

NOTICE

Notice is hereby given to the members of the Hildale/Colorado City Utility Board and the public, that the Board will hold a special public meeting on **Wednesday May 12, 2021 at 6:00 p.m.** (MDT), at 320 East Newel Avenue, Hildale City, Utah 84784.

Board members may be participating electronically by video or telephone conference. The meeting will be broadcast to the public on Facebook Live under Hildale’s City page. Members of the public may also watch the City of Hildale through the scheduled Zoom meeting.

<https://www.facebook.com/hildalecity/live/>

Join Zoom Meeting

<https://zoom.us/j/95770171318?pwd=aUVSU0hRSFFHcGQvcUIPT3ZYK0p5UT09>

Meeting ID: 957 7017 1318

Passcode: 993804

One tap mobile

+16699006833,,95770171318#,,,,*993804# US (San Jose)

+12532158782,,95770171318#,,,,*993804# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston)
+1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)

Comments during the public comment or public hearing portions of the meeting may be emailed to manager@hildalecity.com or privately messaged to Hildale City’s Facebook page. All comments sent before the meeting may be read during the meeting and messages or emails sent during the meeting may be read at the Mayor’s discretion.

AGENDA:

1. Call to Order **(1 minute – Chair)**
2. Prayer & Pledge of Allegiance **(1 minute - Invitation of Chair)**
3. Public Comment **(3 minutes each - Discretion of Chair)**
4. Board Member Comment **(5 minutes – Chair)**
5. Discussion of Utility Department Issues and Strategies
(No time limit – Administration)
6. Consideration and Possible Action on Large Purchase
(5 minutes – Deputy Director Barlow)

A. Excess Flow Valves

7. 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.

To: Utility Board
From: City Manager Eric Duthie, Interim Utility Director
Date: May 11, 2021
Subject: Project – Issue review

As you are aware, staff asked the Board to review previous and/or other projects to determine relevance to our strategic goals and operational priorities. The Board agreed. Our intent is not to discourage any project or issue discussion, rather it is to provide as much information concerning each issue/project to the Board, so informed decisions can be reaffirmed, revised, or reprioritized.

The following list was developed amongst staff in an attempt to capture issues and projects for review and discussion. This list is not all inclusive, so if the Board wishes to add items to the discussion, please do so.

Based on staff discussion, we recommend the following priorities:

1. Radium Treatment
 - a. Replace Media and/or additives, and upsize Piping at Water Treatment Plant
2. Static Electricity in Water at Treatment Plant
3. Manhole Rehabilitation
4. Install Sewer Plant Head Works Sewer Plant Headworks rebuild
5. Well 8 Enhancements (Drill 2 more wells on site for blending) Well augmentation/rehabilitation
 - a. Well8 array (2 additional wells on same site)
 - b. Well 19 (rusted casing – possible plan for replacement)
 - c. Well 17 (water level receding below where casing narrows – possible abandonment)
 - d. Possible new well/wells on water treatment plant site
6. Impact Fees
7. Deep Well Exploration
8. Canaan Mountain Water
 - a. Pilot well on property by Squirrel Canyon trail parking.

- b. BLM right-of-way for horizontal well/spring development in Water Canyon, Maxwell Canyon, and Jans Canyon.
9. Upper Pressure Zones
 - a. Canyon street
 - b. West Hildale above Utah Ave.
10. Meter grants
11. Natural Gas extensions
 - a. FERC Application
 - b. Install gate metering station, to meter to Colorado City.
 - c. 4" gas main on Black Ave
 - d. 4" gas main on Jessop Ave
12. Water rights
 - a. Water right prof
 - b. Transfer point of diversion and prof for purchased rights.
13. Maxwell Park water access

Additional issues raised by staff but not included in the initial priority rankings are:

- United States Department of Agriculture (USDA) 75/25 Grant/Loan
- Generator backup power for water plant, and/or wells
- On Call Engineering Services – Request for Qualifications (RFQ)
- Water Main Extensions – Master Plan

PINNACLE GAS PRODUCTS, LLC
 3735 W. CAMBRIDGE AVE.
 PHOENIX, AZ 85009
 Ph 602-272-3395
 Fx 602-272-3396



Quote

Date	Quote #
4/23/2021	13537

Bill To:

HILDALE CITY
 340 E NEWEL AVE
 HILDALE, UT 84784

Ship To:

HILDALE CITY
 340 E NEWEL AVE
 HILDALE, UT 84784

<i>P.O. Number</i>	NATHAN	<i>Terms</i>	Net 30	<i>Ship Via</i>	BEST WAY
<i>Item</i>	<i>Description</i>		<i>Qty</i>	<i>Price Each</i>	<i>Net Amount</i>
USP-50010510508	SF COUPLING, 3/4" PERFORMANCE PIPE # 1005168 - IN STOCK		200	1.35	270.00
USP-50510500008	SF CAP, 3/4" PERFORMANCE PIPE # 1005170 - IN STOCK		100	2.35	235.00
CEN-1005271	BUTT FUSION, 4" CAP PERFORMANCE PIPE # 1005271 - 1-2 WEEK LEAD TIME		10	10.80	108.00
RWL-20284	EXCESS FLOW VALVE, 3/4" IPS, DR11, MDPE, 1100 CFH @ 10PSI ** 12-14 WEEK LEAD TIME **		50	24.60	1,230.00
CEN-1118222	SADDLE TAPPING TEE W/ BUTT OUTLET, 2" IPS X 3/4" IPS, MDPE, RECTANGULAR BASE ** 6 WEEK LEAD TIME **		60	9.03	541.80
CEN-1118224	SADDLE TAPPING TEE W/ BUTT OUTLET, 4" IPS X 3/4" IPS, MDPE, RECTANGULAR BASE ** 6 WEEK LEAD TIME **		40	9.03	361.20
CEN-1047330	HIGH VOLUME SADDLE TAPPING TEE W/ BUTT OUTLET, 2" IPS X 2" IPS, MDPE, RECTANGULAR BASE ** 3 WEEK LEAD TIME **		12	70.95	851.40
CEN-1005436	HIGH VOLUME SADDLE TAPPING TEE W/ BUTT OUTLET, 4" IPS X 2" IPS, MDPE, RECTANGULAR BASE ** 3 WEEK LEAD TIME **		6	70.95	425.70
CEN-1076015	TAPPING TEE TOOL ** 1 WEEK LEAD TIME **		1	32.25	32.25

All returns are subject to a restocking fee and must have a RGA.
 Special order items are not returnable.
 Prices subject to change without notice.
 No returns after 45 days.

Total -

Quotes are valid for 30 days.

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CEN-1047778	HIGH VOLUME TAPPING TEE TOOL ** 1 WEEK LEAD TIME **		1	64.95	64.95
USP-241051050830	ANODELESS RISER, 3/4" ** IN STOCK **		104	29.75	3,094.00
RWL-BV0200Y-TFN0-000	BALL VALVE, 2" IPS POLY SDR11 ** LEAD TIME 8 WEEKS **		10	84.50	845.00
RWL-BV0400Y-TFN0-000	BALL VALVE, 4" IPS POLY SDR11 ** LEAD TIME 8 WEEKS **		6	285.50	1,713.00

All returns are subject to a restocking fee and must have a RGA.
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 No returns after 45 days.

Total - \$9,772.30

Quotes are valid for 30 days.