

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

LUC Commission Members Absent: None.

Planning Commission Members Present: Pat McFall (Chair), Yaron Weinberg (Vice Chair), Jeff Fleischer, Buddy Hovland, Rico Devlin, Paul Eckman, Jeff Fisher, Sarah McKeen, and Andrew Pipes.

Construction Advisory Board Members Present: Jason Baker, Bob Dehn, Gregg Meisinger, Blaine Rappe (Chair), Chris Rosenberger, Jon Rudolph, Shane Skott, and Adam Trainor.

Council Liaison Present: Rob Molloy and Steve Olson.

City Staff Members Present: Bill Crowell, Derek Turner, Frank Lindauer, Jen Zaynor, Jim Lees, Joe Bernosky, John Beckstrom, Kim O'Field, Kyle Martin, Laurie Stirman, Larry Howard, Lisa Rye, Lynn Valdez, Michelle Erickson, Nathan Alburn, Robert Paulsen, Roger Berg, Ryan Van Pelt, Samantha Everett, Steve Adams, Steve Johnson, and Yarani Vazquez.

Guest Attendance: Andrew Hartzel, Chris Beabout, Colton R, Gale Bernhardt, Greg Sullivan, Katryn Leone, and Trista Fugate.

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

Item 2.1: Approval of Minutes – Gary Hausman

This item requested a motion to approve the minutes of the August 16, 2020 meeting.

Recommendation: Adopt A Motion to Approve of the Loveland Utilities Commission Meeting Minutes From August 16, 2020.

Motion: Gene Packer made the motion.

Second: Dan Herlihey seconded the motion. The minutes were approved unanimously with an **8-0 vote**.

CITIZENS REPORT

None.

INFORMATIONAL ITEMS

Item 4.1: Financial Report Update – Jim Lees

This item summarized the monthly and year-to date financials for September 2020.

Recommendation: Information Only. No Action Required.

CONSENT AGENDA

Item 5.1: 2021 Contract Award to WESCO Utility for Primary Underground Cable – Steve Johnson

The purpose of this item was to award a one-year contract to WESCO Utility for primary 750 MCM underground cable.

Recommendation: Adopt A Motion Recommending That The LUC Award The Renewal Contract For Primary Underground Cable To WESCO In An Amount Not To Exceed \$790,000.00 And Authorize The City Manager To Execute The Contract On Behalf Of The City, Following Consultation With The City Attorney, And To Modify The Contract In Form Or Substance As Deemed Necessary To Protect The Interests Of The City.

Motion: Herlihey made the motion.

Second: Don Cook seconded the motion. The motion was approved unanimously with an **8-0 Vote**.

Item 5.2: 2021 Veris Environmental, LLC 2020 Purchase Order Increase – Tom Greene

The purpose of this item is to seek approval from the Loveland Utilities Commission to increase the City of Loveland Purchase Order Number 20-0227 from \$700,000 to \$950,000 for the 2020 calendar year. The adjusted amount would be a 35.7% increase.

Recommendation: Adopt A Motion Recommending That The LUC Approve The Amendment To The Purchase Order Contract For Additional Services With Veris Environmental, LLC To Increase The Not-To-Exceed Amount To \$950,000 And Authorize The City Manager To Sign The Purchase Order Change Order On Behalf Of The City.

Motion: Herlihey made the motion.

Second: Cook seconded the motion. The motion was approved unanimously with an **8-0 Vote**.

REGULAR AGENDA**Item 6.1: City of Loveland 2020 Raw Water Master Plan – Larry Howard**

The City of Loveland Water Resource Staff (Staff) has completed a draft update to the City of Loveland 2020 Raw Water Master Plan (RWMP). Staff seeks a recommendation from Loveland Utilities Commission (LUC), Construction Advisory Board (CAB), and Planning Commission (PC) that City Council adopts the final 2020 RWMP, and that City Council adopts an ordinance amending the various sections of Chapter 19.04 of the Loveland Municipal Code to reflect the updates to the RWMP.

Recommendation: Adopt A Motion Recommending City Council Adopt The 2020 Raw Water Master Plan By Resolution.

Adopt A Motion Recommending City Council Adopt An Ordinance Amending Chapter 19.04 Of The Loveland Municipal Code In Accordance With The 2020 Raw Water Master Plan.

Motion: Cook made the motion.

Second: Herlihey seconded the motion. The motion was approved unanimously with an **8-0 Vote**.

Item 6.2: 2021 Proposed Raw Water Fees – Jim Lees

The purpose of this item is to ask the Loveland Utilities Commission, Planning Commission and Construction Advisory Board to adopt a motion recommending that City Council approve the proposed changes to the Raw Water Fees in the Water and Power Utility Rates, Charges and Fees for 2021.

Recommendation: Adopt A Motion Recommending That City Council Approve The Proposed Changes to The Raw Water Fees in the Water And Power Utility Rates, Charges And Fees For 2021.

Motion: Herlihey made the motion.

Second: Packer seconded the motion. The motion was approved unanimously with an **8-0 Vote**

COMMISSION/COUNCIL REPORTS**Item 7.1: Commission/Council Reports**

Dan Herlihey: None.

Don Cook: None.

Gary Hausman: None.

Gene Packer: None.

John Butler: None.

Randy Williams: None.

Richard Rhoads: None.

Stephanie Fancher-English: None.

Council Report: Councilor Rob Molloy discussed a recent agenda item including a CEF Increase that was raised from 3% to 5%. In addition, Molloy discussed going through two readings of the budget where cuts were made. A 1% budget

cut was made across the board. This is due to the pandemic and the decrease in retail sales over the past few years. An ordinance revising the timing in which residential water rights requirements are due for new development within the City of Loveland. Also, a resolution approving and authorizing the execution of the allotment contract between the Windy Gap Firming Project Water Activity Enterprise, Municipal Subdistrict, Northern Colorado Water Conservancy District, and the City of Loveland for capacity in the Windy Gap Firming Project was passed. In addition, a resolution of the Board of the City of Loveland, Colorado, Water Enterprise approving and authorizing the execution of the allotment contract between the Windy Gap Firming Project Water Activity Enterprise, Municipal Subdistrict, Northern Colorado Water Conservancy District, and the City of Loveland for capacity in the Windy Gap Firming Project was passed. Last, an ordinance revising the timing in which residential water rights requirements are due for new development within the City of Loveland was passed.

DIRECTOR'S REPORT

Item 8.1: Director's Report – Joe Bernosky said that Loveland Water and Power staff has completed the Risk and Resiliency Assessment. Staff will submit this certification to the United States Environmental Protection Agency this month. A recent topic was presented to City Council regarding fluoride in the water. In turn, this topic will come to the LUC in an upcoming meeting. You can read about this in the Reporter-Herald by clicking the following link: <https://www.reporterherald.com/2020/10/07/loveland-will-bring-citizen-fluoridation-concerns-to-utilities-commission/>. Bernosky mentioned that Fall Recruitment for Boards and Commissions is currently taking place with the application deadline being November 1, 2020. We currently have an opening for one Commissioner and one alternate.

ADJOURN: The meeting was adjourned at 6:55 p.m. The next LUC Meeting will be November 18, 2020 at 4:00 p.m.

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