

Utility Departments of Hildale/Colorado City

Utility Board Meeting Minutes
320 East Newel Ave, Hildale Utah
Thursday, November 7, 2019 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		
Michael Cawley	X		

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

Public Present: (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 offered a prayer, the crowd joined in the pledge of allegiance.

#3 Public Comment

JVar expressed concern about meetings and scheduling

#4 Consideration of Utility Waiver Requests

None

#5 Director Report

Harrison Johnson reported "The Department has been working closely with Willow Stick, a subcontractor of Bowen & Collins Associates, to locate the water fractures in and around Water Canyon. We are also working closely with the UEP on Water rights." He discusses moving our gas tank supply. He says, "We've made some movement getting our gas tank inventory off our lots and into customers by doubling our liquid propane sales for the month of September. We are also organizing a safety council." He talks about us approaching our mid-year budget revisions. He presented to the board a brief report on his trip to Wendover, which has a split on state lines. He will be presenting a more detailed report later after he visits the other city.

#6 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	X		
Michael Cawley	X		

Motion carried.

#7 Consideration and Possible Action on Large Purchase for Water Department

Harrison Johnson presented the need for boring equipment for installation and maintenance to reduce costs. The board had discussion on cost benefits and the quality of work the field crew is doing. After additional discussion on the benefits of boring equipment.

Nathan Burnham moved to approve the purchase of pneumatic boring equipment not to exceed \$10,000.00

Jason Black 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.

#8 Consideration and Possible Action on Bee’s Market Place Water and Gas Main Line

Haven Barlow stated a conflict with this agenda item.

Harrison Johnson presented the need to approve the Water and Gas main line extensions before the road is re-done. These agreement’s and extensions will allow for future growth with Centennial Park and future customers. After discussion on the benefits of extending the lines while construction is in progress and for future growth.

JVar Dutson moved to authorize the Department to enter into the agreements with Bee’s Market Place and future development to extend the Water and Gas Main Line Extensions and disperse the annotated funds pending legal review.

Jason Black 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.

#9 Consideration and Possible Action on Resolution to Support Centennial Park Water District Connection Initiative.

Harrison presented a resolution to support Centennial Park Water District. Michael Cawley expressed the support of the district on connection with the cities, he also expressed concern on the water quality that they would be receiving. Additional discussion on water blending and water crossing state lines.

JVar Dutson moved to approve the resolution to support Centennial Park Water District Connection Initiative and whereas the cities have already disperse funds in support of the cooperation assistance agreement between Centennial Park Water District and the Water Departments of Hildale and Colorado City.

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	X		
Michael Cawley	X		

Motion carried.

#10 Consideration and Possible Action on Delinquent Accounts Policy

Harrison presented a delinquent account policy outlying when they will be sent for additional collection options.

Jason Black moved to approve the Delinquent Accounts Policy.

JVar Dutson 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.

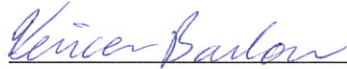
#11 Review of Letter to Customers on Sewer Mainline Easement

Harrison presented a letter for the board to review on properties that have a sewer mainline located on their properties.

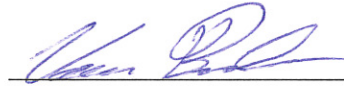
#12 Adjournment

With no other business meeting adjourned at 8:02 pm. Next meeting is scheduled for November 20, 2019 at 6:00 pm.

Minutes were approved at the meeting on December 19, 2019.



Vincen Barlow, Hildale City Recorder



Vance Barlow, Colorado City Town Clerk

Summary of Board Actions:

- Approval to Pay Bills**
- Purchase of Boring Equipment**
- Water and Gas Mainline Extensions**
- Resolution in support of Centennial Park Water District**
- Delinquent Accounts Policy**