

Utility Departments of Hildale/Colorado City

Utility Board Meeting Minutes
320 East Newel Ave, Hildale Utah
Thursday, June 25, 2020, 6:00 P.M.

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, Vance Barlow, Nathan Fischer, Weston Barlow, Mayor Joseph Allred

Court Monitor: Roger Carter

Public Present: (This list may be incomplete)

#1. Call to Order

Meeting called to order at 6:08 pm. Roll was taken, quorum present.

#2. Prayer & Pledge of Allegiance

JVar Dutson offered a prayer, the crowd joined in the pledge of allegiance.

#3. Public Comment

No public comment.

#4. Approval of Minutes

Minutes were not completed; item tabled.

#5. Director Report

Harrison presented on the current water situation, given the water usage levels of the past months. He gave an update on customer turn-over rates and on the status of their accounts. He let the Board know that the Cities will be going into stage two of water conservation in the next few weeks because of the sudden rise in demand and well failures. The Board Members inquired about the production/supply of water and on the wells; Harrison answered questions and comments from the Board concerning these inquiries. He touched on the finances concerning the Water Project-Rights and gave information on the Division of Drinking Water, the United States Department of Agriculture and other private organizations. Board Member Dutson asked about the timeline on the water project with the UEP. Harrison went over billing amounts for

deferments and talked about the efforts of Taylor Barlow with the Compliance Assistance Program. He gave the Board an update on the employees that joined the Department and went over Operational Summaries.

#6. Consideration and Possible Action of FY 2021 Budget and Action Items

Harrison presented on the highlights of what the budget for 2021 would consist of, which included expenditures for water projects, the sewer ponds, and purchases of a propane truck and a mini excavator. He touched on revenues, funds, fees and expenses as well as on the budgetary action items; the Board Members added comments and input regarding the proposed budget.

Jvar Dutson moved to approve the Budgetary Action Items 1, 3, 4, and 5.

Nathan Burnham seconded. Roll call vote:

Board Members:	Yes	No	Abstain
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		

Motion carried.

JVar Dutson moved to approve the Final Utilities Budget for the Year 2020-2021.

Nathan Burnham seconded. Roll call vote:

Board Members:	Yes	No	Abstain
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		

Motion carried.

#7. Consideration and Possible Action on Employee Bonus

Harrison presented on employee bonuses and how those relates to the Budget. The Board Members had a discussion and added their input on the matter. Mayor Allred and Vance Barlow gave input and advise to consider where money will be put, whether that be on project or employee bonuses, and where it will lead in the long run.

Nathan Burnham moved to approve the Staff Recommendation for bonuses.

Stacy Seay seconded. Roll call vote:

Board Members:	Yes	No	Abstain
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		

Motion carried.

#8. Consideration and Possible Action on North Jessop Avenue Water Line Extension

Harrison briefly talked about what this item entails. There will be further discussion on this in another Meeting.

#9. Discussion of Covid-19 Deferments

Harrison presented on the bills that have accumulated from customers using this deferment plan and spoke of how to get Grants and Forgiveness Programs to help with this concern. Roger Carter gave input on Hildale City and Washington City concerning Covid-19 and on programs that can be established and implemented to help pay up those deferments. Mayor Allred gave an update and information on the status of Covid-19 for Colorado City.

#10. Review of Water Distribution Mainline Extension Policy

Harrison talked about ways to extend mainline water distribution services for easy usage. He answered comments and questions from the Board.

#11. Review of Utility Vehicle Demarcation Policy

Harrison presented on marking Utility vehicles and went over articles giving information on branding for the different classes of vehicles. The Board and staff discussed whether a policy is needed for this item or not and on taking proper safety measures. Vance Barlow gave input on the need for a policy and on safety.

#12. Review of Bowen & Collins Water Study

Harrison presented. He gave an update and went over information on the water study, treatment plans for water and project costs on wells. He answered questions and comments from the Board and had a discussion on different positionings of wells. Mayor Allred and the Board Members gave input on water conservation.

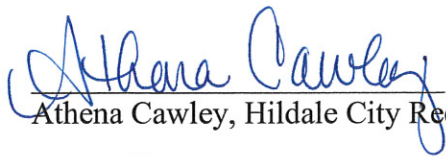
#13. Adjournment

With no other business, meeting adjourned at 9:30 pm. Next meeting is scheduled for July 23, 2020 at 6:00 pm.

#14. DOJ Constitutional Training

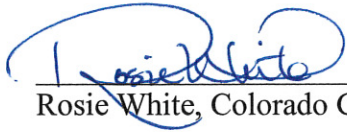
Board Members were invited to watch DOJ Trainings after the meeting.

Minutes were approved at the meeting on September 24, 2020.



Athena Cawley, Hildale City Recorder





Rosie White, Colorado City Town Clerk



Summary of Board Actions:

Approval of Budgetary Action Items 1, 3, 4, and 5

Approval of Final Utilities Budget for the Year 2020-2021

Approval of Staff Recommendation for Bonuses