



LOVELAND UTILITIES COMMISSION

REGULAR MEETING

November 18, 2015 - 4:00 p.m.

Service Center Board Room
200 North Wilson Avenue
AGENDA



4:00 pm - CALL TO ORDER

4:15 pm - APPROVAL OF MINUTES - 10/21/2015

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.

4:20 pm - CONSENT AGENDA

1. 2016 Annual Sub-Structure Contract Renewal – Mark Warner
2. 2016 Annual Directional Bore Contract Renewal – Mark Warner

4:30 pm - REGULAR AGENDA

3. Overhead / Padmount Transformer Bid 2015 – 54 – Steve Johnson

4:45 pm - 4. COMMISSION / COUNCIL REPORTS

- Loveland Water and Power (LWP) and Platte River Power Authority (PRPA) Facility Tour – October 26, 2015
- 2016 South Platte Forum – October 28-29, 2015
- Northern Water- Fall User's Meeting November 10, 2015

5:00 pm - 5. DIRECTOR'S REPORT – Separate Document

5:15 pm - INFORMATION ITEMS

6. Financial Report Update – Jim Lees

5:30 pm - ADJOURN

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