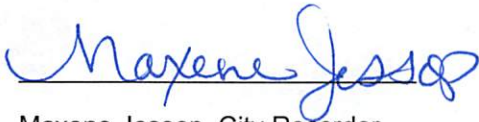
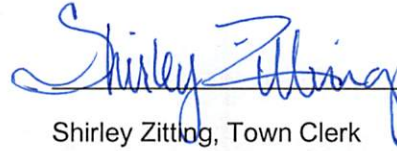


Minutes were approved at the Utility Board Meeting 5.21.2026.



Maxene Jessop, City Recorder



Shirley Zitting, Town Clerk



Superintendent Fischer presented a request to replace undersized and failing drive motors on three security gates at the water treatment plant, utility yard, and sewer lagoons. The proposed upgrades include key fob access for utility vehicles, remote phone operation for deliveries, and integration with the department's camera and security system, with costs allocated across the sewer, water, and gas funds within budgeted amounts.

Motion made by Board Member Barlow, Jr., to recommend to the City Councils to approve the large purchase of gate openers in the amount of \$12,982. Seconded by Board Member (Vice Chair) Jessop, Jr..

Voting Yea: Board Member (Vice Chair) Jessop, Jr., Board Member Steed, Board Member Barlow, Jr.

Motion Carried.

8. Consideration, discussion, and recommendation to the City Councils to approve the large purchase for 3 pallets of Potassium Permanganate for the Water Treatment Plant in the amount of \$14,332.32.

Superintendent Fischer presented a request to purchase three pallets of potassium permanganate for use at the water treatment plant to remove iron, manganese, and radium. The current price of \$2.09 per pound is lower than the previous cost of \$2.60, with multiple vendors evaluated to secure the best rate. The purchase will be funded through the water fund within the approved budget and is expected to meet needs for the remainder of the fiscal year, with timely procurement recommended due to potential price fluctuations.

Motion made by Board Member (Vice Chair) Jessop, Jr., to recommend to the City Councils to approve the large purchase of three pallets of potassium permanganate in the amount of \$14,332.32. Seconded by Board Member Barlow, Jr..

Voting Yea: Board Member (Vice Chair) Jessop, Jr., Board Member Steed, Board Member Barlow, Jr.

Motion Carried

Board Comments: (10 minutes total)

Board members comments of issues not previously discussed in the meeting.

Board Member Dale Barlow Jr. raised concern about cumulative impacts from lot splits and requested future reporting on resulting new connections. Director Postema agreed to provide reporting options for Board direction. The Board and Director Postema exchanged mutual appreciation for staff and volunteer service.

9. February 2026 Utility Calendar

The next Utility Advisory Board meeting is scheduled for Thursday, February 26, 2026.

Executive Session: As needed

None

Infrastructure Improvements Advisory Committee Session: As Needed

None

Adjournment: Presiding Officer

Vice Chair Jessop adjourned the meeting at 7:06 pm.

winter. Propane revenue exceeded expectations, supported by advance purchasing and stored lower-cost inventory. The check registry of recently paid bills was included in the board packet.

Motion made by Board Member Steed, to approve the Utility Financial Report and Invoice Register. Seconded by Board Member Barlow, Jr.

Voting Yea: Board Member (Vice Chair) Jessop, Jr., Board Member Steed, Board Member Barlow, Jr.

Motion Carried

Reports:

3. Utility Monthly Report

Director Postema reported the chair appointment is still pending but expected soon.

Superintendent Fischer presented the operations portion of the report noting significant infrastructure progress, including approximately 4,000 feet of gas line installed to Maxwell Park, completion of propane yard repairs, and stable propane inventory due to advance purchasing. He also highlighted presenting the community's sewer screening system at a Rural Water training in Moab. The Million Gallon water tank recoating is underway pending warmer weather.

4. Utility Director Report and Updates

Director Postema presented the administration part of the report noting that an EPA-funded evaluation is underway to determine PFAS remediation options, with well replacement currently preferred pending final assessment. He reported that CDBG grant funding will support outfitting Wells 25 and 26 by Summer 2026. The Homestead Sewer Project design is nearly complete. This project will address capacity issues with additional water and minor gas line work. The \$4.2 million CIB grant application remains under review with a decision expected in April to support well and system improvements. Staff continue to work on the annual audit and budget preparation.

Unfinished Board Business:

None

New Board Business:

5. Consideration and discussion of the Wastewater Master Plan. (Presented by Sunrise Engineering)

Discussion was held on the Wastewater Master Plan, with Blaine Worrell presenting system performance and growth projections over the next 5, 10, and 20 years, noting that improvements will be triggered by development rather than set timelines. The collection system is currently functioning well, though future growth will require a new trunk line, while the lift station is operating below capacity and under evaluation for potential upgrades. Infiltration from stormwater remains an issue, and the lagoon system is at capacity, with interim solutions being explored. Most improvements are expected to be impact fee eligible, with next steps including cost estimates and a draft plan.

6. Update on Power Panel Upgrade at the Sewer Lagoons

Superintendent Fischer reported on an electrical service upgrade from 200-amp to 400-amp three-phase to support existing equipment and prevent overloads, with Garkane Energy assisting on transformer costs and Raton Electrical completing panel upgrades for about \$14,000. A backup generator will power critical components, and completion is expected within a month. Director Postema noted the project was approved by City Council due to timing constraints.

7. Consideration, discussion, and recommendation to the City Councils to approve the large purchase for gate openers at the Water Treatment Plant and Utility Yard in the amount of \$12,982.



Hildale / Colorado City Utility Advisory Board

Thursday, January 29, 2026 at 6:00 PM

320 East Newel Avenue, Hildale City, Utah 84784

Minutes

Welcome, Introduction and Preliminary Matters: Presiding Officer

Vice Chair Sterling Jessop, Jr. called the meeting to order at 6:03 pm.

Roll Call of Board Attendees: Utility Management Assistant

PRESENT

Board Member (Vice Chair) Sterling Jessop, Jr.

Board Member Ruth Steed

Board Member Dale Barlow, Jr.

ABSENT

Chair position vacant (Ezra Nielsen did not reapply)

Board Member Theil Cooke (excused)

Staff Present: Jerry Postema, Nathan Fischer, Mitch Jessop, Athena Cawley, Miranda Jeffs

Public Present: Blaine Worrell, Harrison Holdsworth, Jesse Beagley, Charles Hammon

Pledge of Allegiance: By Invitation of Presiding Officer

Board Member Barlow led the pledge.

Conflict of Interest Disclosures: Board Members

None disclosed.

Approval of Minutes of Previous Meetings: Board Members

1. Utility Advisory Board Minutes of December 11, 2025 - for the Work Session and Regular meeting.

One correction was noted regarding Item 5 in the minutes.

Motion made by Board Member Barlow, Jr., to approve the corrected minutes of December 11, 2025 and the Work Session minutes. Seconded by Board Member (Vice Chair) Jessop, Jr..

Voting Yea: Board Member (Vice Chair) Jessop, Jr., Board Member Steed, Board Member Barlow, Jr.

Motion Carried.

Public Comments: (3 minutes each - Discretion of Presiding Officer)

No public comments were received.

Financial Report:

2. Approval of Utility Financial Report and Invoice Register

Director Postema presented the mid-year financial report through December 2025. Expenditures across all utility areas were between 34–45% of budget, aligning with expectations at the fiscal year midpoint. Revenues were generally on target, except for lower-than-projected natural gas sales due to a mild