
Minutes
Power Board Meeting
December 4, 2018

Present: Chairman Roger Bundy, Board Members: Michael Dinsmore, Harold Nelson, Power Director Rick Hansen, Customer Service Representative Jessica Black

Excused: Board Members: Roger Meacham, Robert Sandberg, City Manager Roger Carter, Mayor Kenneth Neilson,

Meeting commenced at 5:09 P.M.

1. APPROVAL OF AGENDA

Chairman Bundy stated that Board Member Roger Meacham will no longer be serving on the board due to his recent move out of the City.

Board Member Nelson made a motion to approve the agenda. Board Member Dinsmore seconded the motion; which passed with the following roll call vote:

Chairman Bundy	Aye
Board Member Dinsmore	Aye
Board Member Nelson	Aye

2. APPROVAL OF MINUTES

Removed

3. REGULAR BUSINESS

a. Operations Report & Generation Update - Rick Hansen, Power Director

Power Director Hansen presented the Operations and Generation report. In addition, he reviewed the bids received for the digger, which was a budgeted item.

Chairman Bundy asked the specific pricing received in the bids.

Power Director explained the purchase price is approximately \$185,00.00 to \$210,000.00 depending on the specifications of the equipment.

Board Member Nelson asked about the bridge meters Washington City has ordered, and if they were purchased in bulk for the entire City.

Chairman Bundy asked if the new bridge meter are the future meters for Washington City.

Power Director Hansen explained we are just using the radio read bridge meters for the problem homes the crews are having issues accessing.

b. 2018 Southwest Utah Post Peak Report - Rick Hansen, Power Director

Power Director Hansen reviewed the 2018 Southwest Utah Post Peak Report.

Chairman Bundy questioned the precipitation and if this affects the load on the county.

Power Director Hansen stated precipitation does affect the load, considering cloud coverage helps lower the peak load as well.

Chairman Bundy asked if Garkane Power helps to support our area.

Power Director Hansen stated Hildale, Utah is supplied by Garkane Power.

Board Member Nelson asked if any safety procedures are in place to protect the Washington City power poles in the event of a fire.

Power Director Hansen explained we have a recloser, which will trip the power to the lines to de energize them. We also do vegetation control to mitigate possible fire hazards.

4. NEW BUSINESS

a. Small Cell - Rick Hansen, Power Director

Power Director Hansen gave update on Small Cell. UAMPS and UMPS are participating in the Small Cell task force in order to develop standards, which will benefit both parties.

Chairman Bundy asked if backyard poles would be open to small cell.

Power Director Hansen noted the few areas, which have been involved, generally back out when they have to upgrade the system.

Board Member Dinsmore asked when we are to expect completion of standards.

Power Director Hansen explained we are currently working on the requirements involved at this time.

Chairman Bundy asked if an outside entity should be involved with reevaluating the entire system.

Power Director Hansen stated we have started G.I.S to get a detailed report on our entire system. When this is complete, we will begin charging for communications accordingly.

5. UAMPS REPORT

Power Director Rick Hansen updated board on the UAMPS Report, as well as, current projects for replacing the line and poles at the Turf Farm, and and 100 East pole change outs. The 2019/2020 budget will include The Staheli Substation.

6. ADJOURNMENT

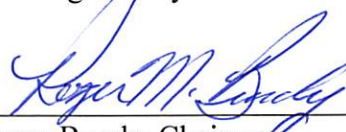
Board Member Nelson made a motion to adjourn the Meeting. Board Member Dinsmore seconded the motion; which passed with the following roll call vote:

Chairman Bundy	Aye
Board Member Dinsmore	Aye
Board Member Nelson	Aye

Meeting adjourned at 6:13 P.M.

Passed and approved on this 5th day of February, 2018.

Washington City



Roger Bundy, Chairman

Attest by:



Jessica Black, Customer Service Representative