



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, May 29, 2018, at 6:00 p.m. M.D.T.
At 320 East Newel Avenue, Hildale, Utah 84784.*

AGENDA:

1. Call to Order
2. Welcome New Board Member
3. Approval of Minutes of April 24, 2018 Meeting
4. Public Comment
5. Consideration of Utility Waiver Requests
6. Consideration and Possible Action to Hire Utility Technician
7. Discussion on Utility IGA and Schedule Work Session on Utility IGA
8. Discussion and Possible Action on Roles and Responsibilities
9. Utility Manager's Report
 - Academy Ave. Well Update
10. Financial Report
11. Discussion and Possible Action on Aging Accounts
12. Consideration of Approval to Pay Bills
13. Large Purchases
14. Closed Executive Session
15. Discussion of Pending or Contemplated Litigation, Claims and Demands
16. 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 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.