

*Subject to approval at the
November 13, 2018
City Council Meeting*

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, October 9, 2018, 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 Mike Bourget, Commissioner
 P. Lorenz Sutherland, Chairman

Absent: Jim Goodwin, Commissioner
 Frank McKenzie, Vice-Chairman
 Jeffri Pruyn, Mayor

Also present: Rick Klein, City Manager
 Phil Malouff Jr., City Attorney
 Melanie Scofield, City Clerk
 Tom Seaba, Director of Water & Wastewater
 Reuben DeLeon, Electric Superintendent
 Darren Adame, Director of Engineering
 Aliza Libby-Tucker, Director of Finance
 Elaine McIntyre, Council Member
 Beverly Babb, La Junta
 Bette McFarren, Tribune Democrat

Due to lack of quorum, no business was conducted, only reports were given.

REPORTS

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

1. R.O. Plant
 - Repaired two chlorine leaks near pumps.
 - Repaired well #11 flow meter, tested all other well flow meters.
 - Routine maintenance on Degasifiers and HVAC controls.
 - Hauled away collapsed wall and re-sloped hill on west side of 3 million gallon tank.
2. Distribution
 - Main leak repaired on 3rd street near Steen.
 - Installed connection for CDOT facility east of La Junta.
 - Preparing for city-wide safety presentation on confined spaces on 10-10-18.
3. Wastewater
 - Treated 29.95 million gallons. Removed 40 ft³ of screenings and 36 ft³ of grit.
 - Jetted 7,349 feet of main in emergency calls and completed annual jetting program (west side of city) on 08-18-18.
 - WFI on-site working on collection lines in the Industrial Park (clean, cut, camera).
 - New plant rated at 72% complete.
 - October 4th: Tour of WWTP by the Colorado Water Resource Power Development Authority a success. Twenty-three participated in tour, very impressed with our contractor (Moltz Construction) and the quality, management, and pace of the project.
4. All Departments
 - Zeke Vigil, David Salas, Chris Menges, and Meghan Yergert passed their certification tests.

B. Power Distribution. Reuben DeLeon gave the following report:

1. Line Crew

- To date, the electric trailer has been set up for different functions ten times this year. The trailer was set up three times this month, this is the most the trailer has been used since it was built.
- The Arkansas Valley Regional Medical Center lost a 500 KVA transformer at the west side of the Hospital. The crew replaced it with a 750 KVA transformer to fix the problem at that location.
- Cement pads have been poured at the Lewis Bolt and Nut in New Addition. The transformers will be set and wire pulled into the transformer and terminated.
- The crew has removed the transformer at the primary school in order for the electrical contractor to pull in new conductor.
- The line crew has been doing some line maintenance on the G52-10 and G52-30 which is the Wal-Mart and downtown circuits and will continue as time allows.
- The crew has been removing trees at sixth and Topeka to tenth and Topeka that are under the AB52-2 to eliminate outages. This circuit is the alternate feed to Wal-Mart. They have also removed trees under the 69 Kv line that feeds out to the Industrial Park Substation.
- Trimming is complete for the season with a total of 1,546 hours which is about 300 more than last year.

C. Power Plant. Reuben DeLeon gave the following report in Bill Jackson's absence:

1. Should have an updated report from HDR for next month's meeting.

D. Sanitation. Darren Adame gave the following report:

1. September report.

	Month to Date	Month to Date	Over/Under	Year to Date	Year to Date	Over/Under
September 2018	2015	2017	Month	2018	2017	Year
Special Pickups	4	2	(2)	34	73	(39)
40 Yd Box Service	11	9	2	134	137	(3)
20 Yd Box Service	9	3	6	80	88	(8)
Overages on Boxes	6	0	6	41	0	41
Containers from Shop	0	1	(1)	12	24	(12)
Compactor Box Service	3	4	(1)	31	32	(1)
New Dumpsters Rent	1	1	0	9	11	(2)
New 40 Yd Box Rent	3	1	2	24	27	(3)
New 20 Yd Box Rent	3	3	0	27	24	3
Bagster	0	0	0	1	0	1
Residential Accounts	2581	2718	(137)	2574	2614	(40)
Commercial Accounts	1108	1295	(187)	1118	1131	(13)
Municipal Accounts	88	86	2	88	85	2

2. Alley Clean-up/City Clean-up

	2017	2018
Equipment	\$34,800.00	\$1,080.00
Employee Wages	\$24,450.00	\$607.50
Landfill	\$1,903.00	\$447.70
Tons	173.00	40.70
Tires	\$0.00	\$359.50
Total	\$61,153.00	\$2,494.70

The meeting adjourned at 4:15 p.m.

CITY OF LA JUNTA

ATTEST:

P. Lorenz Sutherland, Chairman

Melanie R. Scofield, City Clerk