



Hildale / Colorado City Utility Board Meeting

Thursday, October 28, 2021 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 **Thursday October 28, 2021 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

+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 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.

Roll Call of Board Attendees: Utility Administrative Deputy Director LaCorti

Welcome, Introduction and Preliminary Matters: Presiding Officer

Pledge of Allegiance: By Invitation of Presiding Officer

Conflict of Interest Disclosures: Board Members

Approval of Minutes of Previous Meetings: Board Members

1. August 26, 2021 Meeting Minutes

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

Financial Report:

2. Financial Report and Invoice Register (5 minutes - Deputy Director LaCorti)

Reports:

3. Interim Director Report (10 minutes)
4. Deputy Director Administration Report (10 minutes)
5. Deputy Director Operations Report (10 minutes)
6. Consultant Report (10 minutes)

Unfinished Board Business:

7. Consideration and discussion of the Hildale City Culinary Water IFFP 2021 report. (20 minutes - Sunrise Engineering)
8. Consideration, discussion, and possible approval to initiate bid/request for proposal process for utility systems rate review for possible adjustment. (10 minutes -Interim Director Duthie)
9. Consideration, discussion, and action concerning the Maxwell Park Water Resale change of location for Commercial fill station. (10 minutes - Deputy Director Barlow)

New Board Business:

10. Consideration, discussion, and possible action concerning the Wastewater Lagoon Headworks Reconstruction Project. (10 minutes - Deputy Director Barlow)
11. Consideration, discussion and possible action concerning large purchases. (10 - Minutes Deputy Director Barlow)
 - A. Propane Tanks
 - B. Pump Cartridge
 - C. Filter Media
 - D. Sewer Lift Pump

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.