

Commission Members Present via Zoom: Dan Herlihey, Don Cook, Gary Hausman (Chair), Gene Packer, John Butler, Randy Williams, Richard Rhoads, and Stephanie Fancher-English.

Commission Members Absent: None.

Council Liaison Present via Zoom: Rob Molloy.

City Staff Members Present: Bill Crowell, Bill Thomas, Derek Turner, Jim Lees, Joe Bernosky, John Beckstrom, Kim O'Field, Larry Howard, Lynn Valdez, Ryan Van Pelt, and Shelley Aschenbrenner.

Guest Attendance: Nathaniel Johnson and Jill Burrell.

CALL TO ORDER: Gary Hausman called the meeting to order at 4:00 PM.

APPROVAL OF MINUTES: Hausman asked for a motion to approve the minutes of the June 17, 2020 meeting.

Motion: Dan Herlihey made the motion.

Second: Don Cook seconded the motion. The minutes were approved unanimously with a 8-0 vote.

CITIZENS REPORT

None.

INFORMATIONAL ITEMS

Item 4.1: Electric Legislative Update – Kim O'Field

This item is intended to give a brief update on electric-related legislation at both the state and federal level. Loveland Water and Power works closely with Platte River Power Authority (PRPA) and its sister cities but relies primarily on the Colorado Association of Municipal Utilities (CAMU) for information on electric-related legislation.

Recommendation: Information item only. No action required.

CONSENT AGENDA

Item 5.1: Modification to Section 19.065 of the Loveland Municipal Code – Roger Berg

The purpose of this item is to modify Section 19.06.065 of the Loveland Municipal Code.

Recommendation: Adopt a motion recommending that City Council approve the Modification to Section 19.06.065 of the Loveland Municipal Code.

Motion: Herlihey made the motion.

Second: Eugene Packer seconded the motion. The motion was approved unanimously.

REGULAR AGENDA

Item 6.1: Modification to Section 13.08.130 of the Loveland Municipal Code – Bill Thomas

The purpose of this item is to modify Section 13.08.130 of the Loveland Municipal Code.

Recommendation: Adopt a motion recommending that City Council approve the Modification to Section 13.08.130 of the Loveland Municipal Code.

Motion: Herlihey made the motion.

Second: Richard Rhoads seconded the motion. The motion was approved unanimously.

2.1

Item 6.2: Modification to Chapter 13.10 of the Loveland Municipal Code – Bill Thomas

The purpose of this item is to update the Wastewater Pretreatment Program regulations at Chapter 13.10 of the Loveland Municipal Code.

Recommendation: Adopt a motion recommending that City Council approve the Modifications to Chapter 13.10 of the Loveland Municipal Code.

Motion: Herlihey made the motion.

Second: Randy Williams seconded the motion. The motion was approved unanimously.

STAFF REPORTS**Item 7.1: HIP Streets Infrastructure Condition Assessment – Shelley Aschenbrenner**

There have been two adopted Heart Improvement Program (HIP) Streets Master Plans providing streetscape designs and accompanying cost information to achieve the well-defined vision for the aesthetics and functionality within the public right-of-way of the Loveland HIP Streets Core Area. The Infrastructure Assessment was completed in order to provide an inventory of existing City-owned utilities and address the gap in knowledge of the accuracy, condition and associated costs to replace, relocate and upgrade City-owned utilities to current design standards within the public right-of-way as contained by the HIP Streets Core Area.

Recommendation: Staff item only. No action required.

Item 7.2: Quarterly Financial Report – Jim Lees

This item summarizes the monthly and year-to date financials for June 2020.

Recommendation: Staff item only. No action required.

COMMISSION/COUNCIL REPORTS**Item 8.1: Commission/Council Reports**

Dan Herlihey: Herlihey asked for an update on the Chimney Hollow status.

Don Cook: None.

Gary Hausman: None.

Gene Packer: Packer thanked Joe Bernosky for sending the Platte River Power Authority documents out ahead of time. He questioned if they are planning on keeping the amount of generators there. Bernosky addressed this question in the Director's Report.

John Butler: None.

Randy Williams: None.

Richard Rhoads: None.

Stephanie Fancher-English: None.

Council Report: Councilor Molloy said that at the recent City Council meeting, there was a presentation from the CEO from the Platte River Poudre Authority. They are shutting down the coal plant in ten years. A presentation was given by the Director of the Airport to discuss how the money will be spent to build a new terminal. A discussion also took place regarding the tax initiative with a 1% increase on sales tax. This does not include grocery sales tax. City Council is working to determine where that sales tax money will be applied. City Council is continuing work with the Strategic Plan.

DIRECTOR'S REPORT

Item 9.1: Director's Report – Joe **Bernosky** gave an update regarding COVID-19 issues and the Department. We have been producing large amounts of water and delivering large amounts of power, said **Bernosky**. **Bernosky** also briefed the LUC regarding the July 7, 2020 City Council meeting and Powder River Power Authority presentation. The City Council agenda coversheet and presentation for this item was available as **Attachment A** to the Director's Report.

Bernosky provided an update on our Customer Information System. This system will replace our current, vintage database. There have been issues with this program, which was scheduled to be live on January 1, 2020. This did not occur for a variety of reasons.

Regarding the request of an update to the Chimney Hollow Litigation, **Bernosky** said that there has been no progress of litigation as of yet. The one thing that is progress is understanding the financial arrangements in the contract. The document is very complex.

Also included in the Director's Report were comments on documents that were sent to the LUC on July 14, 2020 regarding a high level overview of the decisions made surrounding the IRP planning process as well as the closure of Rawhide Unit 1. Additionally, a timeline was sent to LUC members outlining all of the efforts made following the passage of the Resource Diversification Policy as PRPA works toward the goal of 100% non-carbon energy by 2030. There have been several questions from Loveland regarding the announcement, so **Bernosky** wished to discuss this with the LUC.

ADJOURN: The meeting was adjourned at 5:27 pm. The next LUC Meeting will be August 19, 2020 at 4:00 pm.

Respectfully submitted,
Lynn Valdez
Recording Secretary
Loveland Utilities Commission /s/ Gary Hausman, LUC Chairman