



**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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