

Utility Departments of Hildale/Colorado City

Utility Board Meeting Minutes
320 East Newel Ave, Hildale Utah
Thursday, December 19, 2019 6:00 P.M.

Present: Utility Board

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

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

Public Present: None (this 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

None

#4 Consideration of Utility Waiver Requests

There was discussion on how to adjudicate wastewater waiver more quickly. To be discussed in a future meeting.

#5 Approval of Meeting Minutes

Michael asked a question about previous meeting minutes (Nov. 7, 2019) regarding the wording to a water crossing state line issue. Request to have the minutes amended.

Michael Cawley moved to approve the minutes of September 26, 2019 and amended minutes of November 7, 2019.

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			
Michael Cawley	X		

Motion carried.

#6 Director Report

Harrison Johnson reported on the revenue and account updates. The Department met with Sunrise Engineering to discuss some preliminary cost estimates of our Treatment options. The presented options that are likely to be most effective and most efficient will be filter replacement and plant revision or complete plant replacement. The Department chaired a second successful Safety Council meeting, attended by the Fire, Police and Public Works departments to gather and give directives and polices on responses to gas emergencies along with an established interdepartmental procedure between Public Works on projects that may include proximity to gas infrastructure. He discussed an issue with delinquent accounts and a process to resolve and assess the issue. The delinquent accounts policy incentives expire on December 27th, 2019; thus, the accounts will need to be updated with the accurate late payment information. A concern with the interference from nearby electrical grounding wires, installed by Garkane, may be affecting our monitors' and filters' efficiency. A plan will be presented to Garkane to undergo tests by temporarily shutting off the power to the area.

#7 Financial Repot

An invoice register was provided for the Board to review. Vance commented on the TOCC position on Spring Ranch.

Jason Black moved to pay the bills as they become due and the funds become available.

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			
Michael Cawley	X		

Motion carried.

#8 Consideration and Possible Action on Collections Agent Agreement Revisions

Jason Black moved to authorize the Department to enter into a revised agreement of 15% settlement authority with department approval with Professional Credit Service Collection Agency or to enter into an agreement with a separate collection's agency based on the terms outline in November's Board Meeting. Terms approved in November Meeting.

Michael 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.

#9 Consideration and Possible Action on Large Fiber Purchase

JVar Dutson moved to authorize the purchase of 20,000 Ft of 24 Strand Fiber for \$11,600.00 and 10,000 Ft of 12 Strand Fiber for 3,300.00.

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			
Michael Cawley	X		

Motion carried.

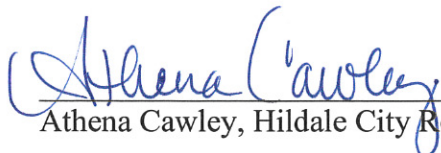
#10 Fair Housing Training

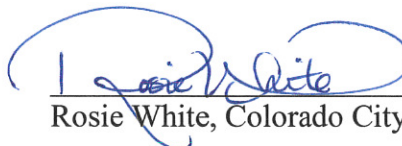
The listening of the Fair House Training was addressed.

#11 Adjournment

With no other business, meeting adjourned at 7:20 pm. The next regularly scheduled meeting is January 30, 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 of Meeting Minutes

Cost estimate for Treatment options with Sunrise Engineering

Safety Council Meeting in response to gas emergencies

Concerns with Garkane's electrical grounding

Approval to Pay Bills

Approval to a revised agreement with Professional Credit Service Collection Agency

Approval for purchase of Large Fiber Purchase

Fair House Training