



Mayor  
John Bramall

City Manager  
Clark R. Fawcett

# City of Hurricane

*Power Board*  
*Mac J. Hall, Chair*  
*Jerry Brisk*  
*Dean McNeil*  
*Charles Reeve*  
*Kelly Carlson*  
*Pam Humphries*

The Hurricane City Power Board met on February 26, 2019 at 3:00 p.m. at the Clifton Wilson Substation on 526 W 600 N. In attendance were; Chairman Mac Hall, Dean McNeil, Jerry Brisk, Charles Reeve, Pam Humphries, Kelly Carlson, Dave Imlay, Brian Anderson, Don Behunin and April Hill

Mac Hall welcomed everyone to the meeting; Pam Humphries led the Pledge of Allegiance, and Dave Imlay offered the prayer. Dean McNeill made the motion to approve the minutes from the previous meeting with the necessary changes and Jerry Brisk second the motion. All in favor, the motion passed.

**Don Behunin:** Reported that the substation crew spent most of the month attending to the ongoing generator repairs. Dave Imlay explained that the generators require regular maintenance during the year, and prior to the summer generation schedule the Substation Crew thoroughly inspect each engine. Scott Hughes is continuing to work on the labeling for the substation and SCADA mapping. The Division of Air Quality permit has been preliminary accepted.

**Brian Anderson:** Discussed the status of the SR9 crossing project. Most Wanted Drilling has completed digging the pole holes. Brian described the shoefly line that was installed near the Hurricane Shooting Park. UAMPS is building a line to tie to the Purgatory Flats project, which, is the reason Hurricane Power Department had to move the service line to feed the Hurricane Shooting Park. The crew is continuing to terminate wire in the Sand Hollow RV park area.

**Service outside of city limits approval discussion:** Dave discussed in detail the concrete mixing facility that has requested Hurricane Power Department service in the purgatory industrial park area. The facility is in the Rocky Mountain Power distribution area. However, RMP does not have a line built in that area. The customer can apply for an agreement from RMP to allow Hurricane Power Department to supply power to the area. Charles Reeve made the motion to approve service to the batch plant, Kelly Carlson second the motion, Jerry Brisk opposed the motion. The motion was carried with Jerry Brisk in opposition.

**Meter Count in Relation to Load Growth:** Dave Imlay provided the Power Board with a graph showing the growth of meters along with the growth of load. The graph shows that the increased meter count does not always directly related to the load increase. During several years the meter count increased while the load growth remained steady. In the past two years the meter growth and load growth have raised at a correlated rate.

**Budget:** Dave Imlay reported that the spark plugs in three generators have been replaced. The new sparks plugs are in line with the newest technology. The substation breaker has been completed. Security cameras and monitors were installed in office building. The bid for construction of the fabrication shop opens on February 28<sup>th</sup>. Dave provided the Power Board with a diagram of the projected fabrication workshop. Brian Anderson has picked up his new truck and TJ's new truck will be ready for pickup as soon as the utility bed is installed. The engineering for phase two of the mixing board project on 5000 West State Street is underway.

**Budget:** Dave discussed the difference in power cost comparing 2017 to 2018. In 2017, power costs were lower overall. However, the cost of power in January 2018 was substantially lower than January 2017. Dave discussed in detail how the cost of UAMPS changes each year due to wage increases and added regulations to the industry. The cost of purchasing energy is 2.5% higher than the budgeted amount. The cost of sales and revenue are 1% above the budgeted amount.

**UAMPS:** Dave Imlay reported that Hurricane Power Department was not able to send employees to assist with building the distribution line in the Navajo reservations. Dave presented the Annual Drought Monitor report. Dave reported that the San Juan Power Plant is in the process of mining and using coal with a higher sulfur content causing the plant to operate less efficiently. Hurricane Power Department's contract with San Juan ends June 2022.

**Other:** Dave Imlay introduced the new Lineman Apprentice Matthew Bushnell. Dave Imlay provided the Power Board with the new organization chart. Chris Shamo was appointed the new position of Preventative Maintenance Foreman. Kyle Fenn is now the Line Crew Lead. The Line Crew, Trouble man, and Preventative Maintenance Foreman are supervised by Brian Anderson. Dave Imlay also reported that there have been two attempted thefts from the Power Department yard during February. The images on the security camera are low quality and can not be used to identify the intruder. Dave discussed in detail the injury Michael Ramirez sustained while working on a de-energized line near the shooting park.

The Power Board adjourned at 4:45 p.m. The next Power Board Meeting is scheduled for March 26, 2019, at 3:00 PM.