

Utility Departments of Hildale/Colorado City

Utility Board Meeting Minutes
320 East Newel Ave, Hildale Utah
Tuesday, January 30 6:00 A.M.

Board Members:	Present	Absent	Excused
Jacob Jessop	X		
Craig Roundy		X	
Sterling Jessop, Jr.	X		
Ralph Johnson	X		
Patrick Johnson		X	
Jason Black	X		
JVar Dutson	X		

Staff Present: Raymond C. Barlow, Weston J. Barlow, David Boshard, Jim Peterson, Leslie Jessop, Mayor Joseph Allred, LaVern J. Fischer and Michelle L. Chatwin

Presenter: Mike Spilker with Hinton Burdick

Court Monitor: Roger Carter (telephonic)

Public Present: Samuel Fischer, and Andrew J. Barlow

#1 Call to Order

Jacob Jessop called the meeting to order at 6:00 A.M.

#2 Minutes of Previous Meeting

Jacob Jessop moved to approve the minutes of meeting held December 28, 2017 and executive session minutes for meetings held July 28, 2015, August 25, 2015, October 6, 2015, March 29, 2016, April 26, 2016, April 29, 2016, August 30, 2016, October 4, 2016, October 29, 2017, October 31, 2017, and December 28, 2017.

Sterling Jessop seconded. Roll call vote:

Board Members:	Yes	No	Abstain
Sterling Jessop Jr.	X		
Ralph Johnson	X		
Jacob Jessop	X		
Jason Black	X		
JVar Dutson	X		

Motion carried.

#3 Public Comment

None.

#4 Consideration of Utility Waiver Requests

Two waiver requests were presented. One was for 180 East Academy Avenue requesting a deposit wavier. This item was tabled. The other request was for 525 East Johnson Avenue. Samuel Fischer addressed the board regarding a water connection at 525 East Johnson Avenue. He gave a history of an attempt to get a water connection at this address. He felt that it was a discrimination issue based upon religion. The board replied that the terms were not met before the impact fee went into place.

Ralph Johnson moved to deny the request for an impact fee waiver at 585 East Johnson Avenue.

Jacob Jessop seconded. Roll call vote:

Board Members:	Yes	No	Abstain
Sterling Jessop Jr.	X		
Ralph Johnson	X		
Jacob Jessop	X		
Jason Black	X		
JVar Dutson		X	

Motion carried.

A waiver request was presented for Pioneer Trailer Court # 42 to have the sewer rate reduced based upon current user usage.

Jacob Jessop moved to approve reduction of sewer rate for \$64 for Pioneer TC # 42.

Jason Black seconded. Roll call vote:

Board Members:	Yes	No	Abstain
Sterling Jessop Jr.	X		
Ralph Johnson	X		
Jacob Jessop	X		
Jason Black	X		
JVar Dutson	X		

Motion carried.

#5 Reports

Business Manager's Report: Raymond C. Barlow gave the report. The city treasurer, Richard Barlow, resigned. Raymond has been helping some. Justin Barlow, Raymond C. Barlow, Mary Ellen Johnson, Cathryn Johnson, and Patton Barlow have all resigned as employees. Moroni Johnson and Alan Dockstader have resigned as utility board members.

Wastewater Department Superintendent's Report: David Boshard gave the report. The wastewater system is functioning properly. Hydrogen sulfide has been eroding parts of the system. That will need to be watched. He has been working with a vendor to find ways to reduce the hydrogen sulfide concentration in the system.

Water Department Superintendent's Report: David Boshard gave the report. Flushing has been in process. He has been working on improving the water quality within the system. The radio read meter installation is ongoing. He mentioned that the field is short staffed.

Gas Department Superintendent's Reports: Weston Barlow went over some reports presented.

Office Manager's Report: Raymond C. Barlow gave the report. The audit for 2017 is complete. Staff has been doing the best they can and going forward, anxious to fulfil the need of having services to the customer.

#6 Financial Report

Raymond C. Barlow went over the financial reports.

#7 Consideration of Approval to Pay Bills

JVar Dutson moved to pay due claims as they become due and funds become available.

Ralph Johnson seconded. Roll call vote:

Board Members:	Yes	No	Abstain
Sterling Jessop Jr.	X		
Ralph Johnson	X		
Jacob Jessop	X		
Jason Black	X		
JVar Dutson	X		

Motion carried.

#8 Large Purchase: Backup Pump for Wastewater Lift Station

JVar Dutson moved to approve purchase of a backup pump for the wastewater lift station.

Ralph Johnson seconded. Roll call vote:

Board Members:	Yes	No	Abstain
Sterling Jessop Jr.	X		
Ralph Johnson	X		
Jacob Jessop	X		
Jason Black	X		
JVar Dutson	X		

Motion carried.

#9 Review of Final Draft Impact Fee Report from Alpha Engineering and Recommendation for Adoption by the City and Town Council with a Reduction to the Water Impact fee by at Least \$180.00 as Outlined in the Report and as Required by Court Order

Raymond Barlow and Mayor Allred presented the report.

Jason Black moved to reduce the impact fee by \$180.00

Ralph Johnson seconded. Roll call vote:

Board Members:	Yes	No	Abstain
Sterling Jessop Jr.	X		
Ralph Johnson	X		
Jacob Jessop	X		
Jason Black	X		
JVar Dutson	X		

Motion carried.

#10 Closed Executive Session

None.

#11 Discussion of Contemplated Litigation, Claims, and Demands

None.

#12 Fiscal Year 2017 Audit Presentation by Hinton Burdick

Mike Spilker gave the presentation.

#13 Other Business

Raymond expressed appreciation for staff. Jason Black and JVar Dutson concurred.

Meeting adjourned at 8:06 A.M.

Summary of Board Actions:

- Approve Minutes
- Deny Impact Fee Waiver for 585 East Johnson Avenue
- Approve Sewer Rate Reduction for Pioneer TC # 42
- Pay Bills
- Approve Purchase of Back Up Pump for Lift Station
- Reduce Impact Fee by \$180.00