



Hildale / Colorado City Utility Advisory Board

Thursday, December 05, 2024 at 6:00 PM

320 East Newel Avenue, Hildale City, Utah 84784

Minutes

Welcome, Introduction and Preliminary Matters: Presiding Officer

Chair Nielsen called the meeting to order at 6:00 pm.

Roll Call of Board Attendees: Utility Administrative Assistant

PRESENT

Chair Ezra Nielsen

Board Member Theil Cooke

Board Member Sterling Jessop, Jr.

ABSENT

Board Member James Broadbent

Staff Present: Jerry Postema, Nathan Fischer, Athena Cawley, Maxene Jessop

Pledge of Allegiance: By Invitation of Presiding Officer

Board Member Jessop led the pledge.

Conflict of Interest Disclosures: Board Members

None given.

Approval of Minutes of Previous Meetings: Board Members

1. Utility Board Minutes of October 24, 2024.

The Board reviewed the previous minutes.

Motion made by Board Member Cooke, to approve the Utility Board minutes of October 24, 2024. Seconded by Board Member Jessop, Jr.

Voting Yea: Chair Nielsen, Board Member Cooke, Board Member Jessop, Jr.

Motion Carried.

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

No public comment.

Financial Report:

2. Approval of Utility Financial Report and Invoice Register

Chair Nielsen requested that a balance sheet be presented for future meetings. Director Postema explained that the accountants could assess it and bring it forward in a future meeting.

Director Postema presented the financial statement and pointed out a few items that needed to be corrected in the budget. The impact fees for water have just started being collected and are not yet reflected in the financial statement.

Board Member Cooke questioned the construction customer installation line item being a higher percentage for the year, and Superintendent Fischer answered.

Motion made by Chair Nielsen, to approve the Utility Financial Report and Invoice Register. Seconded by Board Member Cooke.

Voting Yea: Chair Nielsen, Board Member Cooke, Board Member Jessop, Jr.

Motion Carried.

Reports:

3. Utility Monthly Report

Superintendent Fischer presented on Utility Operations for Gas, Water, and Sewer. Chair Nielsen asked about the maintenance and sewer cleaning schedule.

4. Utility Director Report and Updates

Director Postema presented on administration. The 1.4 million Colorado City Mohave County ARPA Grant for the Water Improvements project will be finished by the end of December. Permitting for the wells, Academy Well and Well#17, is still being worked on with our engineer through the Arizona Department of Environmental Quality (ADEQ) and the Utah Division of Drinking Water (DDW). A discussion with Centennial Park has begun about the expansion of their Wastewater System and the impact it will have on the Lift Station. The Water Infrastructure Finance Authority of Arizona Board (WIFA) has introduced a new Water Program with a 2.0 million grant and a 3.0 million loan. There is a list of projects from the Water Master Plan that are not impact fee eligible to submit for the grant.

Unfinished Board Business:

None

New Board Business:

5. Discussion on the plan limits for the Sewer Master Plan Update.

Director Postema presented the Sewer Master Plan Update contract with Sunrise Engineering. Chair Nielsen requested to keep the Board in loop for the meetings involving the Sewer Master Plan Update.

6. Discussion on the Culinary Water Production Updates.

Director Postema presented the conservation of water updates with developers involving Culinary Water Production.

7. Discussion and updates on new Grant Requirements.

Director Postema presented the new grant requirements of having a Water Conservation Plan and Water Asset Plan in place for the city. The Booster Pump Station project was discussed.

8. Discussion of the Pretreatment for the Collection System and Treatment Lagoons.

Director Postema explained that we don't have a pretreatment plan in our ordinances that covers all compliance requirements. A pretreatment plan is something that will be an expense in the future to get established.

9. Consideration, discussion, and possible recommendation to the City Councils to approve the large purchase of a service bed for Utility Truck in the amount of \$12,000.

Superintendent Fischer presented the large purchase request.

Motion made by Chair Nielsen to recommend to the City Councils to approve the large purchase of a service bed for a Utility Truck in the amount of \$12,000., Seconded by Board Member Jessop, Jr..

Voting Yea: Chair Nielsen, Board Member Cooke, Board Member Jessop, Jr.

Motion Carried.

Board Comments: (10 minutes total)

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

The Board agreed to add the nomination of Vice Chair to the next meeting

10. December 2024 Utility Calendar

The next Utility Board meeting is scheduled for Thursday, January 23, 2025

Executive Session: As needed

None

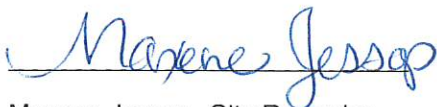
Infrastructure Improvements Advisory Committee Session: As Needed

None

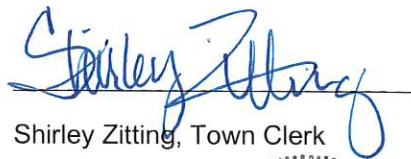
Adjournment: Presiding Officer

Chair Nielsen adjourned the meeting at 6:50 pm.

Minutes were approved at the Utility Board Meeting January 23, 2025.



Maxene Jessop, City Recorder



Shirley Zitting, Town Clerk

