

RECORD OF PROCEEDINGS

November 10, 2020

The Las Animas Municipal Light & Power Board met in regular session at 5:30 pm., Tuesday, November 10, 2020 in the City Council Chambers, with live streaming on Facebook. **Present** were Mayor Jim Collins, David Beebe and Roberto Montoya (phone call). **Absent:** Bill Deal and Jerry Maupin. Mayor Collins declared a quorum present and called the meeting to order. Superintendent Ron Clodfelter and Secretary Susan Morlan was also present. **Other Guests:** None

Citizen Participation: None

Approval of Consent Agenda: Mr. Beebe made a motion to approve the Consent Agenda (Minutes, Vouchers, and Income Statement for September). Mr. Montoya seconded, motion carried.

Superintendent's Report: The October 2020 operations for the Las Animas Municipal Light & Power were as follows:

- Dustin and I met with Ron Crespin on October 5th, regarding the two trailers that will be receiving service south of the LA Service Station. One is for an office, the other is a lab for the construction crew that will be replacing two bridges about 20 miles south on Hwy 101.
- Rick Rigel, Calvin Feik, DOLA and I met via phone conference on October 7th, regarding a small solar facility at Fort Lyon. It will be 50 Kw and would serve for training purposes for both the Fort Lyon Staff and the residents of the facility.
- We had our annual Property Inspection from CIRSA on October 8th.
- Our annual Truck and Tools Dielectric Tests were done on October 14th, we had 5 trucks and 67 hotline tools tested. I am very pleased with the Line Crew's housekeeping habits on the trucks and tools. It shows every year when everything passes with flying colors.
- Dustin passed his 3rd of 4 Capacitor training classes on October 20th. His last class is next Tuesday, October 20th.
- The line crew replaced a pole in the 1100 block of 4th Street that was hit by an individual on October 20th.
- We had a fire drill at City Hall the afternoon of October 29th. The staff did a great job on evacuating the building.
- In closing, I would like to share with you the system wide load comparison between October 2019 and October 2020. In 2019 the load was 1,812,500 Kwhs. In 2020 the load was 1,754,057 Kwhs or approximately 3.2% less. For the year to date, the load in 2019 was 20,142,737 Kwhs. The 2020 load is 20,636,704 Kwhs or approximately 2.5% more.

Old Business: STRATEGIC PLAN: There are three major objectives of the Strategic Plan: 1) Reliability; provide good electric service with as few interruptions as possible: 2) Affordability; provide electric service at a rate as low as possible and still maintain the system: and 3) Sustainability; contribute to the General Fund of the City of Las Animas. Recruit, train and retain new employees to replace those employees that will be retiring.

New Business: 2021 BUDGET (DRAFT #1): Superintendent Clodfelter went over the first draft of the budget for the Light & Power. This draft does not include raises for the employees. It can be changed at this point for additions/deletions on the donations. The penalties are very low for this year due to the COVID-19 Governor's Executive order of no penalty charges. Supt Clodfelter is asking for some direction from the Board.

Other Business: None.

Next meeting will be December 8, 2020, at 5:30 pm in the Council Chambers.

Adjourn: With no further business, Mayor Collins declared the meeting adjourned at 5:52 PM.

Respectfully Submitted
Susan Morlan
Secretary for Light & Power