



AGENDA

REGULAR MEETING BOARD OF UTILITIES COMMISSIONERS

La Junta, Colorado
July 13, 2021
4:00 p.m.
Council Chambers
Municipal Building
601 Colorado Avenue

CALL TO ORDER

ROLL CALL (City Clerk)
Board Members P/A

Supervisors

Others

Bourget
Cranson
McKenzie
Pruyn
Vela

MINUTES OF PREVIOUS MEETING (Chairman)
Regular Meeting June 8, 2021

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/Plant (Bill Jackson)
- D. Sanitation (Darren Adame)

NEW BUSINESS

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

ADJOURN

BOARD OF UTILITIES COMMISSIONERS – June 8, 2021

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 Frank McKenzie on Tuesday, June 8, 2021, 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
 Gary Cranson, Vice-Chairman
 Frank McKenzie, Chairman
 Jeffri Pruyn, Mayor
 Edward Vela, Council Member

Absent: none

Also present: Rick Klein, City Manager
 Bill Jackson, Asst. City Manager
 Phil Malouff Jr., City Attorney
 Melanie Scofield, City Clerk
 Tom Seaba, Director of Water & Wastewater
 Darren Adame, Director of Engineering
 Betty McFarren, Rocky Ford Gazette

MINUTES OF PREVIOUS MEETING

Chairman McKenzie asked if there were any corrections or additions to the minutes of the Regular Meeting of May 11, 2021. Hearing none, he declared the May minutes approved as published.

CITIZEN PARTICPATION

1. There was no citizen participation.

REPORTS

A. ARPA Board. Gary Cranson gave the following report:

1. **Summary of April 2021 Financial and Operating Statements:** During the month of April, revenue from power sales was less than budget by \$44,129 (2.2%) and total cost of goods sold was under budget by \$33,387 (2.7%). Net Revenue from Operations for the month was \$325,622. Year to Date revenue from power sales was less than budget \$94,871 (1.1%) and cost of goods sold was under budget by \$76,685 (1.4%). Net revenue from Operations YTD is \$1,305,982. Member Energy sales for April was 1.6% less than budget and 1.6% less than April 2020. Member Sales YTD are just under budget and approximately 0.8% lower than 2020. All in cost of power to members is 2.8% lower than 2020 and 4.4% lower than 2018.
2. **Annual Audit** reviewed and approved by the board.
3. **ARPA Member City Training in La Junta in June.**
 - a. **Bucket Truck rescue** – one session will be held for city departments that operate a bucket truck – Airport, Street, Parks, etc. Las Animas and La Junta provide instruction.

- b. **Pole Top and Bucket Truck rescue** - Two sessions will be held for line workers. Instruction provided by La Junta.
- 4. **Dismantling of LRP power plant:** The demolition continues to move forward without any significant issues. The demolition crew is currently scheduled to de-mobilize by mid to late June. All equipment and structures have been removed except the boiler.
- 5. **Next Meeting** – July 29, 2021 by video and teleconference. (No June meeting)

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

- 1. R.O. Plant
 - Replaced cartridge filters. Getting ready for high demand season.
 - Storage tank inspections have been completed. Should be getting reports from the divers next week.
 - Ordered a new motor for the south booster.
 - Meter Reading, repair, and replacement. Also repaired some meter pit covers.
- 2. Distribution
 - Have completed the work out at DeBourgh.
 - Leak on Mount View was found during paving.
 - Main repair on Bradish Avenue
 - Meter reading, repair, and replacement.
- 3. Wastewater
 - Treated 28.085 million gallons. Removed 31 ft³ of screenings and 39 ft³ of grit.
 - Jetted 9,142 feet of main in reference to six emergency calls and forty-seven man-hole locates.
 - Zeke Vigil is conducting training for the two new employees.
 - Jessie Singleton passed his Operator D.
 - WFI is doing the clean cut and camera project.
 - Additional plant, collection system, and grounds maintenance.
- 4. Other Notables:
 - Us along with twenty other entities throughout Colorado have filed a statement of opposition against Colorado Springs for the water rights exchange

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

- 1. Line Crew/Power Plant
 - Crew members assisted with cut-offs. Twenty-eight of them were on the east side of town and there were also some on the west side.
 - A bird caused an outage in the 2100 block of Colorado Avenue.
 - Three linemen attended Hot Line School the first week of May and four of them attended the second week.
 - The lights from 3rd to 5th Street have been replaced with LED lights, as well as other areas around town.
 - The electric meter that was taken from Live Well Park in March has been located.
 - Tree trimming has started.
 - There were brief outages due to lightening.
 - Light poles that were hit along Highway 50 have all be replaced.
 - Monthly Report on Distributed Generation:
 - All generators have been tested and successfully started.
 - The site walk through took place on June 3rd with the engineer and contractor to make the final punch list.
 - One June 4th, Cummings was on site for training.
 - Site #6: The voltage has been adjusted.

