# LAS ANIMAS MUNICIPAL LIGHT & POWER

532 Carson • P. O. Box 271 • Las Animas, Colorado 81054 Phone: 719-456-2013 • Fax: 719-456-1210

## RECORD OF PROCEEDINGS

July 13, 2021

The Las Animas Municipal Light & Power Board met in regular session at 5:28 p.m., Tuesday, July 13, 2021 in the Council Chambers at City Hall, with live streaming available on Facebook. **Present:** Mayor Scott Peterson, David Beebe, Bill Deal, Jerry Maupin, and Roberto Montoya. **Absent:** None. Mayor Peterson 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 and Terry Kim.

**Pledge of Allegiance:** Mayor Scott Peterson asked Mr. Kim to lead the group in the Pledge of Allegiance.

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

Citizen Participation: None.

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

- After switching to the Lamar feed on May 18<sup>th</sup>, we had two outages caused by storms between Fort Lyon and Lamar that tripped the breaker in Lamar. The first one was on May 21<sup>st</sup>, and lasted 1 hour and 34 minutes. The second was on Sunday the 6<sup>th</sup> at 10:54 pm and lasted 11 minutes.
- The Boiler at the Lamar Power Plant was demolished the afternoon of Monday the 7<sup>th</sup>. The demolition crew demobilized on the 30<sup>th</sup>.
- Mayor-Pro-Tem, Dave Armstrong signed the signature sheet on the 14th and I emailed it back to the Nebraska Municipal Power Pool to start the Cost of Service/Rate Design Study for the Light & Power.
- The Line crew corrected a low voltage problem at 1004 Carson by raising the transformer taps on the 15<sup>th</sup>.
- Lynn Wright and Cannon Buford attended the Pole Top and Bucket Truck Rescue training in LaJunta on the 25th.
- The line crew installed several new security lights the week of the 28<sup>th</sup>. We have been seeing very long lead times on getting new materials in.
- In closing I would like to share with you the system wide load comparison between June 2020 and June 2021. In 2020 the load was 2,293,219 Kwhs. The 2021 load was 2,323,230 Kwhs or approximately 1.3% more. For the year to date load, in 2020 the load was 10,897,552 Kwhs and the 2021 load is 11,136,662 Kwhs or approximately 2.2% more.

#### **Old Business:**

Cost of Service/Rate Design Study: As I mentioned in my Superintendent Report, we entered into the contract with NMPP on the 14<sup>th</sup>. They sent us Utility Data Request list of 25 line items that goes into extreme depth. For instance, line item 9 on the street and security lighting, the installed cost calculation of each light fixture on the system is going to take some time to collect. We have provided each of you both, the Data Request list and the contract. I encourage you to take some time and look over it and if you have any questions please feel free to contact us. I would also like to inform you that Jessica has been doing a fantastic job on collecting a lot of this Data.

### **New Business:**

2<sup>nd</sup> Quarter and Mid-Year Reliability Report: According to the IEEE (Institute of Electrical and Electronics Engineers) standards for the Reliability percentages for the 2<sup>nd</sup> Quarter and mid-year at the Las Animas Substation is 99.9069% with 6 events in the 2<sup>nd</sup> Quarter and 99.953% with 9 events for the mid-year.

The percentages for the Fort Lyon Substation is 99.9934% with 2 events in the 2<sup>nd</sup> Quarter and 99.9967% with 2 events for the mid-year.

#### Other Business:

*CAMU Summer Meeting:* I will be attending the CAMU Summer Business meeting in Glenwood Springs this Thursday and Friday.

*Re-Elections*: David Beebe, Jerry Maupin, and Mayor Scott Peterson may pick up petition packets at City Hall on August 3, 2021.

**Adjourn:** With no further business, Mayor Peterson declared the meeting adjourned at 5:41 p.m.

**Next Meeting:** Tuesday, August 10, 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* 

assica M. Brundage