



**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**

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

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