



HURRICANE CITY

UTAH

Mayor

Nanette Billings

City Manager

Kaden C. DeMille

Power Board

Mac J. Hall, Chair

Dave Imlay, Vice Chair

Joseph Prete

Tony Certonio

Colt Stratton

Kerry Prince

Power Board Meeting Agenda

5/1/2024

3:00 PM

Power Department Meeting Room – 526 W 600 N

Notice is hereby given that the Power Board will hold a Regular Meeting in the Power Department Meeting room located at 526 W 600 N, Hurricane, UT. A silent roll call will be taken, along with the Pledge of Allegiance and prayer by invitation.

AGENDA

1. Pledge of Allegiance
2. Prayer
3. Approval of minutes from April 2024

STAFF REPORTS

Scott Hughes/Power Director

Brian Anderson/Transmission & Distribution Superintendent

Mike Ramirez/Service Superintendent

Jared Ross/Substation & Generation Superintendent

OLD BUSINESS**NEW BUSINESS**

1. Southwest Utah Technical Task Force Update – Scott Hughes
2. Discussion about requirements for Pre-Qualified Contractors – Mike Ramirez
3. Discussion and possible recommendation about a line extension – Scott Hughes
4. UAMPS Updates – Scott Hughes
5. **Closed Meeting pursuant to Utah Code Section 52-4-205, upon request**

ADJOURNMENT

The above notice was posted to the Hurricane City website, the Utah State Public Notice Website, and at the following locations:

1. Hurricane City Office – 147 North 870 West, Hurricane, UT
2. US Post Office – 1075 West 100 North, Hurricane, UT
3. Washington County Library (Hurricane Branch) – 36 South 300 West, Hurricane, UT

