

Utility Departments of Hildale/Colorado City

Utility Board Meeting Minutes
320 East Newel Ave, Hildale Utah
Tuesday, April 25, 2017 6:00 A.M.

Present: Utility Board

Board Members:	Present	Absent	Excused
Jacob Jessop	X		
Brian Jessop	X		
Craig Roundy		X	
Sterling Jessop, Jr.	X		
Ralph Johnson	X		
Berklee Holm, Sr.	X		
Patrick Johnson	X		
Moroni Johnson	Telephonic		
Alan Dockstader	X		

Staff Present: Raymond C. Barlow, Weston Barlow, Justin Barlow (telephonic) LaVern Fischer, and Michelle L. Chatwin

Public Present: None.

#1 Call to Order

Jacob Jessop called the meeting to order at 6:00 A.M.

#2 Minutes of Previous Meeting

Berklee Holm moved to approve the minutes of meeting held March 28, 2017.

Ralph Johnson seconded. Roll call vote:

Board Members:	Yes	No	Abstain
Jacob Jessop	X		
Brian Jessop	X		
Sterling Jessop Jr.	X		
Ralph Johnson	X		
Berklee Holm Sr.	X		
Moroni Johnson	X		
Patrick Johnson	X		
Alan Dockstader	X		

Motion carried.

#3 Public Comment

None.

#4 Waiver Requests

None.

#5 Reports

Business Manager’s Report: Justin Barlow gave the report. On the Academy Avenue well, the sand pumping has been mostly completed. The 24 hour pump test should be commenced tonight. The land purchase is nearing completion awaiting a lien sign-off. There was some discussion regarding a possible theft of service on Johnson Avenue.

Water Department Superintendent’s Report: Ralph Johnson reported that Brigham Johnson is absent due to illness and hospitalization. No report given.

Wastewater Department Superintendent’s Report: Weston Barlow went over a report showing flow levels.

Gas Department Superintendent’s Report: Weston Barlow gave the report. Jimmy Betham with Utah Pipeline Safety did an audit on the gas system. His official report has not yet been received, but he did mention a few items while he was in the office. Some extensive training is needed by anyone who operates the gas system.

Office Manager Financial Report: No report given.

#6 Pay Bills

Brian Jessop moved to pay claims as they become due and funds become available.

Ralph Johnson seconded. Roll call vote:

Board Members:	Yes	No	Abstain
Jacob Jessop	X		
Brian Jessop	X		
Sterling Jessop Jr.	X		
Ralph Johnson	X		
Berklee Holm Sr.	X		
Moroni Johnson	X		
Patrick Johnson	X		
Alan Dockstader	X		

Motion carried.

#7 Consider Approval of Fee to Garkane Energy for Academy Avenue Well Electrical Service

Justin went over the need to put in a power service to the Academy Avenue well. The total work order estimate is \$38,751.29.

Brian Jessop moved to approve the fee to Garkane Energy for the Academy Avenue well electrical service.

Sterling Jessop seconded. Roll call vote:

Board Members:	Yes	No	Abstain
Jacob Jessop	X		
Brian Jessop	X		
Sterling Jessop Jr.	X		
Ralph Johnson	X		
Berklee Holm Sr.	X		
Moroni Johnson	X		
Patrick Johnson	X		
Alan Dockstader	X		

Motion carried.

#8 Larger Purchases

There was a quote presented for water meters. The total for 100 meters is \$23,129. This item was tabled.

#9 Closed Executive Session

None.

#10 Discussion of Pending or Contemplated Litigation, Claims, and Demands

Justin mentioned that it is important that we understand and comply with Judge Holland’s order on the DOJ case.

#11 Other Business

There was discussion regarding the public hearing for a wage increase for Treasurer Richard J. Barlow. David Darger mentioned that only the Hildale City treasurer portion needs to have a public hearing. The utility portion has already been increased.

With no other business, meeting adjourned at 6:57 A.M.

Summary of Board Actions:

Approve Minutes of Meeting Held March 28, 2017

Pay Bills

Approve Fee to Garkane Energy for the Academy Avenue Well Electrical Service