



SPRINGVILLE CITY CORPORATION

WATER BOARD MEETING AGENDA

January 10, 2006 – 6:30 a.m.

1. Welcome and approval of minutes
2. Board member roll call
3. Reports from Staff:

Russell Vest, Water Superintendent
Monthly Report

Brad Stapley, Public Works Director
Monthly Report

Prior meeting follow up issues:

Update on Drinking & Secondary Water Systems Capital Improvement Plan
Storage areas
Points of diversion
Transmission line additions
Secondary / irrigation system
Report on master meters. Not sure who on staff has been working on this?
Report on Hobbie Creek Canyon Water Rates and proposed structure
Report on canyon road well house
Report on other wells including evergreen status
Report on storm water master plan
Recommendations to Water Board of items to include on future agendas

4. Citizen or invited guest questions and input.
5. Action Items:

New:

Report on agreement with Springville Irrigation Company & G7 Group
Water Rate Structure - Council is reviewing results
Discussion of other options we have to encourage water conservation

Prior Meeting Follow Up Issues:

River Commissioner and Water Shed Protection
Beneficial Use (status of establishing a coalition with other communities and irrigation companies)

6. Board Member Items:
Agenda item request - if any