

Utility Departments of Hildale/Colorado City

Utility Board Meeting Minutes
320 East Newel Ave, Hildale Utah
Tuesday, June 28, 2016 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	X		
Jozette Barlow			X

Staff Present: Michelle L. Chatwin, LaVern J. Fischer, Weston Barlow, Joseph Jessop, Mayor Philip Barlow, Richard J. Barlow, Brigham Johnson, and David Darger

Public Present: Weston Barlow, Jr. & Greg Fulerton

#1 Call to Order

Jacob Jessop called the meeting to order at 6:04 A.M.

#2 Minutes of Previous Meeting

A few needed corrections were noted.

Ralph Johnson moved to approve the minutes of the May 24, 2016 meeting with noted corrections.

Berklee Holm 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		

Motion carried.

Brian Jessop moved to approve the minutes of the May 31, 2016 meeting with noted corrections.

Patrick 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		

Motion carried.

Sterling Jessop moved to approve the minutes of the June 17, 2016 meeting with noted corrections.

Brian 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		

Motion carried.

#3 Public Comment

Greg Fulerton with Baskets and Bowls presented the need to have their sewer rate recalculated.

#4 Waiver Requests

Three waiver requests were presented.

Patrick Johnson moved to change the rate for Baskets & Bowls wastewater to minimum charges retroactive 90 days.

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		

Motion carried.

Jacob Jessop moved to deny the base rate change request for Heber White. Patrick 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		

Motion carried.

The third request for Shane Stubbs was left to staff recommendations.

#5 Reports

Business Manager’s Report: Richard J. Barlow gave the report for Justin Barlow who was absent. Richard Barlow reported that he had not heard from Mr. Broadbent regarding a reconciliation adjustment he requested at a previous meeting.

Water Department Superintendent’s Report: Brigham Johnson gave the report. Stage 2 water conservation was initiated just after last meeting. A current decline may lead to going into stage 3 by the end of the week if it doesn’t rain. There was some discussion regarding the Radium-228 contaminate from the power plant well.

Wastewater Department Superintendent’s Report: Brigham Johnson gave the report. The grinder parts have been received and should be installed soon. A power overload caused a few melt down issues at the sewer plant. Nap and Weston attended SCADA training in Texas. A manhole was repaired on Richard and Mohave. Brigham mentioned his gratitude for his crew members.

Gas Department Superintendent’s Report: Joseph Jessop gave the report. The natural gas yard fence has been completed. A waiver was received from Arizona Corporation Commission for abandoned risers. It has some stipulations. The Utah Department of Agriculture Weights and Measures Division did an inspection on the propane trucks. One truck will have to be recalibrated. A fusion training is scheduled for next week.

Office Manager Financial Report: Richard J. Barlow gave the report. A budget overview was presented. He went over the financial reports.

#6 Pay Bills

Berklee Holm moved to pay bills as fund 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		

Motion carried.

#7 Large Purchases

Brigham Johnson presented the need to renew a backhoe lease.

Patrick Johnson moved approve the lease for the Century Equipment backhoe.

Brian 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		

Motion carried.

#8 Closed Executive Session

Not needed.

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

None.

#10 Other Business

None.

With no other business, meeting adjourned at 7:56 A.M.

Summary of Board Actions:

Approve Minutes of the May 24, 2016 Meeting with Noted Corrections

Approve Minutes of the May 31, 2016 Meeting with Noted Corrections

Approve Minutes of the June 17, 2016 Meeting with Noted Corrections

Change Waste Water Rate for Baskets & Bowls to Minimum Charges Retroactive 90 Days

Deny Base Rate Change Request for Heber White

Pay Bills