



AGENDA

REGULAR MEETING BOARD OF UTILITIES COMMISSIONERS

La Junta, Colorado
February 12, 2019
4:00 p.m.
Power Board Room
Municipal Building
601 Colorado Avenue

CALL TO ORDER

ROLL CALL (City Clerk)
Board Members P/A

Supervisors

Others

Bourget
Goodwin
McKenzie
Pruyn
Sutherland

MINUTES OF PREVIOUS MEETING (Chairman)
Regular Meeting January 8, 2019

CITIZEN PARTICIPATION FOR NON AGENDA ITEMS ONLY *(10 minute time limit per person)*

REPORTS

- A. ARPA Board (Gary Cranson)
- B. Water & Wastewater Treatment (Tom Seaba)
- C. Power Distribution (Reuben DeLeon)
- D. Power Plant (Bill Jackson)
- E. Sanitation (Darren Adame)

NEW BUSINESS

- A. City Manager's Comments
- B. City Attorney's Comments
- C. Governing Body's Comments

ADJOURN

CITY OF LA JUNTA)
COUNTY OF OTERO) SS
STATE OF COLORADO)

A Regular Meeting of the Board of Utilities Commissioners of the City of La Junta, Colorado, was called to order by Chairman Lorenz Sutherland on Tuesday, January 8, 2019, at 4:00 p.m. in the Power Board Room of the Municipal Building.

Roll was called and the following Board Members were present:

Present Jim Goodwin, Commissioner
 Jeffri Pruyne, Mayor
 P. Lorenz Sutherland, Chairman

Absent: Mike Bourget, Commissioner
 Frank McKenzie, Vice-Chairman

Also present: Rick Klein, City Manager
 Bill Jackson, Asst. City Manager
 Melanie Scofield, City Clerk
 Tom Seaba, Director of Water/Wastewater
 Rick Gumke, Line Crew Chief
 Darren Adame, Director of Engineering
 Edward Vela, Council Member
 Gary Cranson, ARPA Representative
 Kathy DelRio, La Junta
 Bette McFarren, Tribune Democrat

MINUTES OF PREVIOUS MEETING

Chairman Sutherland asked if there were any corrections to the minutes of the Regular Meeting of December 11, 2018. Hearing none, he declared the minutes approved as published.

CITIZEN PARTICIPATION

1. Edward Vela: Made a request if those in attendance at the ARPA Board meetings would be able to give a report. Also, it would be nice if it were listed as an agenda item.

REPORTS

A. **Water & Wastewater Treatment.** Tom Seaba gave the following report:

1. R.O. Plant
 - New security gate installed.
 - Cleaned chlorine tanks and lines.
 - Clearwell inspected.
 - Beginning prep work for membrane replacement on skid "B".
 - Plant maintenance.
2. Distribution
 - Continue working with contractors at Primary School and Lewis Bolt & Nut construction.
 - Repaired main leaks: 18th & Santa Fe and two on East 6th Street.
 - Installing new radio read meters.
 - Equipment maintenance.
3. Wastewater
 - Reorganization and repair of plant maintenance shop.
 - Treated 29.38 million gallons. Removed 20 ft³ of screenings and 16 ft³ of grit.

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- Jetted 1,416 feet of main in connection to seven emergency calls.
 - New plant rated at 84% complete.
4. All Departments
- Safety meeting for Slips & Falls.
 - Training with the Colorado Rural Water circuit rider held at water department.
 - Yearly water and wastewater monitoring test bids completed. Wastewater will use ACZ; water will use SGS Accutest.

B. Power Distribution. Rick Gumke gave the following report in Reuben's absence:

1. Line Crew

- Bore in new line at 2nd and Cimarron Avenue.
- Dug in a line for 409 and 411 Kiva Court.
- Finished up at 2nd and Cimarron Avenue for Viaero.
- Put the Super Save in at 411 Kiva Court in order to dig a new underground service for that address.
- Covered up a line at Hampton Inn for work being performed on their sign.
- Changed the transformer at 808 Belmont Avenue due to damage. It has previously been installed three weeks prior.
- Put in 100 new radio read meters. The read list is getting smaller. We're at about 98% complete with this project.

C. Power Plant. Bill Jackson gave the following report:

1. HDR has furnished us with near final blue prints which are required for them to take out to bid for the distributive side.

