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**MINUTES OF THE SPRINGVILLE CITY WATER BOARD**

Tuesday, March 13, 2012  
6:30 a.m.  
110 S Main Street  
Springville, Utah 84663

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9 **ATTENDANCE**

10 Councilmember  
11 Richard Child

Secretary  
Marcie Clark

12 Board Members  
13 Alton Beck  
14 Lynn Panter  
15 Nile Hatch  
16 Calvin Crandall -excused  
17 Rollin Hotchkiss – excused

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

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21 Guests: Richard Parmenter, Holiday Hills resident

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23 *Review of Minutes* – the February 14th meeting minutes were reviewed. Mr. Beck made a motion to approve the  
24 minutes, Mr. Panter seconded. All members approved.

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26 Mr. Stapley distributed a copy of the Outside City Connections Policy, along with the changes that were presented to  
27 City Council. The Council is ok with it, however, they want staff to go back and look into the cost of the PRV  
28 stations up the canyon. It will be around \$409,000 to fix all the PRV stations, more than what they originally  
29 thought. Mr. Barker explained what would be involved to fix them. The Council wants us to discuss who should pay  
30 for the PRV stations. The Canyon residents feel they are part of the water system and they shouldn't have to pay  
31 extra for anything. Mr. Stapley distributed a cost analysis of the PRV stations. Mr. Barker stated that there are  
32 around 22 PRV stations within the City, serving 30,000 people. There are 13 PRV stations in the Left Fork of  
33 Hobblecreek Canyon, serving 188 users. Mr. Hatch asked if there are records for all the connections in the Left Fork,  
34 since according to the Outside City Connections Policy, they were supposed to be approved by City Council. Mr.  
35 Barker believes that all except the Mackey connection, were connected prior to 1991, when the policy was approved.  
36 Mr. Beck stated that the City should have been responsible to make sure all the canyon users knew about the policy  
37 in 1991. He feels like the City should be responsible of the PRV repairs/upgrades. Mr. Stapley stated that in 1987,  
38 when the new penstock was installed, the PRV stations were also put in by the City at the city's cost. Mr. Parmenter  
39 expressed concern on residents being responsible for PRV stations, when they typically don't know anything about  
40 them. He doesn't even know where the PRV station is for Holiday Hills. Mr. Stapley would rather have the City  
41 operate and maintain the PRV stations, not the residents. But the policy doesn't allow the City to do that. Mr. Hatch  
42 would like a comprehensive list of all the issues; legal, physical, etc. Historical policy vs. what should be policy  
43 going forward. We'll discuss this further next month.

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45 Mr. Stapley talked about the lifecycle of infrastructure post war. Much of the City is reaching the end of their  
46 lifecycle. A lot of the material is cast iron with lead joints. It adds up for our community about \$800,000 a year to  
47 keep up; around \$8-10 per month per household, just to maintain the system. The Council has charged Mr. Stapley  
48 with coming up with a plan. Mr. Barker has been asked to date certain areas in the City.

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50 Cl. Child mentioned we still need to nominate more people to serve on the board, especially from the West Fields.  
51 Cl. Child has talked to Ken Condie about it.

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53 Mr. Hatch moved to adjourn. Mr. Panter seconded. All were in favor.

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55 *Adjourn* – This meeting adjourned at 7:31 a.m.

March 13, 2012  
*Approved*