



HURRICANE CITY UTAH

Mayor

Clark Fawcett

City Manager

Kaden C. DeMille

Power Board

Mac J. Hall, Chair
Dave Imlay, Vice Chair
Colt Stratton
Kerry Prince
Mark Maag
Angie Erickson

The Hurricane City Power Board met on April 8, 2026, at 3:00 p.m. at the Clifton Wilson Substation located at 526 W 600 N.

In attendance were Mac Hall, Dave Imlay, Colt Stratton, Kerry Prince, Mark Maag, Angie Erickson, Mike Johns, Brian Anderson, Mike Ramirez, Alex Farnsworth, Dayton Hall, Mike Vercimak, Weston Walker, and Crystal Wright.

Mac Hall welcomed everyone to the meeting. Angie Erickson led the Pledge of Allegiance and Kerry Prince offered the prayer. Dave Imlay motioned to approve the minutes from March 2026. Colt Stratton seconded the motion. Motion passed unanimously.

Mike Johns: Mike Johns reported that he has requested an additional substation employee for this upcoming budget year. He stated the Line Crew has requested a temporary groundman for the summer. He reminded the board regarding the UAMPS Municipal Toolkit Workshop coming up next week and the Annual UAMPS Member Conference held annually in August. He updated the board on the City Council items that were approved after our board meeting last month including the 5-year rate design and the Power Cost Adjustment (PCA). We will be providing the PCA number as part of our monthly Power Board meetings each month.

Brian Anderson: Brian Anderson stated there's a line extension toward the end of the line near Sky Ranch. We have all the poles set except for one. This line extension is for the 3-phase line extension for the booster pump for the Water Department. We removed the old Rocky Mountain Power (RMP) metering point and changed out three poles for Rock View Estates. We removed the old overhead 3-phase line feeding the Water Department's well by Wal-Mart because it is now fed by a new underground line. We're about halfway through the annual tree trimming.

Mike Ramirez: Mike Ramirez reported on some missed locates we've had in Southern Shores and on 650 South. He detailed that we have experienced four hits within the last two weeks. There was a discussion about costs incurred due to missed locates. They discussed additional training, making sure the locator has enough paint and flags, and some challenges that inherently exist for locators in addition to specifications for depths of infrastructure for primary power and communications. He then provided an AMI update. He stated that nearly all the gateways and relays are installed and powered up. Things are continuing to progress with this project.

Jared Ross: Mike Johns reported for Jared Ross in his absence. He provided an update on the Sky Mountain Substation. The walls around the building are approximately 30% completed. Masons are out laying blocks for the wall currently. The generators are all put back together and function well. They are still working on some maintenance in preparation for the summer generation run season.

Discussion regarding Pole Attachment Agreements – Mike Johns explained the process that exists for current pole attachments. Each agreement is individual and has been hard to keep track of because of the nature of communications companies which frequently change hands and are sold. He would like to see a city-wide policy regarding pole attachments that would streamline changes necessary to the policy without requiring each individual agreement to be updated separately. He used the example of the cost to attach per pole of \$10 that exists currently.



He would like the agreement to state that the amount could be updated by resolution of the City Council so that instead of having to update each individual agreement he would be able to take the change to City Council for approval. Upon an approval by resolution, each agreement would update automatically without having to obtain new signatures for each individual agreement. That is a large driving factor as well as installation requirements specifically detailed in the new agreement. Brian Anderson showed a multitude of pictures of inadequate pole attachment installations that currently exist. Mike Johns explained that he will have Alex Farnsworth researching some changes and updates to the pole attachment agreement. Dayton Hall referenced Hurricane City Code Title 7 Chapter 12 that addresses this topic as well as what is currently within the Power Standards. There is a difference between the franchise agreements and the pole attachment agreements, and he detailed his initial thoughts about how that might look. He is happy to discuss this further if necessary. Mike Johns stated once we have a rough idea of what we'd like the agreement to look like we will bring it back to the board for further discussion. He just wanted to present the issues we're facing with the existing agreements and attachments and why we are looking at updates.

UAMPS Updates: Mike Johns stated we discussed a lot of these items earlier. The Amended and Restated Pooling Agreement was approved by the City Council. Upcoming items that will be coming include the All-In Requirement and the implementation of EDAM in May.

Meeting adjourned at 4:09 p.m. The next Power Board meeting is scheduled for May 13, 2026, at 3:00 p.m.
