

Utility Departments of Hildale/Colorado City

Utility Board Meeting Minutes
320 East Newel Ave, Hildale Utah
Friday, April 29, 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		
Berklee Holm, Sr.	X		
Patrick Johnson	X		
Moroni Johnson	Telephonic		
Jozette Barlow			X

Staff Present: Michelle L. Chatwin, Justin Barlow, Joseph Jessop (telephonic) Richard J. Barlow, Raymond C. Barlow, & David Darger

Public Present: Daniel Roy Barlow

#1 Call to Order

Jacob Jessop called the meeting to order at 6:13 A.M.

#2 Public Comment

None.

#3 Closed Executive Session

Berklee Holm moved to go into closed executive session to discuss water rights with staff included.

Ralph Johnson seconded. Roll call vote:

Board Members:	Yes	No	Abstain
Jacob Jessop	X		
Sterling Jessop Jr.	X		
Ralph Johnson	X		
Berklee Holm Sr.	X		
Moroni Johnson	X		
Patrick Johnson	X		

Motion carried.

#4 Possible Approval to Move Part of Gas Fund Balance to R&R Account

Richard J. Barlow presented the need move a portion of the gas fund balance to an R&R account for the high pressure line.

Ralph Johnson moved to approve the transfer of \$345,600 from gas balance to fund gas R&R.

Patrick Johnson seconded. Roll call vote:

Board Members:	Yes	No	Abstain
Jacob Jessop	X		
Sterling Jessop Jr.	X		
Ralph Johnson	X		
Berklee Holm Sr.	X		
Moroni Johnson	X		
Patrick Johnson	X		

Motion carried.

#5 Consider Request for Finder's Fee

Daniel Roy Barlow presented a request for a finder's fee for some water rights he suggested to the city. His original request was for \$12,000. After some discussion, \$2,500 was settled upon.

Patrick Johnson moved to pay Daniel Roy Barlow \$2,500 as a finder's fee upon closing of the deal.

Berklee Holm seconded. Roll call vote:

Board Members:	Yes	No	Abstain
Jacob Jessop	X		
Sterling Jessop Jr.	X		
Ralph Johnson	X		
Berklee Holm Sr.	X		
Moroni Johnson	X		
Patrick Johnson	X		

Motion carried.

#6 Deposit for Purchase of Water Rights

The need to make a deposit for the purchase of water rights was presented.

Patrick Johnson moved authorize a deposit up to \$10,000 to hold and enter into a contract for the purchase of water rights and allow for the negotiation of time to complete the purchase.

Ralph Johnson seconded. Roll call vote:

Board Members:	Yes	No	Abstain
Jacob Jessop	X		
Sterling Jessop Jr.	X		
Ralph Johnson	X		
Berklee Holm Sr.	X		
Moroni Johnson	X		
Patrick Johnson	X		

Motion carried.

#7 Other Business

Some upcoming meetings were discussed.

Summary of Board Actions:

Go into Closed Executive Session to Discuss Water Rights – Staff Included

Approve Transfer of \$345,600 from Gas Fund Balance to R&R

Authorize a Deposit of \$10,000 to Hold the and Enter into a Contract for the Purchase of Water Rights and Allow for the Negotiation of Time to Complete the Purchase.