D. Sanitation. Darren Adame gave the following report:

1. December report.

	Month to Date	Month to Date	Over/Under	Year to Date	Year to Date	Over/Under
December 2018	2018	2017	Month	2018	2017	Year
Special Pickups	3	1	2	43	86	(43)
40 Yd Box Service	11	7	4	194	173	21
20 Yd Box Service	9	14	(5)	122	126	(4)
Overages on Boxes	5	0	5	72	0	72
Containers from Shop	0	0	0	18	28	(10)
Compactor Box Service	3	3	0	46	46	0
New Dumpsters Rent	0	0	0	10	13	(3)
New 40 Yd Box Rent	1	0	1	30	29	1
New 20 Yd Box Rent	0	3	(3)	44	38	6
Bagster	0	0	0	1	0	1
Residential Accounts	2576	2601	(25)	2575	2606	(31)
Commercial Accounts	1090	1125	(35)	1113	1130	(17)
Municipal Accounts	87	85	2	87	85	2

2. The \$5.00 charge for extra totes will be effective March 1st. Notifications will be sent with utility bills.
3. OCLI Site 1 is getting really close.
4. Demolition of Reggie's should begin by the end of the week, followed by A&W and then the hotel.

NEW BUSINESS

A. **Election of Officers for 2019**

1. **Chairman.** The chair opened the floor for nominations. Goodwin nominated Lorenz Sutherland for Chairman. Hearing no further nominations, the chairman closed nominations and called for the vote. Lorenz Sutherland was unanimously elected as Chairman.
2. **Vice-Chairman.** The chair opened the floor for nominations. Pruyn nominated Frank McKenzie for Vice-Chairman. Hearing no further nominations, the chairman closed the nominations and called for the vote. Frank McKenzie was unanimously elected as Vice-Chairman.

B. **City Manager's Comments.**

1. Will be going to the Capital with Tom Seaba to testify in regards to two bills concerning dredging the Arkansas River. Senator Larry Crowder would also like us to talk about the conduit.

C. **City Attorney's Comments.**

1. Not in attendance.

D. **Governing Body's Comments.**

1. Mayor Pruyn: Would like to invite everyone to the open house of our CORE Center on January 23rd. There will be tours and refreshments.

There being no further business, the meeting adjourned at 4:36 p.m.

CITY OF LA JUNTA

ATTEST:

P. Lorenz Sutherland, Chairman

Melanie R. Scofield, City Clerk

**CITY OF LA JUNTA
TREATED WATER PUMPING REPORT**

2019	DAILY	RUNNING	RUNNING
JAN	TOTALS	TOTAL	AVERAGE
1	949,583	949,583	949,583
2	981,593	1,931,176	965,588
3	1,098,339	3,029,515	1,009,838
4	925,041	3,954,556	988,639
5	943,222	4,897,778	979,556
6	991,046	5,888,824	981,471
7	1,175,931	7,064,755	1,009,251
8	775,943	7,840,698	980,087
9	1,205,888	9,046,586	1,005,176
10	814,129	9,860,715	986,072
11	1,082,621	10,943,336	994,849
12	892,167	11,835,503	986,292
13	874,188	12,709,691	977,669
14	1,181,923	13,891,614	992,258
15	748,557	14,640,171	976,011
16	1,139,217	15,779,388	986,212
17	913,469	16,692,857	981,933
18	1,130,686	17,823,546	990,197
19	659,294	18,482,837	972,781
20	1,188,730	19,671,567	983,578
21	717,546	20,389,113	970,910
22	1,177,496	21,566,609	980,300
23	895,112	22,461,721	976,597
24	954,169	23,415,890	975,662
25	1,134,121	24,550,011	982,000
26	815,649	25,365,660	975,602
27	1,159,729	26,525,389	982,422
28	911,893	27,437,282	979,903
29	1,091,576	28,528,858	983,754
30	927,794	29,456,652	981,888
31	1,094,039	30,550,691	985,506