D. Sanitation. Darren Adame gave the following report:

1. May report.

	Month to Date	Month to Date	Over/Under	Year to Date	Year to Date	Over/Under
May	2021	2020	Month	2021	2020	Year
Special Pickups	5	3	2	38	14	24
New 40 Yd Box	3	4	(1)	11	15	(4)
New 20 Yd Box	6	2	4	22	16	6
40 Yd Box Service	22	24	(2)	101	96	5
20 Yd Box Service	17	10	7	57	45	12
Overage on Wt on Boxes	14	4	10	35	25	10
Compactor Box Service	4	4	0	20	19	1

March	Totals
Otero County Landfill	603.69 tons
Southeast Recycles	113.4 tons
Clean Valley Recycling (La Junta Curbside)	2.99 tons
Clean Valley Recycling (La Junta Trailer)	1.01 tons

NEW BUSINESS

A. City Manager's Comments.

1. If you have time, go onto YouTube and look up practical engineering and listen to how this guy explains what happened in Texas regarding the gas prices and so forth. It was impressive.
2. We're busy dealing with new developments. Good things are coming our way.

B. Governing Body's Comments.

1. Council Member Vela: A lot of people are very grateful for all the LED lights that are set up from Maple to Casa del Sol. That is tremendous for anti-crime and anti-theft.

There being no further business, the meeting adjourned at 4:39 p.m.

CITY OF LA JUNTA

ATTEST:

Frank McKenzie, Chairman

Melanie R. Scofield, City Clerk

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

2021 JUNE	DAILY TOTALS	RUNNING TOTAL	RUNNING AVERAGE
1	1,604,453	1,604,453	1,313,667
2	1,392,879	2,997,332	1,498,666
3	2,006,854	5,004,186	1,668,062
4	1,631,951	6,636,137	1,659,034
5	1,775,356	8,411,493	1,682,299
6	1,976,405	10,387,898	1,731,316
7	2,513,565	12,901,463	1,843,066
8	2,692,803	15,594,266	1,949,283
9	2,840,710	18,434,976	2,048,331
10	3,002,311	21,437,287	2,143,729
11	2,801,852	24,239,139	2,203,558
12	2,742,266	26,981,405	2,248,450
13	2,766,143	29,747,548	2,288,273
14	2,990,434	32,737,982	2,338,427
15	3,328,071	36,066,053	2,404,404
16	3,299,765	39,365,818	2,460,364
17	3,444,100	42,809,918	2,518,230
18	3,417,453	46,227,371	2,568,187
19	2,638,061	48,865,432	2,571,865
20	2,686,096	51,551,528	2,577,576
21	2,684,735	54,236,263	2,582,679
22	3,720,324	57,956,587	2,634,390
23	3,120,670	61,077,257	2,655,533
24	3,433,466	64,510,723	2,687,947
25	2,749,821	67,260,544	2,690,422
26	2,538,011	69,798,555	2,684,560
27	2,278,594	72,077,149	2,669,524
28	3,418,085	75,495,234	2,696,258
29	2,469,977	77,965,211	2,688,456
30	2,605,448	80,570,659	2,685,689

