

Utility Departments of Hildale/Colorado City

Utility Board Meeting Minutes
320 East Newel Ave, Hildale Utah
Thursday, September 24, 2020, 6:00 pm

Present: Utility Board

Board Members:	Present	Absent	Excused
Haven Barlow	X		
Sterling Jessop, Jr.	X		
Ralph Johnson			X
Arvin Black	X		
Jason Black	X		
Nathan Burnham	X		
JVar Dutson	X		
Stacy Seay	X		
Michael Cawley			X

Staff Present: Harrison Johnson, Weston Barlow, Athena Cawley, Mariah La Corti, Nathan Fischer

Court Monitor: Roger Carter

Public Present: None

#1. Call to Order

Meeting called to order at 6:00 pm. Roll was taken, quorum present.

#2. Prayer & Pledge of Allegiance

Arvin Black offered a prayer, the crowd joined in the pledge of allegiance.

#3. Public Comment

None.

#4. Approval of Minutes

There was a brief discussion on making corrections on previously approved meeting minutes upon the Recorder making those adjustments.

JVar Dutson moved to approve the meeting minutes for April 29, May 21, June 25 and August 27, 2020.

Nathan Burnham seconded. Roll call vote:

Board Members:	Yes	No	Abstain
Haven Barlow	X		
Sterling Jessop, Jr.	X		
Arvin Black	X		
Jason Black	(Call was dropped)		
Nathan Burnham	X		

JVar Dutson	X		
Stacy Seay	X		

Motion carried.

#5. Financial Report

Harrison presented on minor changes to the financial report related to recent changes with staff.

JVar Dutson moved to pay the bills as fund are made available.

Nathan Burnham seconded. Roll call vote:

Board Members:	Yes	No	Abstain
Haven Barlow	x		
Sterling Jessop, Jr.	x		
Arvin Black	x		
Jason Black	x		
Nathan Burnham	x		
JVar Dutson	x		
Stacy Seay	x		

Motion carried.

#6. Director Report

Harrison informed the Board of a job opportunity that John Barlow is transitioning into. He talked about a potential certification to transport natural gas to Colorado City. He presented to the Board the approval from the City Council of the Cares Act Funding for the Fiber projects. He talked about safety practices for staff and the writing and implementation of safety policies. Harrison and Weston presented on the earnings and revenues report for utilities. Harrison presented on the state of current lot splits and the utilities and policies that are associated with them.

#7. Water Operations Update

Harrison gave an update on the involvement of the Utility Department, the UEP Trust, Colorado City and Hildale City in working together on water operations and projects. He gave information on water production and how it ties into building water reserves for the future.

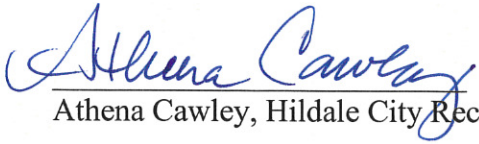
#8. Review of Emergency Water Operations Purchases

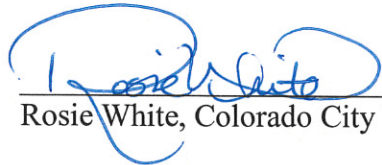
Harrison gave information and an update on the wells that have had current failures and the costs that would be involved to get them repaired and running properly along with an update on expenditure to the Cares Act Funding for purchases. Harrison and Weston answered questions and comments from the Board.

#16. Adjournment

With no other business, meeting adjourned at 7:30 pm. Next meeting is scheduled for October 29, 2020 at 6:00 pm.

Minutes were approved at the meeting on October 29, 2020.


Athena Cawley, Hildale City Recorder


Rosie White, Colorado City Town Clerk



Summary of Board Actions:

**Approval of April 29, May 21, June 25, and August 27, 2020 minutes
Approval to Pay Bills**