

# LAS ANIMAS MUNICIPAL LIGHT & POWER

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## RECORD OF PROCEEDINGS

April 13, 2021

The Las Animas Municipal Light & Power Board met in regular session at 5:34 p.m., Tuesday, April 13, 2021 in the Council Chambers at City Hall, with live streaming on Facebook. **Present** were Mayor Jim Collins, David Beebe, Bill Deal, and Roberto Montoya **Absent:** Jerry Maupin. Mayor Collins declared a quorum present and called the meeting to order. Superintendent Ron Clodfelter and Administrative Assistant, Jessica Brundage were also present. **Other Guests:** Dustin Ramsey, Rose Prichard, and Terry Kim.

**Pledge of Allegiance:** Mayor Jim Collins asked Mr. Montoya to lead the group in the Pledge of Allegiance.

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

**Citizen Participation:** None

**Superintendent's Report:** The March 2021 operations for the Las Animas Municipal Light & Power were as follows:

- The line crew replaced a pole in the 500 block of Moore Avenue on the 8th.
- I registered Cannon Buford to take Gloving 1 at the upcoming Hot Line School in Grand Junction on the 15th. The school will be the first week of May.
- Dustin and I met with Jesse Danielwicz with Vision Metering about an AMI metering system. For \$12,230.00 we can try out an AMI metering system. Currently we have an AMR metering system, an AMI system has many more tools such as remote disconnect. Of that total cost, \$3,000.00 is for twenty-five, 200 amp single phase meters with the remote disconnect switch. I intend to invite Mr. Danielwicz to an upcoming Board meeting.
- Our new Holiday Decorations arrived on the 22nd. They will replace all of the lanterns and streamers.
- The line crew replaced 2 poles in the block of third and Ash on the 23rd.
- You might recall from my report last month about receiving an email from the American Public Power Association the morning of February 24th. On March 24th, the Light & Power received a 1st place Safety Award of Excellence in Group B (15,000 – 29,999 worker-hours of exposure) for 2020.
- In closing I would like to share with you the system wide load comparison between March 2020 and March 2021. In 2020 the load was 1,574,831 Kwhs. The 2021 load was 1,842,175 Kwhs or approximately 17% more.

**Old Business:**

*High School Scholarship:* We received three applications for the ARPA/Las Animas Light & Power/City of Las Animas Scholarship from three very deserving young adults. They are Andrew Huffman II, Kacey Miller and Azaleah Stine.

After some discussion of the \$1,500 scholarship allocation, Mr. Montoya moved to award Kacey Miller the full scholarship. Mr. Deal seconded, motion carried.

**New Business:**

*1st Quarter Reliability Report:* I have decided to present the Board a Quarterly Reliability Report. The American Public Power Association program that I have will only generate a report if there were outages associated with either the Fort Lyon or the Las Animas substations. I am very pleased to say that in the first Quarter there has not been any event from the Fort Lyon Substation giving it a 100% reliability. The Las Animas Substation did have 3 events creating a 99.9996% reliability.

**Other Business:**

*Fire Department Golf Tournament:* I was approached by the Fire Department asking if the Light & Power would be willing to sponsor their Charity Golf Tournament to be held on May 15th. They have 4 sponsorship opportunities, Gold for \$400, Silver for \$300, Bronze for \$100 and Hole for \$100. I have invited Dustin to explain it to you.

Mr. Montoya made a motion to sponsor Silver place and \$300.00 contingent upon honoring Mr. Deal in opening the tournament with the first golf swing. Mr. Beebe seconded, motion carried.

*Las Animas High School Sports T-Shirt Donation:* You may remember that in the Fall of 2020 we did this promotional t-shirt with the school. The company that does the t-shirts called and mentioned that for the Fall of 2021 they are needing one more sponsor and asked if we would participate. The Light & Power advertisement/logo would be put on the shirt.

Mr. Montoya made a motion to donate \$225.00 to the Las Animas High School. Mr. Deal seconded, motion carried.

**Adjourn:** With no further business, Mayor Collins declared the meeting adjourned at 5:48 p.m.

**Next Meeting:** Tuesday, May 11, 2021, at 5:30 pm in the Council Chambers at City Hall, live streaming will be available.

Respectfully Submitted,



Jessica M. Brundage, MBA  
Administrative Assistant