

Utility Departments of Hildale/Colorado City

Utility Board Meeting Minutes
320 East Newel Ave, Hildale Utah
Tuesday, January 26, 2016 6:00 A.M.

Present: Utility Board

| Board Members: | Present | Absent | Excused |
|---------------------|---------|--------|---------|
| Jacob Jessop | X | | |
| Brian Jessop | | | X |
| Craig Roundy | X | | |
| Sterling Jessop Jr. | X | | |
| Ralph Johnson | X | | |
| Heber L. Barlow | X | | |
| Berklee Holm Sr. | X | | |
| Moroni Johnson | | X | |
| Patrick Johnson | X | | |

Staff Present: Michelle L. Chatwin, LaVern Fischer, Mayor Philip Barlow, Raymond C. Barlow, Justin Barlow, Victor Jessop, Richard J. Barlow, Philip Darger, David Darger, Weston Barlow, Joseph Jessop (telephonic) & Brigham Johnson (telephonic)

Public Present: Ryan Holm, Anthony Holm, Terence Cooke, Victor Johnson, Zebedee Barlow, & Weston Barlow, Jr.

#1 Call to Order

Jacob Jessop called the meeting to order at 6:07 AM.

#2 Minutes of Previous Meeting

**Patrick Johnson moved to accept the minutes of the December 29, 2015 Meeting
Sterling Jessop seconded. Roll call vote:**

| Board Members: | Yes | No | Abstain |
|---------------------|-----|----|---------|
| Jacob Jessop | X | | |
| Craig Roundy | X | | |
| Sterling Jessop Jr. | X | | |
| Ralph Johnson | X | | |
| Heber L. Barlow | X | | |
| Berklee Holm Sr. | X | | |
| Patrick Johnson | X | | |

Motion carried.

#3 Public Comment

None.

#4 Waiver Request

None.

#5 Board Reorganization

Justin Barlow reviewed the board organization and duties.

Patrick Johnson moved to leave the board as organized.

Sterling Jessop seconded. Roll call vote:

| Board Members: | Yes | No | Abstain |
|---------------------|-----|----|---------|
| Jacob Jessop | X | | |
| Craig Roundy | X | | |
| Sterling Jessop Jr. | X | | |
| Ralph Johnson | X | | |
| Heber L. Barlow | X | | |
| Berklee Holm Sr. | X | | |
| Patrick Johnson | X | | |

Motion carried.

#6 Reports

Business Manager's Report: Justin Barlow gave the report. There are a few legislative bills coming up that could affect the utility department. One is a sales tax bill for a 1/16% tax that could be opened up for funding infrastructure. Another bill would make a greater requirement on the reporting that staff would have to supply. Colorado City was approved for a technical assistant grant 75% / 25% match on a \$40,000.00 project from Rural Development. A well sighting study and engineering report is required in order to get the funding. Justin has been working with Sunrise on the master planning. He is hoping to finalize it in the next couple of months. The DOJ court case started last week. Jacob Jessop gave a brief report on the DOJ case and stated that he believes the case is winnable with the Lord's help.

Water Department Superintendent's Report: Victor Jessop gave the report. They have been finalizing some of the new water connections that were applied for before the impact fee went into place last year. Some samples are needed in order to finalize the power plant well. The water master plan modeling is done, but some source protection letters to property owners will need to be sent out. A fire hydrant was hit by a skid steer. It was fairly difficult to isolate and repair.

Wastewater Department Superintendent's Report: Victor Jessop gave the report. The Centennial Park lift station has been having some air lock troubles. There has been no sprinkling at the plant during the winter. The wastewater master plan sampling is ongoing. The utility shop is in progress and nearing completion.

Gas Department Superintendent's Report: Justin Barlow gave the report. Joseph Jessop had asked for an excuse. The rip-rap on SR59 is complete. Gas audit items have been satisfied.

Office manager Financial Report: Richard J. Barlow gave the report. The audit is nearing completion. There were several items that held it up. It is now late. He went over the financial report.

#7 Pay Bills

Heber Barlow moved to pay the due claims as they become due and funds become available.

Ralph Johnson seconded. Roll call vote:

| Board Members: | Yes | No | Abstain |
|---------------------|-----|----|---------|
| Jacob Jessop | X | | |
| Craig Roundy | X | | |
| Sterling Jessop Jr. | X | | |
| Ralph Johnson | X | | |
| Heber L. Barlow | X | | |
| Berklee Holm Sr. | X | | |
| Patrick Johnson | X | | |

Motion carried.

#8 Large Purchases

Victor Jessop indicated the need to purchase an additional aerator for the ponds. The cost is covered in the R&R fund.

Patrick Johnson moved to approve the purchase of an additional aerator.

Ralph Johnson seconded. Roll call vote:

| Board Members: | Yes | No | Abstain |
|---------------------|-----|----|---------|
| Jacob Jessop | X | | |
| Craig Roundy | X | | |
| Sterling Jessop Jr. | X | | |
| Ralph Johnson | X | | |
| Heber L. Barlow | X | | |
| Berklee Holm Sr. | X | | |
| Patrick Johnson | X | | |

Motion carried.

#9 Closed Executive Session if Needed

Not needed.

#10 Discussion of Pending or Contemplated Litigation, Claims, and Demands

David Darger mentioned the settlement offer on the DOJ case. The DOJ didn't accept, but negotiations are ongoing.

#11 Other Business

Jacob Jessop requested that the packets be delivered sooner.

With no other business, meeting adjourned at 7:32 A.M.

Summary of Board Actions:

Accept the Minutes of the December 26, 2015 Meeting

Leave the Board as Organized

Pay the Due Claims as They Become Due and Funds Become Available

Approve the Purchase of Additional Aerator