



**Washington City Power Board
Regular Meeting Minutes
October 4, 2022**

Meeting held in the Council Chambers of the Washington City Offices, located at 111 North 100 East, Washington, Utah, and broadcasted via Youtube Live linked online at <https://washingtoncity.org/meetings>.

Present: Chairman Michael Dinsmore, Board Members, Andy Palmer, Todd Spriggs, Dick Saunders, City Councilman Craig Coats, Power Director Rick Hansen, and Warehouse / Blue Stake Associate Jessica Black, Journeyman Lineman Mike Ruesch, Administrative Assistant Rachel Hess

Meeting commenced at 5:00 P.M.

1. APPROVAL OF AGENDA

Board Member Spriggs made a motion to approve the agenda. Board Member Saunders seconded the motion which passed with the following roll call vote:

Chairman Dinsmore	Aye
Board Member Saunders	Aye
Board Member Spriggs	Aye

2. APPROVAL OF MINUTES

a. Approval of the minutes from 09/06/2022

Board Member Spriggs made a motion to approve the minutes from 09/06/2022. Board Member Saunders seconded the motion which passed with the following roll call vote:

Chairman Dinsmore	Aye
Board Member Saunders	Aye
Board Member Spriggs	Aye

3. NEW BUSINESS

a. Recommendation to the City Council to approve the 2022 Washington City Power Updated Underground Construction Standards

Journeyman Lineman Mike Ruesch presented Power Updated Underground Construction Standards for Recommendation to the City Council to approve the 2022 Washington City Power

Council Member Coats stated he is not in favor of the submittal fee and gives his feedback on his reasoning.

Power Board discusses the fees for resubmittal and the review fees.

Board Member Spriggs recommends to take out the fee portion of the document for now and revisit the fee section at a later date.

Journeyman Lineman Mike Ruesch continues with presentation.

Board Member Saunders made a motion to recommend to the City Council for approval on the updated underground construction standards as noted and to keep the existing fee structure in place. Board Member Spriggs seconded the motion which passed with the following roll call vote:

Chairman Dinsmore	Aye
Board Member Palmer	Aye
Board Member Saunders	Aye
Board Member Spriggs	Aye

4. REGULAR BUSINESS

a. Operation Report & Generation Update - Power Director Rick Hansen

Power Director Rick Hansen reviewed the operations and generation report.

5. UAMPS REPORT

Power Director Rick Hansen reviewed the UAMPS report.

6. ADJOURNMENT

Board Member Spriggs made a motion to adjourn the meeting. Board Member Saunders seconded the motion which passed with the following roll call vote:

Chairman Dinsmore	Aye
Board Member Palmer	Aye
Board Member Saunders	Aye
Board Member Spriggs	Aye

Meeting adjourned at 6:33 P.M.

Passed and approved on the 1st day of November 2022.

Attest by:



Jessica Black, Warehouse/Blue Stake Associate