

City of Woodland Hills, UT

Finance Committee Meeting

Minutes

Wednesday, April 13, 2022 at 8:00 pm

Welcome and Meeting Opening

1. **Call to Order - Mike Taylor**
2. **Review and Approval of February 23rd & March 30th Minutes**

Minutes:

Newt made the motion to approve the minutes. David seconded

Vote results:

Ayes: 3 / Nays: 0

Business

3. **Announce, welcome, and thank Tim Larsen/CPA for his willingness to join us as a member of the Finance Committee (unable to attend this meeting) - Mike**

Minutes:

Council approved Tim Larsen last night. So he is now on the Finance Committee. He is excused tonight because of prior commitments.

Newt and Mike will be able to continue doing business skills. Tim will be able to help with the CPA skills and running numbers.

4. **Briefing on latest city budget numbers and verify that 7/2021-6/2022 departmental budget fiscal numbers are in-line as submitted and approved - Chris**

Minutes:

Current year budget is being reviewed. There will likely be need to open the budget and rebalance a few area's. Some of the revenues are bigger than projected and some expenses are bigger. The area's where expenses have been larger include fuel costs and salt for the roads. The legal expenses is the big budget item. It is our opinion that this could continue for awhile (years). Items removed from the upcoming budget (2023) include: Road Maintenance Savings accounts for fire truck, ems, snow plows Oil boiler The council had some questions about the most recent budget report. The request was made that the finance committee help give the council the information they need. David reported on the \$78,000 from the sale of the SUVMWA property that was going to be part of a regional sewer plant.

5. **Discuss any updated status of phase 2 & 3 water line replacement projects - Group**

Minutes:

David proposed that we look at removing the remaining 6" line and replacing it with

8". Once that is done we can pause on the water project. Phases 2.1 and 2.2 each were \$2.5 million. So to complete the 6" line conversion to 8" would cost approx \$5 million as of 10/2021. This is according to the city Engineer Jones and DeMille. Mike is going to invite Ted Mickelson to give us an update of these.

6. Status of obtaining infrastructure grant monies - David

Minutes:

We did not get any funding from the State for our water projects. Because of that the project has become less critical.

7. Status for installing of security cameras at strategic city locations - Chris

Minutes:

We are waiting for Utopia to install fiber to the two locations where we need fiber. Chris has emailed the vice president but received no response. He is going to email Roger Tinneman the president of Utopia. The water tanks and the mailboxes are the two locations. Camera's have received by the contractor so they can be installed once the fiber is available.

8. Other Items of Possible Discussion

Minutes:

No items

9. Public Comment

10. Pending date of next meeting: Wednesday, June 15th, 8pm

Minutes:

June 15 is planning commission night. The date was changed to June 8 at 8:00pm.

11. Adjourn

Minutes:

Newt made the motion, David Seconded

Vote results:

Ayes: 3 / Nays: 0

12. Zoom Meeting Information