



# Hildale / Colorado City Utility Advisory Board

Thursday, October 24, 2024 at 6:00 PM

320 East Newel Avenue, Hildale City, Utah 84784

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## Agenda

Notice is hereby given to the members of the Hildale/Colorado City Utility Advisory Board and the public, that the Board will hold a public meeting on **Thursday, October 24, 2024** 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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+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 [athenac@hildalecity.com](mailto:athenac@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 Board Chair's discretion.

**Welcome, Introduction and Preliminary Matters:** Presiding Officer

**Roll Call of Board Attendees:** Utility Management Assistant

**Pledge of Allegiance:** By Invitation of Presiding Officer

**Conflict of Interest Disclosures:** Board Members

**Approval of Minutes of Previous Meetings:** Board Members

1. Utility Board Minutes of September 9, 2023.

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

**Financial Report:**

2. Approval of Utility Financial Report and Invoice Register

**Reports:**

3. Utility Monthly Report
4. Utility Director Report and Updates

**Unfinished Board Business:**

**New Board Business:**

5. Consideration, discussion, and possible recommendation to the Councils to award the Sewer Headworks Building project to the apparent low bidder, Aardvark Underground Inc., in the amount of \$68,440.00. The project improvements are considered 30% Impact Fee Eligible as stated in the Sewer Facilities Master Plan and the remaining 70% have been budgeted to the Special Capital Project fund.
6. Consideration, discussion, and possible recommendation to the Councils to award addendum #1 of the Sewer Headworks Building project in the amount of \$10,625.00. The project improvements are considered 30% Impact Fee Eligible as stated in the Sewer Facilities Master Plan and the remaining 70% have been budgeted to the Special Capital Project fund.
7. Update on the Pressure Booster Pump Station Grant and Loan. (Award Letter Attached)
8. Presentation and discussion on the grant application to the Water Infrastructure Finance Authority (WIFA) of Arizona.
9. Update by staff on the Lead and Copper Rule Revisions (LCRR) field verification submitted to the state to meet requirements on the new EPA LCRR notification rule.

**Board Comments:** (10 minutes total)

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

10. November 2024 Utility Calendar

**Executive Session:** As needed

**Infrastructure Improvements Advisory Committee Session:** As Needed

**Adjournment:** Presiding Officer

Agenda items and any variables there to are set for consideration, discussion, approval or other action. The Utility Advisory 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.