesswifi.