



Mayor
Nanette Billings

City Manager
Kaden C. DeMille

Power Board
Mac J. Hall, Chair
Dave Imlay, Vice Chair
David Hirschi
Colt Stratton
Kerry Prince
Mark Maag

Power Board Meeting Agenda

6/11/2025

3:00 PM

Power Department Meeting Room – 526 W 600 N

Notice is hereby given that the Power Board will hold a Regular Meeting in the Power Department Meeting room located at 526 W 600 N, Hurricane, UT. A silent roll call will be taken, along with the Pledge of Allegiance and prayer by invitation.

AGENDA

1. Pledge of Allegiance
2. Prayer
3. Approval of minutes from March 2025, April 2025, and May 2025

STAFF REPORTS

Mike Johns/Power Director
Brian Anderson/Transmission & Distribution Superintendent
Mike Ramirez/Service Superintendent
Jared Ross/Substation & Generation Foreman

OLD BUSINESS

1. Update regarding the **Impact Fee Analysis & Capital Facilities Plan Draft** – Mike Johns
2. Update regarding **AMI Metering** – Mike Ramirez

NEW BUSINESS

1. Consideration and possible recommendation to the City Council on a **Development and Power Line Extension Agreement for Black Ridge** – Austin Overman, Wasatch Commercial Builders
2. Discussion and possible recommendation to the City Council on a **UAMPS Central St George Project Resolution** – Mike Johns
3. Discussion regarding **Transformer Capacity Sales Proposal** – Mike Johns
4. UAMPS Updates
5. **Closed Meeting pursuant to Utah Code Section 52-4-205, upon request**

ADJOURNMENT

The above notice was posted to the Hurricane City website, the Utah State Public Notice Website, and at the following locations:

1. Hurricane City Office – 147 North 870 West, Hurricane, UT
2. US Post Office – 1075 West 100 North, Hurricane, UT
3. Washington County Library (Hurricane Branch) – 36 South 300 West, Hurricane, UT

