



HURRICANE CITY

UTAH

Mayor
Clark Fawcett

City Manager
Kaden C. DeMille

Power Board
Mac J. Hall, Chair
Dave Imlay, Vice Chair
Colt Stratton
Kerry Prince
Mark Maag
Vacant Seat

Power Board Meeting Agenda

1/14/2026

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 October 28, 2025 Special Meeting and November 12, 2025 Meeting

STAFF REPORTS

Mike Johns/Power Director

Brian Anderson/Transmission & Distribution Superintendent

Mike Ramirez/Service Superintendent

Jared Ross/Substation & Generation Foreman

OLD BUSINESS

NEW BUSINESS

1. Discussion and possible recommendation to the City Council on **Pre-Approved Contractor Re-Certification Course including fees** – Mike Ramirez
2. Discussion and possible recommendation to the City Council on **Approval of Bid Award for Civil Portion of Sky Mountain Substation** – Jared Ross
3. UAMPS Updates
4. **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

REASONABLE ACCOMMODATION: Hurricane City will make efforts to provide reasonable accommodations to disabled members of the public in accessing City programs, please contact the Executive Assistant, 435-635-5536, at least 24 hours in advance if you have special needs.

