

Utility Departments of Hildale/Colorado City

Utility Board Meeting Minutes
320 East Newel Ave, Hildale Utah
Tuesday, May 24, 2016 6:00 A.M.

Present: Utility Board

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

Staff Present: Michelle L. Chatwin, Justin Barlow, Raymond C. Barlow, Weston J. Barlow, David Darger, Brigham Johnson, Joseph Jessop, & Richard J. Barlow

Public Present: Jethro Barlow, EJ Knudson, Jeff Barlow, Jared Nicol, David Stubbs, Perry Holm, & Wayne Holm

#1 Call to Order

Berklee Holm called the meeting to order.

#2 Public Comment

Jethro Barlow commented that he has been a consultant for the UEP for 10 years. He mentioned that he would like to speak in behalf of his son Jeff if he doesn't show up.

#3 Public Hearing to Consider Opening the Budget to Lend \$345,600 from Gas Department R&R to the Water Department for Purchasing Water Rights

Berklee Holm moved to open a public hearing.

Patrick Johnson seconded. Roll call vote:

Board Members:	Yes	No	Abstain
Brian Jessop	X		
Craig Roundy	X		
Sterling Jessop Jr.	X		
Ralph Johnson	X		
Berklee Holm Sr.	X		
Moroni Johnson	X		
Patrick Johnson	X		
Jozette Barlow	X		

Motion carried.

Justin Barlow presented the need to lend funds from the gas department R&R fund to the Water Department at 2.5% interest to be paid back monthly. The funds would be used to purchase water rights. Utah law requires a public hearing for this.

Jeff Barlow commented that the relationship between the boards and the UEP trust has been strained. The trust wants to extend an option to sell some water rights that the UEP trust has in their possession to the cities.

Ralph Johnson moved to close the public hearing.

Sterling Jessop seconded. Roll call vote:

Board Members:	Yes	No	Abstain
Brian Jessop	X		
Craig Roundy	X		
Sterling Jessop Jr.	X		
Ralph Johnson	X		
Berklee Holm Sr.	X		
Moroni Johnson	X		
Patrick Johnson	X		
Jozette Barlow	X		

Motion carried.

#4 Budget Review

Justin Barlow presented the anticipated budget.

Brian Jessop moved to recommend anticipated budget to the city councils.

Ralph Johnson seconded. Roll call vote:

Board Members:	Yes	No	Abstain
Brian Jessop	X		
Craig Roundy	X		
Sterling Jessop Jr.	X		
Ralph Johnson	X		
Berklee Holm Sr.	X		
Moroni Johnson	X		
Patrick Johnson	X		
Jozette Barlow	X		

Motion carried.

#5 Recommend Resolution for Water Right to City Councils

Raymond Barlow presented a recommended resolution to authorize an interdepartmental loan from the gas utility fund to the water utility fund.

Moroni Johnson moved to recommend a resolution to the city councils to approve the purchase of water rights.

Patrick Johnson seconded. Roll call vote:

Board Members:	Yes	No	Abstain
Brian Jessop	X		
Craig Roundy	X		
Sterling Jessop Jr.	X		
Ralph Johnson	X		
Berklee Holm Sr.	X		
Moroni Johnson	X		
Patrick Johnson	X		
Jozette Barlow	X		

Motion carried.

#6 Open and Public Meetings Act Training

Raymond Barlow presented a video training by Dave Church regarding the open and public meeting act.

With no other business, meeting was adjourned at 7:46 A.M.

Summary of Board Actions:

Open a Public Hearing

Close a Public Hearing

Recommend Anticipated Budget to the City Councils

Recommend Resolution to the City Councils to Approve the Purchase of Water Rights