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**MINUTES OF THE SPRINGVILLE CITY WATER BOARD**

Tuesday, February 14, 2012  
6:30 a.m.  
110 S Main Street  
Springville, Utah 84663

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9 **ATTENDANCE**

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11 Councilmember  
12 Richard Child

Secretary  
Marcie Clark

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14 Board Members  
15 Alton Beck  
16 Lynn Panter  
17 Nile Hatch  
18 Calvin Crandall -absent  
19 Rollin Hotchkiss – chairman

City Staff  
Brad Stapley – Public Works Director  
Shawn Barker – Water Superintendent

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22 *Review of Minutes* – the January 10th meeting minutes were reviewed. Mr. Stapley had some amendments. Mr.  
23 Beck made a motion to approve the minutes as amended, Mr. Panter seconded. All members approved.

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25 Mr. Hotchkiss read the Canyon Water Users Subcommittee recommendation to the board. He explained that this was  
26 given to the board last month and now needs to be taken to the City Council. Mr. Stapley will still need to write a  
27 staff report and explain why we did what we did with the subcommittee. Mr. Beck recommended attaching the  
28 Canyon Water Users recommendation to the amended Policy #WTOC002051991 Outside City Connections.

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30 Mr. Hotchkiss suggested the following language to be given to the council - while the Water Board concurs with the  
31 recommendation made by the subcommittee, the six reasons cited in their recommendations do not necessarily reflect  
32 the water board's views and opinions. The recommendation will be contained essentially by striking #8 of the policy.  
33 As long as the city council knows we did that consciously, as our answer to their request, he thinks we'll be fine. Mr.  
34 Beck was hesitant to approve their recommendations. Mr. Hotchkiss explained a few options the Water Board has.  
35 Mr. Stapley took notes of the comments made so that he can write his staff report.

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37 Mr. Hatch suggested we wait to approve the recommendation until after Mr. Stapley writes his staff report.

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39 The next issue addressed was the Policy on Outside City Connections. Mr. Stapley distributed a copy of his amended  
40 policy and had it on the monitor. Some changes were made and, some of which were suggested by City Staff  
41 Members. Each procedure was read and discussed. More changes were recommended. Mr. Stapley plans on taking  
42 the policy and the subcommittee recommendation to city council together.

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44 The last item discussed was the consideration of nominations for the water board. Several members are up for re-  
45 appointment or dismissal from the board. Rick Child is now serving as City Council Representative. Alton Beck,  
46 Nile Hatch, and Rollin Hotchkiss are up on March 31, 2012. All three members stated they were willing to continue  
47 serving on the board. The board had previously suggested appointing someone from up the Canyon. The enabling  
48 language of the board allows someone from outside the City limits. Mr. Hatch would like to see someone from the  
49 West Fields. Mr. Panter indicated that he plans on retiring from Nestle at the end of the year, so he will probably  
50 resign from the Water Board. This month we need to seek out a representative. There will still be time to discuss it  
51 next month at the meeting. Volunteer Forms were distributed for those that are up for re-appointment. The mayor  
52 will be interviewing all the candidates.

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54 Mr. Panter moved to adjourn. Mr. Beck seconded. All were in favor.

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56 *Adjourn* – This meeting adjourned at 7:30 a.m.