



HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES

FEBRUARY 24, 2022

HUALAPAI COUNCIL CHAMBERS

10:00 AM

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
FEBRUARY 24, 2022 10:00 AM
HUALAPAI COUNCIL CHAMBERS



1. **CALL TO ORDER**

CALL TO ORDER MR. VAUGHN AT 10:23 AM

2. **ROLL CALL**

BOARD MEMBERS

CHARLES VAUGHN, CHAIRMAN -PRESENT

JOE MONTANA, VICE CHAIRMAN -PRESENT

SECRETARY - LANA KELLER ROBINETT- PRESENT

TREASURER - JASON DAVIS-ABSENT

RORY MAJENTY PRESENT VIA PHONE

SUPPORT PERSONNEL AND GUEST(S)

BILL CYR, GENERAL MANAGER -PRESENT

KEVIN DAVIDSON, PLANNING DIRECTOR -PRESENT

3. **REVIEW AND APPROVE MINUTES**

a) **NOVEMBER 16, 20121**

MOTION TO APPROVE NOVEMBER 16, 2021, MINUTES WITH MINOR SPELLING REVISIONS BY MR. MAJENTY SECOND BY LANA KELLER ROBINETT. VOTE: (3-0-1)

b) **NOVEMBER 18,2021**

MOTION TO APPROVE NOVEMBER 18, 2021, MINUTES WITH MINOR SPELLING REVISIONS BY MR. MAJENTY SECOND BY LANA KELLER ROBINETT. VOTE: (4-0-0)

4. **APPROVAL OF INVOICES**

a) **BBC CONSULTING – GENERAL MANAGER SERVICES**

MOTION TO APPROVE BBC GENERAL MANAGER'S SERVICES INVOICE OF \$3,290 BY MR. MAJENTY SECOND BY MR. MONTANA. VOTE: (3-0-1)

5. **FINANCIAL**

a) **REVIEW OF 2021 EXPENSES**

THE BOARD REVIEWED A SUMMARY OF YEAR END HTUA 2021 EXPENDITURES

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b) 2022 HTUA COUNCIL APPROVED BUDGET

THE BOARD REVIEWED THE HUALAPAI COUNCIL APPROVED 2022 BUDGET FOR HTUA

c) 2022 GENERAL MANAGER CONTRACT

- i. CONSIDERATION OF PROPOSALS AND RANKING
- ii. MOTION FOR APPROVAL OF GENERAL MANAGER CONTRACT

THE BOARD REVIEWED AND RANKED ALL OF THE PROPOSALS FROM THIRD PARTY INDEPENDENT CONTRACTORS. BBC CONSULTING WAS THE ONLY PROPOSAL SUBMITTED

MOTION TO APPROVE HTUA GENERAL MANAGER CONSULTING SERVICES FOR 2022 FROM BBC CONSULTING BY MR. MAJENTY SECOND BY MR. JOE MONTANA. CONTRACT AMOUNT \$90,141 VOTE: (3-0-1)

6. GCW SOLAR -

a) SOLON CONTRACT RELATED DOCUMENTS

b) PROJECT UPDATE

- i. GENERAL
- ii. ON SITE KICK OFF MEETING

THE BOARD REVIEWED VARIOUS DOCUMENTS RELATED TO THE GCW SOLAR PROJECT. MR. DAVIDSON AND MR. CYR BRIEFED THE BOARD ON CONTRACTUAL DOCUMENTS AND THE KICK OFF MEETING RECENTLY HELD AT GCW. THE BOARD WAS INFORMED THAT THE CONTRACTOR WAS THINKING ABOUT CHANGING THE SOLAR FIELD ANCHORING FROM BALLAST TO DRILLED ANCHORS. THIS CHANGE WILL REQUIRE AN ENVIRONMENTAL REVIEW BY TERC. THE BOARD WAS ALSO INFORMED THAT THE LEAD TIME FOR THE LITHIUM BATTERIES MAY THREATEN THE IN-SERVICE DATE OF THE SOLAR FIELD; HOWEVER, THE PRIMARY CONTRACTOR WAS ABLE TO SOURCE THE NEEDED BATTERIES BY A FIRM THAT HAD THEM IN STOCK.

DUE TO PREVIOUSLY SCHEDULED MEETING THE HTUA BOARD ON A MOTION BY MR. VAUGHN AND A SECOND BY MR. MONTANA, THE BOARD VOTED TO TABLE THE REST OF THE MEETING UNTIL A LATER DATE.

ADJOURNED AT 11:45 AM