



**LOVELAND UTILITIES COMMISSION**  
**REGULAR MEETING**  
**February 15, 2017 - 4:00 p.m.**  
*Service Center Willow Room*  
*200 North Wilson Avenue*  
**AGENDA**



**CALL TO ORDER**

**NEW EMPLOYEE INTRODUCTIONS**

- Gordon Whitelock, Electric Distribution Design Supervisor

**APPROVAL OF MINUTES – 1/18/2017**

**CITIZENS REPORTS** (\*See procedural instructions on the following page.)

**CONSENT AGENDA**

1. Contract Award for Canyon Phase 1 (Circuit 911) Construction – Frank Lindauer
2. Approval of Revisions to Local Limits in Section 13.10.205 of Municipal Code – Bill Thomas

**INFORMATION ITEMS**

3. Water Supply Update – Larry Howard
4. Electric Legislative Update – Kim O'Field
5. Water Legislative Update – Michelle Erickson

**REGULAR AGENDA**

6. Contract Change Order No. 2 for Idylwilde Powerhouse Removal and Partial Penstock Decommissioning Project – Greg Dewey
7. The Foundry Utility Improvements Contract Award – Carlos Medina

**STAFF REPORT**

8. M36 Water Loss Audit Update – Michelle Erickson
9. 2016 Levels of Service Update for Water and Wastewater Utilities – Michelle Erickson
10. Financial Report Update – Jim Lees

**11. COMMISSION / COUNCIL REPORTS**

**12. DIRECTOR'S REPORT**

**ADJOURN**

### **\* Citizens Report Procedures**

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.

### **Notice of Non-Discrimination**

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