



Hildale / Colorado City Utility Board

Wednesday, February 22, 2023 at 6:00 PM

320 East Newel Avenue, Hildale City, Utah 84784

Agenda

Notice is hereby given to the members of the Hildale/Colorado City Utility Board and the public, that the Board will hold a public meeting on **February 22**, at 6:00 p.m. (MDT), at 320 East Newel Avenue, Hildale City, Utah 84784.

Board members may be participating electronically by video or telephone conference. The meeting will be broadcast to the public on Facebook Live under Hildale's City page. Members of the public may also watch the City of Hildale through the scheduled Zoom meeting.

<https://www.facebook.com/hildalecity/live/>

Join Zoom Meeting

<https://zoom.us/j/95770171318?pwd=aUVSU0hRSFFHcGQvcUIPT3ZYK0p5UT09>

Meeting ID: 957 7017 1318

Passcode: 993804

One tap mobile

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+12532158782,,95770171318#,,,,*993804# US (Tacoma)

Dial by your location

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+1 346 248 7799 US (Houston) +1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)

Comments during the public comment or public hearing portions of the meeting may be emailed to manager@hildalecity.com or privately messaged to Hildale City's Facebook page. All comments sent before the meeting may be read during the meeting and messages or emails sent during the meeting may be read at the Mayor's discretion.

Welcome, Introduction and Preliminary Matters: Presiding Officer

Roll Call of Board Attendees: Utility Administrative Officer

Pledge of Allegiance: By Invitation of Presiding Officer

Organization of the Board: Appointment of Vice-Chairman (Presiding Officer 10 Minutes)

Approval of Minutes of Previous Meetings: Board Members

1. Utility Board Minutes to be approved for September 14, 2022.

Conflict of Interest Disclosures: Board Members

Public Comments: (3 minutes each - Discretion of Presiding Officer)

Reports: Administrative Reports

2. Utility Director Report

Public Hearing:

3. Public Hearing Concerning the adoption of a City Culinary Water Impact Fee Facilities Plan: (No time limit Chairman Black)

New Board Business:

4. Consideration, discussion, and possible recommendation for approval to the Hildale and Colorado City Councils concerning the City Culinary Water Impact Fee Facilities Plan: (Utilities Director Barlow - 15 minutes)
5. Consideration, discussion, and possible approval concerning the proposal from Sunrise Engineering to add change order to Wastewater Headworks project engineering.(Utilities Director Barlow - 15 minutes)
6. Discussion of the UEP - Washington County Water Conservancy District update.
7. Consideration, discussion, and possible approval of the agreement for material and services from Cluff Drilling and Pump in an amount not to exceed One Hundred and Forty-eight Thousand Dollars (\$148,000) (Utilities Director Barlow - 10 minutes)

Financial Report: Presiding Officer

8. Financial Expenditures/Revenues Report from September 2022 to January 2023
9. Invoice Register approval for September 2022 to January 2023

Board Comments: (10 minutes total)

Board members comments of issues not previously discussed in the meeting.

Executive Session: As needed**Adjournment:** Presiding Officer

Agenda items and any variables thereto are set for consideration, discussion, approval or other action. The Utility Board may, by motion, recess into executive session, which is not open to the public, to receive legal advice from their attorney(s) on any agenda item, or regarding sensitive personnel issues, or concerning negotiations for the purchase, sale, or lease of real property. Board Members may attend by telephone. The Agenda may be subject to change up to 24 hours prior to the meeting. Individuals needing special accommodations should notify the City Recorder at 435 874-2323 at least three days prior to the meeting.