WATER PUMPING REPORT - TOTAL MONTHLY AVERAGE AND ANNUAL DAILY AVERAGE

	2010	2011	2012	2013	2014	2015	ANNUAL MONTHLY AVERAGE from 1978-2009
JANUARY	878,463	991,893	930,230	976,015	921,401	982,581	3,417,038
FEBRUARY	852,001	980,642	903,344	920,841	972,783	899,325	2,359,628
MARCH	941,267	1,148,921	1,400,422	1,189,742	1,162,262	1,185,289	2,340,723
APRIL	1,313,435	2,083,396	1,919,708	1,555,048	1,628,607	1,951,903	2,204,668
MAY	2,300,583	2,797,356	2,736,470	2,574,223	2,554,895	1,407,158	1,981,657
JUNE	3,122,363	3,244,992	3,780,595	2,945,785	3,116,761	2,443,088	2,202,084
JULY	2,868,009	3,333,226	3,915,341	3,109,772	2,679,176	2,987,266	2,077,328
AUGUST	2,866,497	3,240,163	3,613,710	2,925,098	2,619,138	2,929,069	2,041,761
SEPTEMBER	2,935,443	2,588,551	2,687,163	2,646,114	2,494,287	2,678,312	2,448,842
OCTOBER	1,929,252	1,894,996	1,530,418	1,887,994	1,816,309	1,786,327	2,392,992
NOVEMBER	1,037,700	963,713	1,109,195	1,082,438	1,107,138	1,139,791	2,617,253
DECEMBER	968,315	906,026	986,978	960,383	898,572	919,619	2,452,398
Total of Monthly Average	22,013,328	24,173,875	25,513,574	22,773,453	21,971,329	21,309,728	2,600,497
Annual Monthly Average	1,834,444	2,014,490	2,126,131	1,897,788	1,830,944	1,775,811	2,718,012
JANUARY	951,866	1,008,129	1,017,718	985,506	1,044,009	1,161,771	2,778,802
FEBRUARY	990,441	944,202	990,572	995,785	1,016,581	1,246,955	2,764,985
MARCH	1,260,958	1,362,603	1,423,137	1,028,287	1,308,317	1,207,604	2,686,897
APRIL	1,675,183	1,531,140	1,763,265	1,682,223	1,868,792	1,841,144	2,870,918
MAY	2,126,396	1,664,063	2,715,473	2,239,430	2,824,709	1,951,034	2,613,727
JUNE	2,684,200	2,792,473	3,373,343	2,626,847	3,329,929	2,685,689	2,545,514
JULY	3,118,577	2,704,002	3,048,099	2,865,161	2,816,800	2,294,070	2,294,070
AUGUST	3,215,891	2,158,243	2,588,089	3,044,966	3,048,754	1,936,373	1,936,373
SEPTEMBER	2,761,297	2,370,071	2,459,879	2,814,694	2,427,889	2,050,567	2,050,567
OCTOBER	2,053,569	1,440,836	1,339,430	1,546,996	1,920,007	1,907,597	1,907,597
NOVEMBER	1,194,828	1,135,276	1,026,190	1,079,446	1,185,766	1,819,832	1,819,832
DECEMBER	999,685	1,045,058	982,878	1,042,740	1,090,004	1,825,493	1,825,493
Total of Monthly Average	23,032,891	20,156,096	22,728,073	21,952,081	23,881,557	10,094,197	1,742,560
Annual Monthly Average	1,919,408	1,679,675	1,894,006	1,829,340	1,990,130	841,183	

POWER PURCHASED FROM ARPA & ELECTRIC COST ADJUSTMENT

TOTAL SYSTEM KWH

MONTH	2018	2019	2020	2021
JAN.	7,215,288	7,184,176	6,838,459	6,509,858
FEB.	6,391,073	6,524,143	6,437,824	6,338,684
MAR.	6,541,102	6,692,093	6,377,793	6,262,105
APR.	6,315,171	6,208,306	6,146,119	5,883,648
MAY	7,497,965	6,553,449	6,839,689	6,018,738
JUN.	8,911,460	7,429,304	8,467,097	7,748,620
JUL.	9,368,147	9,226,486	9,174,572	
AUG.	8,613,553	9,200,036	8,951,950	
SEP.	7,249,638	8,033,069	6,719,670	
OCT.	6,612,757	6,598,749	6,267,374	
NOV.	6,403,414	6,478,351	5,870,341	
DEC.	6,650,640	6,483,753	6,400,563	
TOTAL	87,770,208	86,611,915	84,491,451	38,761,653

ARPA SYSTEM DEMAND IN KW

MONTH	2018	2019	2020	2021
JAN.	13,331	13,066	13,263	13,228
FEB.	12,663	13,469	13,216	13,801
MAR.	12,323	13,366	12,445	12,890
APR.	12,310	11,993	12,729	12,411
MAY	16,544	14,155	16,330	13,595
JUN.	20,248	18,186	18,855	18,943
JUL.	20,009	19,950	19,398	
AUG.	18,220	20,061	19,224	
SEP.	17,892	19,603	16,436	
OCT.	15,775	13,573	12,461	
NOV.	12,499	12,972	12,172	
DEC.	12,915	13,281	12,693	
TOTAL	184,729	183,675	179,222	84,868

ELECTRIC COST ADJUSTMENT PER KWH

MONTH	2018	2019	2020	2021
JAN.	0.0484513	0.0470175	0.0474188	0.0432884
FEB.	0.0494313	0.0479219	0.047903	0.045325
MAR.	0.0488282	0.0474974	0.0477001	0.0445516
APR.	0.0605102	0.0473369	0.0478737	0.0449161
MAY	0.050556	0.0485041	0.0497665	0.0456373
JUN.	0.0504473	0.0497798	0.0482029	
JUL.	0.0493729	0.0475142	0.0474313	
AUG.	0.0496695	0.0482569	0.0480799	
SEP.	0.0519003	0.0497625	0.0498801	
OCT.	0.0520012	0.0482077	0.0480593	
NOV.	0.0488903	0.047303	0.0479884	
DEC.	0.0485913	0.0472307	0.0469345	
AVERAGE	0.050720817	0.048027717	0.048103208	0.04474368