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MINUTES OF THE SPRINGVILLE CITY WATER BOARD

Tuesday, October 10, 2006
6:30 a.m.
Council Room
50 South Main
Springville, Utah 84663

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10 **ATTENDANCE**

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12 Councilmember Secretary
13 J. Niel Strong Marcie Clark
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15 Board Members City Staff
16 Alton Beck Brad Stapley
17 Lynn Panter - absent Russell Vest
18 Gordon Wilson
19 Nile Hatch - absent
20 Steve Oakey
21 Calvin Crandall - absent
22 Rick Child

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24 1. *Welcome – Carl Carpenter visiting*
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26 2. *Review of Minutes* – the minutes from September 12, 2006 were reviewed. Mr. Wilson does not remember
27 asking anything about chlorine, referenced on page one, line 49. Mr. Beck made a motion to approve the
28 minutes as corrected. Mr. Wilson seconded the motion; all were in favor.
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30 3. *Reports from Staff* – Mr. Vest said the water crews were winding down, getting ready for winter. The 10th
31 South and Evergreen Wells have been turned off for the past week and there have been no complaints.
32 The 9th S Well is still on.
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34 Brad Stapley distributed his report to the group. He met with HAL yesterday on the Storm Water Master
35 Plan. They identified existing deficiencies; some changes were made and sent back with HAL. Our
36 current ditches are not able to handle a 10-year storm. The community has been divided in half, with
37 Hobble Creek as the dividing line. The southwest part of the city will be in phase 1. We are working with
38 Shaun Piggott on the Storm Water utility and we're about 2 months away from final.
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40 Cl. Strong asked about an issue on Glenwood Drive – the Irrigation Company couldn't fix something
41 because of a tree pushing up the sidewalk. Mr. Stapley was unaware of it and will check on it.
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43 Mr. Stapley discussed the penstock issue in Hobble Creek Canyon. He is working with Bob Gunnell from
44 RB&G on the solution to pipe bridging.
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46 Water crews have been helping with storm water issues, cleaning out grates and screens. Mr. Wilson asked
47 if we should be putting more emphasis on citizens cleaning out their gutters. Mr. Stapley has considered
48 having a "clean your gutter week", but isn't sure how well it would go over with the citizens. Mr.
49 Carpenter mentioned a basic part of Storm Water plans is "good housekeeping". Mr. Stapley explained
50 how we have divided the city into 12 zones, 1-11 being regular zones and zone 12 is the snow routes. He
51 also mentioned we will be starting a weed spraying program for the gutters. Mr. Oakey brought up a
52 program that Heber City has, in which specific personnel (electric) are assigned zones and if they have
53 extra time, they can attend to their zones and get bonuses and other incentives if they take care of that zone.
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4. **Carl Carpenter**, past water board member and member of the Springville Drainage District, was asked by Cl. Strong to come help the board understand implementing secondary water utilities. Mr. Carpenter asked Richard Heap, Spanish Fork Engineer, to come and give a presentation on secondary irrigation. Mr. Heap never showed up. Mr. Carpenter will follow up with him.

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Mr. Carpenter asked who will sponsor the secondary irrigation system – the City or the Irrigation Company? He thinks the Irrigation Company should sponsor it. He recommends working with Mapleton City on it also – construct the equalization pond and share it with Mapleton. Mr. Beck questioned the ability of the Irrigation Company to fund it. Mr. Carpenter said there are many sources of funding out there. Central Utah Water District could help. He suggested Franson & Noble (Irrigation Co. engineers) and HAL getting together to work on this. Cl. Strong agreed with Mr. Beck, in that the irrigation company would have to beef up – he doesn't think they have the manpower to handle it.

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Mr. Carpenter explained the City has to put the water rights back to use (on city property), or we'll lose them. A secondary system is the only way to do that. Mr. Carpenter briefly explained what Spanish Fork's presentation was about and said he will try to schedule Richard Heap for another time. Mr. Carpenter also mentioned there is a meeting today at 4:00 pm with the Irrigation Company attorney, Warren Peterson and the Drainage District.

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5. **Topics of Interest** – Mr. Wilson asked about the Canyon Road Well. It has been budgeted for this year and will come on line this fiscal year. The satellite fire station that was once proposed will not be with the well. The City has purchased some property from Niel Child on the corner of 400 S Canyon Rd and there will be a roundabout in the intersection with a public safety facility to the south.

Adjourn – This meeting adjourned at 7:10 a.m.