

Utility Departments of Hildale/Colorado City

Utility Board Meeting Minutes
320 East Newel Ave, Hildale Utah
Tuesday, February 27, 2018 6:00 A.M.

Present: Utility Board

Board Members:	Present	Absent	Excused
Craig Roundy		X	
Sterling Jessop, Jr.	X		
Ralph Johnson	X		
Arvin Black	X		
Jason Black	X		
Nathan Burnham	X		
JVar Dutson			X
Vacant			
Vacant			

Staff Present: Mayor Joseph Allred, Jim Peterson, David Boshard, Vance Barlow, Leslie Jessop, Weston Barlow, Vincen Barlow, LaVern Fischer, Mariah LaCorti, and Michelle L. Chatwin

Court Monitor: Roger Carter

Public Present: Alma Cawley

#1 Call to Order

Ralph Johnson called the meeting to order at 6:14 A.M. Vincen Barlow called roll. Quorum present.

#2 Welcome New Board Members

Vincen Barlow introduced new members Arvin Black and Nathan Burnham. Ralph Johnson welcomed all new board members.

#3 Minutes of Previous Meeting

A few corrections were noted.

Sterling Jessop moved to approve the minutes for meeting held January 30, 2018.

Jason Black seconded. Roll call vote:

Board Members:	Yes	No	Abstain
Sterling Jessop, Jr.	X		
Ralph Johnson	X		
Arvin Black	X		
Jason Black	X		
Nathan Burnham	X		

Motion carried.

#4 Public Comment

Alma Cawley, district manager of Centennial Park Wastewater District, addressed the board with his concern that Centennial Park has no representation on the board. He expressed appreciation for Jacob Jessop and the other recently resigned board members.

#5 Consideration of Utility Waiver Requests

David Boshard presented the requests. David Boshard recommended reducing 545 East Williams Avenue to \$64.00. Vincen Barlow recommended reducing 285 West Garden Avenue to \$79.60. Both reductions would be retroactive 90 days.

Jason Black moved to approve staff recommendation on waiver request for 545 East Williams Avenue.

Ralph Johnson seconded. Roll call vote:

Board Members:	Yes	No	Abstain
Sterling Jessop, Jr.	X		
Ralph Johnson	X		
Arvin Black	X		
Jason Black	X		
Nathan Burnham	X		

Motion carried.

Sterling Jessop moved to approve staff recommendation on waiver request for 285 West Garden Avenue.

Jason Black seconded. Roll call vote:

Board Members:	Yes	No	Abstain
Sterling Jessop, Jr.	X		
Ralph Johnson	X		
Arvin Black	X		
Jason Black	X		
Nathan Burnham	X		

Motion carried.

#6 Reports

Business Manager’s Report: Vincen Barlow gave the report. He has been back with the city for about a week. Mary Ellen Johnson has withdrawn her resignation and elected to stay on with the city. Vincen introduced John Barlow, new city treasurer.

Water Department Superintendent’s Report: David Boshard gave the report. There was a line that froze and broke. It has been a late winter. The staff has been working on re-placing all the regular meters with radio-read meters. The water tanks have been able to keep full with just one or two pumps. A new turbidity meter has been obtained. More testing will be done to determine how to get the iron and manganese drop out better. The Academy Avenue well has presented a few troubles. The pump supplier is working on getting a warranty on the motor. It’s suspected that there’s too much sludge in the well to allow the pump to work properly. Crew will attempt to blow out the residual sludge.

Wastewater Department Superintendent's Report: David Boshard gave the report. The ponds have been switched to help prevent turn over and prevent smells. Some repairs are being considered on the headworks.

Gas Department Superintendent's Report: David Boshard gave the report. Gas usage has picked up.

The rural water conference in St. George starts today. Staff will attend to keep up CEUs.

David Boshard reported that a subdivision is being requested for lot 14. It is unclear whether or not an impact fee would need to be charged for a second meter after subdivision. Mayor Allred addressed the board. He felt unsure as to whether or not the additional meter would constitute an additional impact on the system. Roger Carter addressed the board with the opinion that some level of service may need to be recognized. Alma Cawley addressed the board and commented that in Centennial Park the sewer impact fee is charged for each connection regardless of whether or not it's considered a "second residence" or not. Arvin Black suggested a little more research be done before a decision is made on this issue. Randy Barlow addressed the board. He stated that he is the one trying to split the lot. He explained his plans for the separate buildings. He felt that there will be no additional impact on the system. One building will be used for bottling water. There was extended discussion regarding what constitutes an impact to the system.

Office Manager's Report: John Barlow gave the report. He expressed appreciation for Richard Barlow.

#6 Financial Report

John Barlow gave the report. He went over the financial reports.

#7 Consideration of Approval to Pay Bills

This item was tabled.

#8 Large Purchases

None.

#9 Closed Executive Session

Not needed.

#10 Discussion of Pending or Contemplated Litigation, Claims, and Demands

None.

#11 Other Business

Michelle L. Chatwin mentioned that she and LaVern Fischer have resigned with their final day being March 9th, and with the agreement to help with training through the end of May. Ralph Johnson expressed appreciation for all staff and board members.

With no other business, meeting adjourned at 7:17 A.M.