

Utility Departments of Hildale/Colorado City

Utility Board Meeting Minutes

320 East Newel Ave, Hildale Utah

Thursday, February 27, 2020 6:00 P.M.

Present: Utility Board

Board Members:	Present	Absent	Excused
Haven Barlow	X		
Sterling Jessop, Jr.	X		
Ralph Johnson	X		
Arvin Black	X		
Jason Black	X		
Nathan Burnham	X		
JVar Dutson	X		
Stacy Seay	X(6:48p.m.)		
Michael Cawley	X		

Staff Present: Harrison Johnson, Nathan Fischer, Vincen Barlow, Weston Barlow, John Barlow, Vance Barlow

Court Monitor: Roger Carter

Public Present: David Wittwer (this list may be incomplete)

#1. Call to Order

Meeting called to order at 6:00 pm. Roll was taken, quorum present.

#2. Prayer & Pledge of Allegiance

Jvar Dutson offered a prayer, the crowd joined in the pledge of allegiance.

#3. Public Comment

No public comment.

#4. Approval of Minutes

Minutes were not completed, item tabled.

#5. Review of Audit

David Wittwer presented the FY 2019 audit and findings. He went over sewer, gas and water fund revenues and expenses.

#6. Director Report

Harrison Johnson updated the Board about the number of utility accounts, Safety Council meetings, impact fee waivers, changes in compliance and regulatory requirements by the State of Utah and gave the board a quick overview on the earnings and financial statements. The staff attended the rural water conference. The gas line on Central St. to Bee's Marketplace has been completed. Nathan expressed concerns about gas meters being ran over.

#7. Financial Report

An invoice register was provided for the Board to review.

Jvar Dutson moved to pay the bills as they become due and the funds become available.

Nathan Burnham seconded. Roll call vote:

Board Members:	Yes	No	Abstain
Haven Barlow	X		
Sterling Jessop, Jr.	X		
Ralph Johnson	X		
Arvin Black	X		
Jason Black	X		
Nathan Burnham	X		
JVar Dutson	X		
Stacy Seay			
Michael Cawley	X		

Motion carried.

#8. Update on Preliminary Water Treatment/Replacement Options

Harrison Johnson presented a slide show on water treatment and replacement costs and options.

#9. Consideration and Possible Action on Repair and Control of Annex Building

Harrison Johnson presented on the growth of the department, and on additional staff that may be needed. John gave a brief history on the Annex building and add that if there were to be expansion the Canyon Well project, additional office space would be needed.

Nathan Burnham moved to approve the repair and control of the Annex building pending UEP approval.

Jvar Dutson seconded. Roll call vote:

Board Members:	Yes	No	Abstain
Haven Barlow	X		
Sterling Jessop, Jr.	X		
Ralph Johnson	X		
Mostly Arvin Black	X		
Jason Black	X		
Nathan Burnham	X		
JVar Dutson	X		
Stacy Seay	X		
Michael Cawley	X		

Motion carried.

#10. Consideration and Possible Action on Master Fiber Agreement

Harrison presented. He addressed the internet situation surrounding the community and possible costs involved with making it more efficient. The Fiber Department may have to readdress the

issue. John Barlow went over some things to consider in order to come to a decision point regarding this topic. The Board would like to see a more refined report on the costs.

Nathan Burnham moved to recommend option number 2, allowing ISP's to use the city fiber network to both city councils.

Stacy Seay seconded. Roll call vote:

Board Members:	Yes	No	Abstain
Haven Barlow	X		
Sterling Jessop, Jr.	X		
Ralph Johnson		X	
Arvin Black	X		
Jason Black	X		
Nathan Burnham	X		
JVar Dutson	X		
Stacy Seay	X		
Michael Cawley	X		

Motion carried.

#11. Review of Annual Standard Financial Disclosure/Conflict of Interest Forms

Harrison presented. He went over some requirements to disclosing conflicts of interest.

#12. Consideration and Possible Action on 2020 Annual Schedule

The Board and staff discussed what day of the month works best to meet throughout the 2020 year, that being the Tuesday before the last Thursday.

JVar Dutson moved to approve the 2020 Annual Meeting Schedule.

Haven Barlow seconded. Roll call vote:

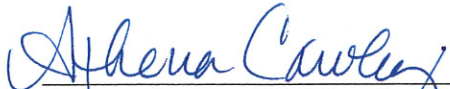
Board Members:	Yes	No	Abstain
Haven Barlow	X		
Sterling Jessop, Jr.	X		
Ralph Johnson	X		
Arvin Black	X		
Jason Black	X		
Nathan Burnham	X		
JVar Dutson	X		
Stacy Seay	X		
Michael Cawley	X		

Motion carried.

#13. Adjournment

With no other business meeting adjourned at approximately 8:55 pm. Next meeting is scheduled for March 26, 2020 at 6:00 pm.

Minutes were approved at the meeting on May 21, 2020.


Athena Cawley, Hildale City Recorder


Rosie White, Colorado City Town Clerk



Summary of Board Actions:

- Approval to Pay Bills**
- Approval to Repair and Control the Annex Building pending UEP approval**
- Approval to use the recommended Option 2 of the Fiber Network**
- Approval of the 2020 Annual Meeting Schedule**