



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, March 27, 2018, at 6:00 a.m. M.D.T.
At 320 East Newel Avenue, Hildale, Utah 84784.*

AGENDA:

1. CALL TO ORDER
2. WELCOME NEW BOARD MEMBERS
3. REORGANIZATION OF THE UTILITY BOARD OFFICERS
4. MINUTES OF PREVIOUS MEETING
5. PUBLIC COMMENT
6. CONSIDERATION OF UTILITY WAIVER REQUESTS
7. DISCUSSION AND POSSIBLE ACTION ON WASHINGTON COUNTY SCHOOL DISTRICTS WATER CONCERNS
8. 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
9. FINANCIAL REPORT
10. CONSIDERATION OF APPROVAL TO PAY BILLS
11. LARGE PURCHASES
12. CLOSED EXECUTIVE SESSION
13. DISCUSSION OF PENDING OR CONTEMPLATED LITIGATION, CLAIMS AND DEMANDS
14. OTHER BUSINESS
15. 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.