

Hildale / Colorado City Utility Advisory Board

Thursday, June 26, 2025 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 Advisory Board and the public, that the Board will hold a public meeting on **Thursday**, **June 26**, **2025** 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. Members of the public may also watch the Utility Advisory Board through the scheduled Zoom meeting.

Join Zoom Meeting

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

Meeting ID: 957 7017 1318 Passcode: 993804 One tap mobile +16699006833,,95770171318#,,,,*993804# US (San Jose) +12532158782,,95770171318#,,,,*993804# US (Tacoma)

Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +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 <u>athenac@hildalecity.com</u>. 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 May 22, 2025.

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 City Councils to approve LOT #3208 Subdivision Preliminary Plat with conditions of a development water agreement.
- 6. Consideration, discussion, and possible recommendation to the City Councils to approve the Reservoir Acres Subdivision with conditions of a water development agreement.
- 7. Consideration and discussion of the combined Radium Blending & MCL Compliance Plan for Hildale-Colorado City Water System.
- 8. Consideration, discussion, and possible recommendation to approve the purchase of meters for wells to comply with the Combined Radium Blending & MCL Compliance for Hildale-Colorado City Water System.
- 9. Consideration, discussion, and possible recommendation to the City Council to approve Utility Truck Purchase in the amount of \$58,585. The funds will come from the Gas Fund.
- 10. Updates on the repair for the caved in Well.

Board Comments: (10 minutes total)

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

11. Utility Calendar July 2025

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.