



**LOVELAND UTILITIES COMMISSION
REGULAR MEETING
February 17, 2016 - 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 - 1/20/2016**
NEW EMPLOYEE INTRODUCTION – John Beckstrom, Amanda Dwight
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.

- 4:15 pm - **REGULAR AGENDA**
1. Contract for Design Services for the WWTP Biological Nutrient Removal (BNR) and Step Screen Installation – Roger Berg
 2. Contract for Design Services for WWTP New Anaerobic Digestion Facility and Rehabilitation of Existing Digestion Facility– Brian Gandy
- 4:45 pm - **STAFF REPORT**
3. 2015 Efficiency Program and Outreach Wrap-up – Adam Perry, Lindsey Bashline, Tracey Hewson
 4. Addressing Non-Revenue Water – Michelle Stalker
 5. Quarterly Financial Report Update (4th Quarter 2015) – Jim Lees
 6. Electric Legislative Update – Kim O'Field
 7. Water Legislative Update – Michelle Stalker
- 6:00 pm - **8. COMMISSION / COUNCIL REPORTS**
- Colorado Water Congress 2016 Annual Convention – January 27-29, 2016
 - City Council Annual Workshop – January 23, 2016
- 6:15 pm - **9. DIRECTOR'S REPORT – Steve Adams**
- 6:30 pm - **INFORMATION ITEMS**
10. Water Supply Update – Larry Howard
- 6:45 pm - **ADJOURN**

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