



Hildale / Colorado City Utility Advisory Board

Thursday, January 23, 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, January 23, 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

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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. 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

Organization of the Board: Presiding Officer

1. Welcome and induction of Ruth Steed as Utility Advisory Board member.
2. Consideration, discussion, and approval of nominating a Vice-Chair of the Utility Advisory Board.

Approval of Minutes of Previous Meetings: Board Members

3. Utility Board Minutes of December 5, 2024

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

Financial Report:

4. Approval of Utility Financial Report and Invoice Register

Unfinished Board Business: None

Reports:

5. Utility Monthly Report (Superintendent Fischer)
6. Utility Director Report (Director Postema)

Utility Updates: Director Postema

7. Sewer Master Plan
8. Sewer Project on Homestead
9. Manhole Relining on the A Line Sewer
10. Pressure Booster Pump Station Project

New Board Business:

11. Consideration, discussion, and approval of Utility Policy for Councils not to approve new development without a Development Agreement. (Director Postema)

Board Comments: (10 minutes total)

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

12. February 2025 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.