WATER PUMPING REPORT - TOTAL MONTHLY AVERAGE AND ANNUAL DAILY AVERAGE

		2008	2009	2010	2011	2012	2013	ANNUAL MONTHLY AVERAGE from 1978-2007
JANUARY		828,854	915,182	878,463	991,893	930,230	976,015	3,417,038
FEBRUARY		795,640	983,965	852,001	980,642	903,344	920,841	2,359,628
MARCH		1,057,652	1,318,063	941,267	1,148,921	1,400,422	1,189,742	2,340,723
APRIL		1,803,679	1,453,046	1,313,435	2,083,396	1,919,708	1,555,048	2,204,668
MAY		2,487,230	2,415,129	2,300,583	2,797,356	2,736,470	2,574,223	1,981,657
JUNE		3,255,751	2,631,517	3,122,363	3,244,992	3,780,595	2,945,785	2,202,084
JULY		3,642,764	3,047,117	2,868,009	3,333,226	3,915,341	3,109,772	2,077,328
AUGUST		2,473,215	2,874,971	2,866,497	3,240,163	3,613,710	2,925,098	2,041,761
SEPTEMBER		2,377,252	2,283,075	2,935,443	2,588,551	2,687,163	2,646,114	2,448,842
OCTOBER		1,431,962	1,192,195	1,929,252	1,894,996	1,530,418	1,887,994	2,392,992
NOVEMBER		909,060	879,589	1,037,700	963,713	1,109,195	1,082,438	2,617,253
DECEMBER		842,855	916,866	968,315	906,026	986,978	960,383	2,452,398
Total of Monthly Average		21,905,914	20,910,715	22,013,328	24,173,875	25,513,574	22,773,453	2,274,213
Annual Monthly Average		1,825,493	1,742,560	1,834,444	2,014,490	2,126,131	1,897,788	2,600,497
JANUARY		921,401	982,581	951,866	1,008,129	1,017,718	985,506	2,468,108
FEBRUARY		972,783	899,325	990,441	944,202	990,572	985,506	2,706,996
MARCH		1,162,262	1,185,289	1,260,958	1,362,603	1,423,137	1,423,137	2,772,865
APRIL		1,628,607	1,951,903	1,675,183	1,531,140	1,763,265	1,763,265	2,599,979
MAY		2,554,895	1,407,158	2,126,396	1,664,063	2,715,473	2,715,473	2,718,012
JUNE		3,116,761	2,443,088	2,684,200	2,792,473	3,373,343	3,373,343	2,778,802
JULY		2,679,176	2,987,266	3,118,577	2,704,002	3,048,099	3,048,099	2,764,985
AUGUST		2,619,138	2,929,069	3,215,891	2,158,243	2,588,089	2,588,089	2,686,897
SEPTEMBER		2,494,287	2,678,312	2,761,297	2,370,071	2,459,879	2,459,879	2,870,918
OCTOBER		1,816,309	1,786,327	2,053,569	1,440,836	1,339,430	1,339,430	2,613,727
NOVEMBER		1,107,138	1,139,791	1,194,828	1,135,276	1,026,190	1,026,190	2,545,514
DECEMBER		898,572	919,619	999,685	1,045,058	982,878	982,878	2,294,070
Total of Monthly Average		21,971,329	21,309,728	23,032,891	20,156,096	22,728,073	985,506	1,936,373
Annual Monthly Average		1,830,944	1,775,811	1,919,408	1,679,675	1,894,006	82,126	2,050,567
								1,907,597
								1,819,832

POWER PURCHASE FROM ARPA & ELECTRIC COST ADJUSTMENT

TOTAL SYSTEM KWH

MONTH	2016	2017	2018	2019
JAN.	6,842,501	6,964,077	7,215,288	7,178,108
FEB.	6,191,327	5,933,031	6,391,073	
MAR.	6,397,772	6,406,572	6,541,102	
APR.	5,976,775	6,196,446	6,315,171	
MAY	6,211,417	6,512,628	7,497,965	
JUN.	8,102,754	8,110,940	8,911,460	
JUL.	9,015,301	9,016,537	9,368,147	
AUG.	8,511,350	8,222,713	8,613,553	
SEP.	7,197,256	7,217,391	7,249,638	
OCT.	6,270,031	6,374,771	6,612,757	
NOV.	5,925,190	6,097,287	6,403,414	
DEC.	6,607,167	6,750,179	6,650,640	
TOTAL	83,248,841	83,802,572	87,770,208	7,178,108

ARPA SYSTEM DEMAND IN KW

MONTH	2016	2017	2018	2019
JAN.	12,814	13,873	13,331	13,137
FEB.	12,625	13,079	12,663	
MAR.	12,146	12,222	12,323	
APR.	11,731	13,268	12,310	
MAY	13,205	14,566	16,544	
JUN.	19,139	19,114	20,248	
JUL.	19,303	20,072	20,009	
AUG.	19,064	16,985	18,220	
SEP.	16,065	17,173	17,892	
OCT.	13,910	11,882	15,775	
NOV.	12,134	11,869	12,499	
DEC.	13,154	12,752	12,915	
TOTAL	175,290	176,855	184,729	13,137

ELECTRIC COST ADJUSTMENT PER KWH

MONTH	2016	2017	2018	2019
JAN.	0.0484725	0.0493404	0.0484513	
FEB.	0.049824	0.0508605	0.0494313	
MAR.	0.0489523	0.049003	0.0488282	
APR.	0.049453	0.0504103	0.0605102	
MAY	0.0503175	0.0508652	0.050556	
JUN.	0.0512238	0.051191	0.0504473	
JUL.	0.0498087	0.0502953	0.0493729	
AUG.	0.0504522	0.0495025	0.0496695	
SEP.	0.0506642	0.0516267	0.0519003	
OCT.	0.0508325	0.04876	0.0520012	
NOV.	0.0499608	0.0493206	0.0488903	
DEC.	0.0494253	0.0488406	0.0485913	
AVERAGE	0.0499489	0.050001342	0.050720817	#DIV/0!