



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, April 24, 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. Declaration of Board Member Vacancy
4. Minutes of Previous Meeting
5. Public Comment
6. Consideration of Utility Waiver Requests
7. 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
8. Consideration and Possible action on Pure PH8 Request
9. Approval of Utility Business Manager Notice of Employment Opportunity
10. Consideration and Possible Action to Hire Utility Technician
11. Financial Report
12. Consideration of Approval to Pay Bills
13. Approval of Utility On-Call Policy
14. Approval of Preliminary FY2019 Budget
15. Large Purchases
16. Closed Executive Session
17. Discussion of Pending or Contemplated Litigation, Claims and Demands
18. Discussion and Possible Action of change of Meeting time
19. Other Business
20. 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.