



**Washington City Power Board
Special Meeting Minutes
November 5, 2024**

Meeting held in the Council Chambers of the Washington City Offices, located at 111 North 100 East, Washington, Utah, and broadcast via Youtube Live linked online at <https://washingtoncity.org/meetings>.

Present: Chairman Michael Dinsmore, Board Members, Dick Saunders, Mark Houser, Todd Spriggs, Andy Palmer, Councilman Craig Coats, City Manager Jeremy Redd, Power Director Rick Hansen, and Administrative Assistant Rachel Hess

Meeting commenced at 5:01 pm

<https://youtube.com/live/IJOQmdBYCZ8?t=0>

1. APPROVAL OF AGENDA

<https://youtube.com/live/IJOQmdBYCZ8?t=127>

Board Member Todd Spriggs made a motion to approve the agenda. Board Member Dick Saunders seconded the motion which passed with the following roll call vote:

Chairman Dinsmore	Aye
Board Member Saunders	Aye
Board Member Houser	Aye
Board Member Spriggs	Aye
Board Member Palmer	Aye

2. APPROVAL OF MINUTES

<https://youtube.com/live/IJOQmdBYCZ8?t=165>

a. Approval of the minutes from 10/01/2024

Board Member Saunders made a motion to approve the minutes from October 1, 2024. Board Member Spriggs seconded the motion which passed with the following roll call vote:

Chairman Dinsmore	Aye
Board Member Saunders	Aye
Board Member Houser	Aye
Board Member Spriggs	Aye
Board Member Palmer	Aye

NEW BUSINESS

<https://youtube.com/live/IJOQmdBYCZ8?t=215>

- a. Recommendation to the City Council to approve:
A Resolution Authorizing And Approving The Power County Power Project Power Sales Contract With Utah Associated Municipal Power Systems;
And Related Matters.

*Board Member Saunders made a Recommendation to the City Council to approve:
A Resolution Authorizing And Approving The Power County Power Project Power Sales Contract With Utah Associated Municipal Power Systems; And Related Matters. Board Member Spriggs seconded the Recommendation which passed with the following roll call vote:*

Chairman Dinsmore	Aye
Board Member Saunders	Aye
Board Member Houser	Aye
Board Member Spriggs	Aye
Board Member Palmer	Aye

- b. Recommendation to the City Council to approve:
A Resolution Authorizing And Approving The Millard County Power Project Power Sales Contract With Utah Associated Municipal Power Systems;
And Related Matters.

<https://youtube.com/live/IJOQmdBYCZ8?t=3127>

*Board Member Saunders made a Recommendation to the City Council to approve:
A Resolution Authorizing And Approving The Millard County Power Project Power Sales Contract With Utah Associated Municipal Power Systems; And Related Matters. Board Member Houser seconded the Recommendation which passed with the following roll call vote:*

Chairman Dinsmore	Aye
Board Member Saunders	Aye
Board Member Houser	Aye
Board Member Spriggs	Aye
Board Member Palmer	Aye

3. **ADJOURNMENT**

<https://youtube.com/live/IJOQmdBYCZ8?t=3199>

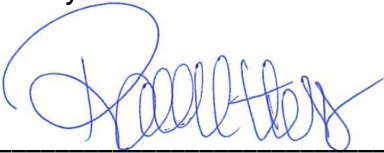
Board Member Spriggs made a motion to adjourn the meeting. Board Member Saunders seconded the motion which passed with the following roll call vote:

<i>Chairman Dinsmore</i>	<i>Aye</i>
<i>Board Member Saunders</i>	<i>Aye</i>
<i>Board Member Houser</i>	<i>Aye</i>
<i>Board Member Spriggs</i>	<i>Aye</i>
<i>Board Member Palmer</i>	<i>Aye</i>

*Meeting adjourned at **5:55 pm***

Passed and approved on the 3th day of December, 2024.

Attest by:



Rachel Hess, Administrative Assistant