



LOVELAND UTILITIES COMMISSION REGULAR MEETING

November 16, 2016 - 4:00 p.m.
Service Center Board Room
200 North Wilson Avenue
AGENDA



CALL TO ORDER

NEW BOARD MEMBER INTRODUCTION – John Butler

APPROVAL OF MINUTES – 9/21/2016 and 10/27/2016

CITIZENS REPORTS Anyone in the audience may address the LUC on any topic relevant to the commission. If the topic is a Consent Agenda item, please ask for that item to be removed from the Consent Agenda; pulled items will be heard at the beginning of the Regular Agenda. If the topic is a Regular Agenda item, members of the public will be given an opportunity to speak to the item during the Regular Agenda portion of the meeting before the LUC acts upon it. If the topic is a Staff Report item, members of the public should address the LUC during this portion of the meeting; 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.

CONSENT AGENDA

1. Southside Lift Station Improvements Project Contract – Tanner Randall
2. 2016 3rd Quarter Goal Updates – Gretchen Stanford
3. Change Order for Ditesco's, Services During Construction (SDC) for the WTP Phase II Expansion Project – Tom Greene
4. Contract Amendment for Carollo Engineering for the Wastewater Treatment Plant Biological Nutrient Removal Improvements – Brian Gandy
5. Dedication of Right-of-Way to Larimer County on North County Road 29 – Tom Greene
6. Wastewater Treatment Plant Bonding – Alan Krcmarik

REGULAR AGENDA

7. 10-Year Lease of Water to the Town of Firestone – Kim Frick
8. Foothills Solar Purchase Power Agreement with Platte River Power Authority – Christine Schraeder

STAFF REPORT

9. Colorado River Compact Discussion – Larry Howard
10. Boards and Commissions Overview – Alicia Calderón

11. COMMISSION / COUNCIL REPORTS

12. DIRECTOR'S REPORT – Separate Document

INFORMATION ITEMS

13. October Financial Report Update – Jim Lees

ADJOURN

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