



HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES

NOVEMBER 16, 2021

WELLNESS CENTER

10:30 AM

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
NOVEMBER 16, 2021 10:30 AM
HUALAPAI WELLNESS CENTER



1. CALL TO ORDER

MEETING CALLED TO ORDER BY SECRETARY LANA KELLER ROBINETT @ 10:45 AM

2. ROLL CALL

BOARD MEMBERS

CHARLIE VAUGHN, CHAIRMAN – ABSENT

JOE MONTANA, VICE CHAIRMAN – ABSENT

LANA KELLER ROBINETT, SECRETARY – VIA PHONE

JASON DAVIS, TREASURER PRESENT VIA PHONE

RORY MAJENTY – PRESENT VIA PHONE

SUPPORT PERSONNEL AND GUEST(S)

BILL CYR, GENERAL MANAGER – PRESENT VIA PHONE

KEVIN DAVIDSON, PLANNING DIRECTOR – PRESENT

3. REVIEW AND APPROVE MINUTES

a) SEPTEMBER 15, 2021

MOTION TO APPROVE SEPTEMBER 21, 2021, MINUTES BY MR. MAJENTY SECOND BY MR. DAVIS (2-0-1)

b) OCTOBER 6, 2021—HELD ON— OCTOBER 14, 2021

MOTION TO APPROVE OCTOBER 6, 2021, MINUTES WITH MINOR TYPOGRAPHICAL CORRECTIONS BY MR. MAJENTY SECOND BY MR. DAVIS (2-0-1)

4. APPROVAL OF INVOICES

a) BBC CONSULTING – GENERAL MANAGER SERVICES

MOTION TO APPROVE BBC CONSULTING GENERAL MANAGER SERVICES INVOICE OF \$3,247.60 BY MR. MAJENTY SECOND BY MR. DAVIS (3-0-0)

5. GCW SOLAR - SOLON CONTRACT

a) COUNCIL PRESENTATION ON GCW SOLAR PROJECT - SOLON CONTRACT APPROVAL

THE BOARD REVIEWED GCW SOLAR PROJECT PRESENTATION GIVEN TO COUNCIL ON NOVEMBER 4, 2021

b) COUNCIL RESOLUTION-APPROVAL OF LIMITED WAIVER OF SOVEREIGN IMMUNITY

THE BOARD REVIEWED COUNCIL RESOLUTION APPROVING LIMITED WAIVER OF SOVEREIGN IMMUNITY

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
NOVEMBER 16, 2021 10:30 AM
HUALAPAI WELLNESS CENTER



c) COUNCIL RESOLUTION –APPROVAL OF SOLON CONTRACT

THE BOARD REVIEWED THE COUNCIL CHAIRMAN DR. CLARKE’S LETTER AUTHORIZING HTUA CHAIR MR. VAUGHN TO EXECUTE THE AGREEMENT FOR THE ENGINEERING PROCUREMENT AND CONSTRUCTION OF THE GCW SOLAR PROJECT. THE BOARD ALSO REVIEWED THE NOTICE TO PROCEED LETTER AND INSTRUCTED MR. DAVIDSON TO CORRECT THE DOCUMENT BY CORRECTING THE PROJECT NAME IN THE DOCUMENT.

d) COUNCIL RESOLUTION - APPROVAL OF PROJECT CONSTRUCTION PERMIT

THE BOARD REVIEWED THE APPROVED CONSTRUCTION PERMIT

6. GCW POWERLINE

a) PUBLIC COMMENT ON GCW POWER LINE ENVIRONMENTAL ASSESSMENT

- (1) BLM PUBLIC NOTICE –DAILY MINER
- (2) BLM NEWS RELEASE
- (3) AZ FISH AND GAME COMMENTS

THE BOARD REVIEWED THE DOCUMENTS LISTED ABOVE RELATED TO THE GCW POWERLINE PROJECT

7. FINANCIAL

a) BOARD APPROVAL OF 2022 BUDGET

THE BOARD TABLED THE REVIEW AND APPROVAL OF THE 2022 BUDGET UNTIL SUCH TIME AS MR. VAUGHN AND MR. MONTANA CAN BE IN ATTENDANCE. MR. DAVIDSON AND MR. CYR WILL ATTEMPT TO REACH MR. VAUGHN AND SCHEDULE A MEETING FOR BUDGET APPROVAL ASAP.

b) 2021 BUDGET EXPENDITURES TO DATE

THE BOARD REVIEWED 2021 EXPENDITURES TO DATE

8. MOHAVE ELECTRIC

a) 11/2/2021 POWER INTERRUPTION

THE BOARD REVIEWED THE MEC POWER INTERRUPTION

9. WAPA RELATED

- a) PURCHASE POWER MARKET –FORWARDS**
- b) CRSP-PROPOSED RATE CHANGES**

THE BOARD REVIEWED THE ABOVE WAPA RELATED DOCUMENTS

**HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
NOVEMBER 16, 2021 10:30 AM
HUALAPAI WELLNESS CENTER**



10. OTHER

- a) **COUNCIL UPDATE-KEVIN**
- b) **AT&T ROW NEGOTIATIONS-KEVIN**
- c) **RESPONSES TO BROADBAND FEASIBILITY STUDY RFP (BIA FUNDED) DUE ON 11/18/2021.**
- d) **ANNOUNCEMENTS**

MR. DAVIDSON UPDATED THE BOARD ON ALL OF THE ITEMS LISTED ABOVE

11. SET TIME AND LOCATION FOR NEXT MEETING

NEXT MEETING BUDGET APPROVAL ASAP

12. ADJOURN

ON A MOTION BY MR. MAJENTY AND SECOND BY MR. DAVIS THE MEETING WAS ADJOURNED AT 12:10 PM (3-0-0)