

Utility Departments of Hildale/Colorado City

Utility Board Meeting Minutes
320 East Newel Ave, Hildale Utah
Tuesday, September 27, 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	Telephonic		

Staff Present: Richard J. Barlow, Justin Barlow, Raymond C. Barlow, David Darger, Philip C. Barlow, Brigham Johnson, LaVern J Fischer, and Michelle L. Chatwin

Public Present: Ephraim Barlow, Tyson Jessop, and Perry Holm

#1 Call to Order

Jacob Jessop called the meeting to order at 6:05 A.M.

#2 Minutes of Previous Meeting

A few needed corrections were noted.

Ralph Johnson moved to approve the minutes for August 30, 2016 regular and executive session as corrected.

Craig Roundy seconded. Roll call vote:

Board Members:	Yes	No	Abstain
Jacob Jessop	X		
Craig Roundy	X		
Sterling Jessop Jr.	X		
Ralph Johnson	X		
Berklee Holm Sr.	X		
Moroni Johnson			X

Motion carried.

#3 Public Comment

None.

#4 Waiver Requests

None.

#5 Reports

Business Manager's Report: Justin Barlow gave the report. The valve project at the propane yard is complete. A leak during the night was caused by the work, but was secured fairly easily. One home was evacuated during the incident. The propane trucks have been calibrated and are now in use. Some discussion will be had with Dominion regarding getting natural gas into Colorado City. A generator was purchased from state surplus. The lab shop improvements are under way.

Water Department Superintendent's Report: Brigham Johnson gave the report. Meter change outs have been ongoing. Most are radio-read. Most of the crew time has been spent on the lab shop building. There was a leak on Central Street main line that had to be repaired. Weston and Victor have been spending time on the SCADA system. Brigham and Weston attended a workshop in Phoenix regarding water rates.

Wastewater Department Superintendent's Report: Brigham Johnson gave the report. Winterization of the ponds has been on going. Flooding caused the pond levels to rise, but caused no problems. It would be good to find out how the flood water is getting into the system so the issue can be corrected.

Office Manager Financial Report: Richard J. Barlow gave the report. A meeting at Colorado City's office regarding Fair Housing was attended by staff on September 1st. The office was closed on the 5th for Labor Day. Mayor Barlow, Councilmember Edwin Barlow, Raymond Barlow, and Richard J. Barlow attended the League of Cities and Towns Conference. An ExecuTech representative visited the office. The draft code will be sent to MuniCode this week. Richard went over the financial reports.

#6 Pay Bills

Berklee Holm moved to pay claims as they become due and funds become available. Sterling Jessop seconded. Roll call vote:

Board Members:	Yes	No	Abstain
Jacob Jessop	X		
Craig Roundy	X		
Sterling Jessop Jr.	X		
Ralph Johnson	X		
Berklee Holm Sr.	X		
Moroni Johnson	X		

Motion carried.

#7 Final Payment to Standard Fuel for Purchase of the Gas System

Justin Barlow went over the agreement made with Standard Fuel in 2009. A deduction of \$26,075.00 was made because of a sales tax issue. The tax issue was cleared up, so the \$26,075.00 needs to be paid to Standard Fuel. There was some discussion regarding the contract. The board asked for tax payment proof from Arizona before proceeding.

#8 Large Purchases

None.

#9 Closed Executive Session

None.

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

David Darger gave a brief update on the DOJ case. The closing arguments will take place in October. The judge's decision won't be received until February or March.

#11 Other Business

None.

With no other business, the meeting adjourned at 7:07 A.M.

Summary of Board Actions:

**Approve Minutes for August 30, 2016 Regular and Executive Session As Corrected
Pay Claims as They Become Due and Funds Become Available**