



# Hildale / Colorado City Utility Advisory Board

Thursday, March 28, 2024 at 6:00 PM

320 East Newel Avenue, Hildale City, Utah 84784

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## 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 Jesse Barlow

Board Member James Broadbent

Board Member Theil Cooke

Board Member Sterling Jessop, Jr.

**Pledge of Allegiance:** By Invitation of Presiding Officer

Board member Cooke led the pledge.

**Conflict of Interest Disclosures:** Board Members

No conflict of interest disclosures.

**Approval of Minutes of Previous Meetings:** Board Members

1. Utility Board Minutes of February 22nd and March 7th, 2024.

The Board reviewed the previous minutes with no requested changes.

Motion made by Chair Nielsen, to approve the minutes for February 22 and March 7, 2024. Seconded by Board Member Barlow.

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

Motion carried.

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

No public present to comment.

**Financial Report:**

2. Approval of Utility Financial Report and Invoice Register

Chair Nielsen commented that he didn't see anything unusual with the financials, and business as usual on the invoice register. Director Postema presented, explaining in the Water fund a budget transfer had

been done to the Power line item to make it whole again. Staff will be cleaning up the budget to present more accuracy.

Motion made by Chair Nielsen, to approve the financial report and invoice register. Seconded by Board Member Cooke.

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

Motion carried.

#### **Reports:**

3. Utility Director Report and Updates

Director Postema presented on Utility administration. Chair Nielsen questioned where the new booster pump station would go in and Director Postema gave details.

4. Utility Monthly Report

Superintendent Fischer presented on Gas, Sewer, and Water operations. Chair Nielsen thanked the Utility staff for their efforts and hard work.

#### **Unfinished Board Business:**

5. Consideration, discussion, and possible recommendation on the Hildale-Colorado City Utility 5-10 Year CIP Budget.

Director Postema recommended bringing the Hildale-Colorado City Utility 5-10 Year CIP Budget forward as a draft to the Town and City Councils for review. If there are any suggestions to add or change, then it could happen at a later date.

Motion made by Board Member Barlow, to recommend to the City and Town councils to approve the proposed draft of the Hildale-Colorado City Utility 5-10 CIP budget. Seconded by Board Member Broadbent.

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

Motion carried.

6. Consideration, discussion, and possible recommendation on the Sewer Ordinance updates.

Director Postema presented the updates to the Sewer Ordinance and recommended accepting changes. The Board discussed the updated changes in depth and asked questions. Director Postema and Superintendent Fischer clarified with answers.

Motion made by Chair Nielsen, to recommend to the City and Town Councils to approve the Sewer Ordinance updates. Seconded by Board Member Jessop, Jr.

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

Motion carried.

#### **New Board Business:**

7. Consideration, discussion, and possible recommendation to the Town and City Councils on the approval of the proposed Hildale-Colorado City Water Rates.

Director Postema presented the proposed Hildale-Colorado City Water Rates. The recommended changes were discussed in depth.

Motion made by Chair Nielsen, to recommend to the City and Town Councils to approve the proposed Hildale-Colorado City Water Rates (3.3 structure presented). Seconded by Board Member Cooke.

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

Motion carried.

8. Consideration, discussion and possible recommendation to the City and Town Councils on the approval of Starlight Cliffs Preliminary Plat.

Director Postema presented the Starlight Cliffs Preliminary Plat explaining that this would come under the same as the other plat approvals, to recommend to the City and Town Councils approval with the three (3) conditions: the developer completes a hydraulic model submitted to Utilities, brings the water with impact fee development, or a development water agreement.

Chair Nielsen asked if there were any specific concerns and Director Postema gave details.

Motion made by Board Member Barlow, to recommend to the City and Town Councils to approve the Starlight Cliffs Preliminary Plat with three (3) additional conditions: the developer runs a hydraulic model submitted to Utilities, brings the water with impact fee development, or a development water agreement. Seconded by Board Member Cooke.

Voting Yea: Chair Nielsen, Board Member Barlow, Board Member Broadbent, 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.

9. April 2024 Utility Calendar

Chair Nielsen went over the calendar. The next Utility Advisory Board meeting is scheduled for April 25, 2024, at 6:00 pm.

**Executive Session:** As needed

None.

**Infrastructure Improvements Advisory Committee Session:** As Needed

None.

**Adjournment:** Presiding Officer

Chair Nielsen adjourned the meeting at 7:00 pm

Minutes were approved at the Utility Board Meeting \_\_\_\_\_.

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Sirrene J. Barlow, City Recorder

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Shirley Zitting, Town Clerk

Draft Pending for Review