



Hildale / Colorado City Utility Board

Wednesday, April 26, 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 **Wednesday April 26, 2023** 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

Conflict of Interest Disclosures: Board Members

Approval of Minutes of Previous Meetings: Board Members

1. Utility Board minutes for February 22, 2023 and March 29, 2023

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

Reports:

2. Utility Director Report

Financial Report:

3. Financial Report for March
4. Invoice Register Approval for March

Unfinished Board Business:

New Board Business:

5. Consideration, discussion, and possible approval of fiscal year (FY23) Utility Department tentative budget.
6. Consideration, discussion, and possible recommendation on a secondary water use rate.
7. Consideration, discussion, and possible approval of large purchase from Sensit Technologies in the amount of \$5,959.54 for gas detection instrument.
8. Consideration, discussion, and possible approval of large purchase from Scholzen Products in the amount of \$7,794 for pipe.

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.