



LOVELAND UTILITIES COMMISSION

REGULAR MEETING

October 21, 2015 - 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 - 9/16/2015

NEW EMPLOYEE INTRODUCTION – Kim Fentress and Aaron Sandoval

CITIZENS REPORTS

Anyone in the audience may address the LUC on any topic relevant to the commission. If the topic is an item on the Consent Agenda, please ask for that item to be removed from the Consent Agenda. Items pulled will be heard at the beginning of the Regular Agenda. Members of the public will be given an opportunity to speak to any item on the Regular Agenda during the Regular Agenda portion of the meeting before the LUC acts upon it. If the topic is an item on the Staff Report, members of the public should address the Commission during this portion of the meeting as no public comment is accepted during the Staff Report portion of the meeting.

Anyone making comment during any portion of tonight's meeting should identify himself or herself and be recognized by the LUC chairman. Please do not interrupt other speakers. Side conversations should be moved outside the Service Center Board Room. Please limit comments to no more than three minutes.

4:10 pm - CONSENT AGENDA

1. 2015 3rd Quarter Goal Updates – Steve Adams
2. Primary Cable Contract Approval – Steve Johnson
3. Request for Wastewater Main Extension and Service to Laurelwood Planned Land Division – Melissa Morin

4:15 pm - REGULAR AGENDA

4. FEMA Alternate Project Solar Field Recommendation for Bid Award – Brieana Reed-Harmel

5:15 pm - STAFF REPORT

5. Quarterly Financial Report Update – Jim Lees
6. Setting a Water Use Path for the Future – Larry Howard and Kim Frick

6:15 pm - 7. COMMISSION / COUNCIL REPORTS

- Waters of the US: Injunction Granted in 12 State's What's Next? Webinar – September 22, 2015
- Big Dam Gate Closing – September 25, 2015
- Planning Commission Meeting on FEMA Alternate Project Solar and Substation Rezoning and GDP Amendment – September 28, 2015
- City Council consideration of the FEMA Alternate Project Solar and Substation Rezoning and GDP Amendment – October 20, 2015

6:30 pm - 8. DIRECTOR'S REPORT

7:00 pm - ADJOURN

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