



Hildale / Colorado City Utility Advisory Board

Monday, September 09, 2024 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 **Monday, September 9, 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 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 Administrative 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 Advisory Board Minutes of May 23, 2024.

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: None

New Board Business:

5. Consideration, discussion, and possible recommendation to the City Council's adoption of the updated Hildale/Colorado City Gas Department Anti-Drug and Alcohol Prevention Policy. (Utility Superintendent, Nathan Fischer)
6. Consideration and discussion of Utility Processes. (City Recorder, Sirrene Barlow)
7. Consideration and discussion of the Sewer Master Plan update and Sewer Rate Study. (Utility Director, Jerry Postema)
8. Consideration and discussion of a Reimbursement Program for Contractors (Small Line Extensions). (Utility Director, Jerry Postema)
9. Consideration and discussion of Water Projects for the current year.

Board Comments: (10 minutes total)

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

10. September 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.