



Hildale / Colorado City Utility Advisory Board

Thursday, May 22, 2025 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 Management Assistant

PRESENT

Chair Ezra Nielsen

Board Member (Vice Chair) Sterling Jessop, Jr.

Board Member Theil Cooke

Board Member Ruth Steed

Board Member Dale Barlow, Jr.

Staff Present: Nathan Fischer, Athena Cawley, Jessica Bistline, Roger Carter (zoom)

Pledge of Allegiance: By Invitation of Presiding Officer

Board Member Jessop led the pledge.

Organization of the Board: Presiding Officer

1. Welcome newly appointed Board Member Dale Barlow Jr., Town of Colorado City Representative.

Chair Nielsen welcomed Dale Barlow Jr. to the Utility Advisory Board. Board Member Barlow expressed his gratitude for being invited to serve on the Board.

Conflict of Interest Disclosures: Board Members

Board Member Barlow has a conflict of interest for Item 7, the Innovation Center Water Main. He works for Advanced Construction and Design, LLC, (ACAD), the contractor for the project.

Approval of Minutes of Previous Meetings: Board Members

2. Utility Board Minutes of March 27, 2025.

The Board Members looked over the minutes. Chair Nielsen entertained a motion.

Motion made by Board Member Cooke, to approve Utility Board Minutes of March 27, 2025. Seconded by Board Member Steed.

Voting Yea: Chair Nielsen, Board Member (Vice Chair) Jessop, Jr., Board Member Cooke, Board Member Steed, Board Member Barlow, Jr.

Motion Carried.

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

No public present.

Financial Report:

3. Approval of Utility Financial Report and Invoice Register

Chair Nielsen mentioned the year progression was looking good in all Utility Funds. The Board had no questions about the invoice register.

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

Voting Yea: Chair Nielsen, Board Member (Vice Chair) Jessop, Jr., Board Member Cooke, Board Member Steed, Board Member Barlow, Jr.

Motion Carried.

Reports:

4. Utility Monthly Report

Superintendent Fischer presented the March and April report for operations and administration.

5. Utility Director Report and Updates

No updates given. Director Postema was absent.

New Subdivisions (P&Z, Utility Reviews):

6. Consideration, discussion, and possible recommendation to the two City Councils for approval of the Water Canyon Villas located on North Maple Street in Hildale, UT.

Superintendent Fischer presented the Water Canyon Villas Development. The Board Members discussed it. Chair Nielsen called for a motion with added conditions that the developer establish a Water Development Agreement upon approval.

Board Member Barlow asked what the nearest fire protection requirement is for the location of the development. Superintendent Fischer explained that it will be part of the Water Development Agreement requirement.

Motion made by Chair Nielsen, to recommend to the two City Councils to approve the Water Canyon Villas with the condition that a Water Development Agreement will be put in place. Seconded by Board Member Barlow, Jr..

Voting Yea: Chair Nielsen, Board Member (Vice Chair) Jessop, Jr., Board Member Cooke, Board Member Steed, Board Member Barlow, Jr.

Motion carried

Unfinished Board Business:

None

New Board Business:

7. Consideration and discussion of costs for purchasing materials for the Innovation Center Water Main.

Superintendent Fischer presented the list of materials that had been purchased with the Innovation Center Grant Funds. The construction for the project will come from the Water Fund, and once the Innovation Center Grant is received for the new fiscal year, it will reimburse the Water Department Fund in full for the expense.

8. Consideration and discussion of Emergency Funds for Well #22 repairs.

Superintendent Fischer presented that the City Council approved Emergency Funds for Well#22 repairs up to \$50,000.

9. Consideration and discussion of Loan from the Sewer Fund to the City of Hildale General Fund and repayment provisions.

Superintendent Fischer presented the information on the Sewer Fund Loan to the General Fund and the repayment provision.

Board Comments: (10 minutes total)

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

10. Utility Calendar May & June 2025

Chair Nielsen will not be here at the next scheduled meeting on June 26th. Vice Chair Jessop will chair the meeting.

Executive Session: As needed

None

Infrastructure Improvements Advisory Committee Session: As Needed

None

Adjournment: Presiding Officer

Chair Nielsen adjourned the meeting at 6:52 pm.

Minutes were approved at the Utility Board Meeting _____.

Maxene Jessop, City Recorder

Shirley Zitting, Town Clerk