



P.O. BOX 840490 320 E. NEWEL AVE. HILDALE, UTAH 84784 PHONE: 435-874-1160 FAX: 435-874-2603

# NOTICE

*The Utility Board will meet on Tuesday, November 24, 2015, at 6:00 AM  
At 320 E Newel Avenue, Hildale, Utah, 87484.*

## AGENDA:

1. Call to Order
2. Minutes of Previous Meeting
3. Public Comment
4. Waiver Requests
5. Reports:
  - A. Business Manager's Report
  - B. Water Department Superintendent's Report
  - C. Wastewater Department Superintendent's Report
  - D. Gas Department Superintendent's Report
  - E. Office Manager Financial Report
6. Pay Bills
7. Large Purchases
8. Review of Utility Department Duties and Adjust Personnel as Needed
9. Closed Executive Session if Needed
10. Discussion of Pending or Contemplated Litigation, Claims and Demands
11. Other Business
12. Adjournment

Agenda items and any variables thereto are set for consideration, discussion, approval or other action. The Utility Board may, by motion, recess into executive session which is not open to the public, to receive legal advice from the their attorney(s) on any agenda item, or regarding sensitive personnel issues, or concerning negotiations for the purchase, sale or lease of real property. Board Members may be attending by telephone. Agenda may be subject to change up to 24 hours prior to the meeting. Individuals needing special accommodations should notify the City Recorder at 435-874-2323 at least three days prior to the meeting.