



LOVELAND UTILITIES COMMISSION REGULAR MEETING

September 17, 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 - 8/20/2014

CITIZENS REPORTS

4:05 pm - CONSENT AGENDA

1. Approval of Contract Amendment for Ditesco for the Water Treatment Plant Expansion Project – Roger Berg
2. Approval of Contract Amendment for CH2M Hill for the Water Treatment Plant Expansion Project – Roger Berg

4:10 pm - REGULAR AGENDA

3. 2015 Water & Power Schedule of Rates, Charges and Fees – Jim Lees

5:00 pm - STAFF REPORT

4. September 30, 2014 fluoride meeting overview – Chris Matkins
5. 2013 Flood Update for Water & Power Department – Steve Adams

6:00 pm – 6. COMMISSION / COUNCIL REPORTS

- September 9, 2014 Study Session with City Council
- September 17, 2014 Business Appreciation Breakfast

7. DIRECTOR'S REPORT

INFORMATION ITEMS

8. 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.

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