



LOVELAND UTILITIES COMMISSION

REGULAR MEETING

March 16, 2016 - 4:00 p.m.

Service Center Board Room
200 North Wilson Avenue



4:00 pm -
4:05 pm -

CALL TO ORDER
APPROVAL OF MINUTES - 2/17/2016
NEW EMPLOYEE INTRODUCTION – Carl Gotti
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. Change Order for Ditesco's, Services During Construction (SDC) for the WTP Phase II Expansion Project – Tom Greene

4:15 pm - **REGULAR AGENDA**

2. Appointment of Loveland Utilities Commission (LUC) board members as liaisons for the 2017 Budget Process – Jim Lees & Steve Adams
3. Acceptance of 10 shares of Buckingham Irrigation Company and 21.25 shares of South Side Ditch shares into City's Water Bank – Kim Frick
4. FEMA Alternate Project - Rio Blanco Road Construction Bid Award – Brieana Reed-Harmel, Gretchen Stanford and Shawn Fetzer
5. FEMA Alternate Project - Foothills Solar Expansion Bid Award – Brieana Reed-Harmel and Gretchen Stanford

5:15 pm - **STAFF REPORT**

6. Asset Management: Levels of Service for Water, Wastewater and Power – Michelle Stalker and Brieana Reed-Harmel

5:30 pm - **7. COMMISSION / COUNCIL REPORTS**

- Boards & Commission Summit – March 3, 2016
- LUC Water & Power Familiarity Tour – March 16, 2016

5:45 pm - **8. DIRECTOR'S REPORT**

6:00 pm - **INFORMATION ITEMS**

9. Electric Legislative Update – Kim O'Field
10. Water Legislative Update – Michelle Stalker
11. Water Supply Update – Larry Howard
12. Financial Report Update – Jim Lees

6:10 pm - **ADJOURN**

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