



P.O. BOX 840490 320 E. NEWEL AVE. HILDALE, UTAH 84784 PHONE: 435-874-1160 FAX: 435-874-2603

NOTICE

*The Utility Board will meet on Tuesday, January 30, 2018, at 6:00 a.m. M.D.T.
At 320 East Newel Avenue, Hildale, Utah 84784.*

AGENDA:

1. Call to Order
2. Minutes of Previous Meeting
3. Public Comment
4. Consideration of Utility Waiver Requests
 - a. 180 East Academy Avenue
 - b. 525 East Johnson Avenue
5. Reports:
 - a. Business Manager's Report
 - b. Water Department Superintendent's Report
 - c. Wastewater Department Superintendent's Report
 - d. Gas Department Superintendent's Report
 - e. Office Manager's Report
6. Financial Report
7. Consideration of Approval to Pay Bills
8. Large Purchase: Backup Pump for Wastewater Lift Station
9. Review of Final Draft Impact Fee Report from Alpha Engineering and Recommendation for Adoption by the City and Town Council with a Reduction to the Water Impact Fee by at Least \$180.00 as Outlined in the Report and as Required by Court Order
10. Closed Executive Session
11. Discussion of Pending or Contemplated Litigation, Claims and Demands
12. Fiscal Year 2017 Audit Presentation by HintonBurdick
13. Other Business
14. Adjournment

Agenda items and any variables thereto are set for consideration, discussion, approval or other action. The Utility Board may, by motion, recess into executive session which is not open to the public, to receive legal advice from the their attorney(s) on any agenda item, or regarding sensitive personnel issues, or concerning negotiations for the purchase, sale or lease of real property. Board Members may attend by telephone. The Agenda may be subject to change up to 24 hours prior to the meeting. Individuals needing special accommodations should notify the City Recorder at 435-874-2323 at least three days prior to the meeting.