



SPRINGVILLE CITY CORPORATION

WATER BOARD MEETING AGENDA

May 9, 2006 – 6:30 a.m.

1. Welcome and member roll call
2. Approval of minutes
3. Reports from staff
 - Russell Vest
 - Brad Stapley
4. Citizen or invited guest questions or issues
5. Mayor/Council suggested areas for board discussion
 - Discussion of implementing a proposed modification to the culinary water rate which will smooth the effects of meter readings longer or shorter than 30 days.
6. Action items:
 - New
 - Review of proposed impact fees for culinary water, secondary water, sewer collection, and wastewater treatment.
 - Previous unresolved
 - Update on drinking & secondary water system capital improvement program
 - Update on Storm Water Master Plan
 - Update on Water Rate Master Plan
 - Beneficial use issues with the State of Utah water engineer
 - River Commissioner
 - Water shed issues
7. Other Issues