



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, June 26, 2018, at 6:00 p.m. M.D.T.
At 320 East Newel Avenue, Hildale, Utah 84784.*

AGENDA:

1. Call to Order
2. Prayer
3. Pledge of Allegence
4. Declaration of Vacancy
5. Approval of Minutes of May 29, 2018 and June 12, 2018 Meetings
6. Public Comment
7. Consideration of Utility Waiver Requests and Write-offs
8. Manager Report
9. Financial Report
10. Consideration of Approval to Pay Bills
11. Consideration and Possible Action on Pure PH8 Request
12. Discussion on IGA
13. Closed Executive Session
14. Discussion of Pending or Contemplated Litigation, Claims and Demands
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.