

1 **MINUTES OF THE SPRINGVILLE CITY WATER BOARD**

2  
3 Tuesday, September 12, 2006  
4 6:30 a.m.  
5 Council Room  
6 50 South Main  
7 Springville, Utah 84663  
8



9  
10 **ATTENDANCE**

11  
12 Councilmember Secretary  
13 J. Niel Strong Marcie Clark  
14  
15 Board Members City Staff  
16 Alton Beck Brad Stapley  
17 Lynn Panter Russell Vest - excused  
18 Gordon Wilson –excused at 7:20 am  
19 Nile Hatch - absent  
20 Steve Oakey - absent  
21 Calvin Crandall  
22 Rick Child - absent  
23

24 1. **Welcome**

- 25  
26 2. **Review of Minutes** – the minutes from August 8, 2006 were reviewed. Mr. Beck made correction to page  
27 one, line 44. Mr. Wilson made a motion to approve the minutes as corrected. Mr. Panter seconded the  
28 motion; all were in favor.  
29

30 Cl. Strong talked about how the city council has been evaluating boards and committees. The term for  
31 water board is 4 years, renewable every 4 years. He hopes that each member will consider renewing when  
32 their term is up. Mr. Beck asked about getting another member from the Northwest part of town or the  
33 West Fields. Cl. Strong will check on that. Mr. Crandall proposed Ken Condie, to get a contractor’s point  
34 of view, or possible Ridge Phillips.  
35

36 Cl. Strong asked the board if his follow up notes did any good. He would like to bring the Irrigation  
37 Company minutes to the meeting as well.  
38

- 39 3. **Reports from Staff** – Mr. Stapley reviewed his report, which indicated Hansen, Allen & Luce are still  
40 waiting for numbers from the Irrigation Company. Mr. Crandall reported that the Irrigation Company was  
41 not contacted until recently. Mr. Stapley said that HAL has been working with Franson & Noble, the  
42 Irrigation Company’s engineer. Cl. Strong asked Mr. Crandall to help move things along as far as getting  
43 those numbers (how much water is being put in the ditches).  
44

45 Mr. Wilson asked about the sinking pavement on 1700 E, across from the church, west side of road. There  
46 is flow always going through. Mr. Stapley said he would check on it. Because we don’t have a storm  
47 water utility yet and our streets department is very busy, we haven’t been able to get to everything. Mr.  
48 Stapley mentioned the directive to clean up the city facilities. Bathrooms are to be “business clean”. Mr.  
49 Wilson referenced changing the chlorine tanks and asked if that was normal. Mr. Stapley explained that is  
50 was. Concerning Storm Water Management Program, Mr. Stapley explained that administration has come  
51 up with mock cost projections. The \$4.00 range is low – it will not cover what we want to do. It will take  
52 15-20 years to get caught up. Currently we are understaffed for the equipment we have. We would need  
53 a minimum of seven personnel (3 person excavation crew, 2 on the Vactor, 2 for TV crew). If we  
54 contracted our repairs, we would only need four. Mr. Stapley mentioned that he will be asking for  
55 \$100,000 from council just to fix existing problems. Mr. Panter wanted to know how Nestle can find out

1 their charges for budgeting purposes. Mr. Stapley said he will talk to Shawn Piggott, consultant who put  
2 the table together, and get back to Mr. Panter.  
3

4 **Water Project Timeline** – Cl. Strong would like to see a cash flow sheet to see how impact fees will keep  
5 up with these projects. He asked Mr. Stapley to bring that information next month to see if the City can  
6 keep up with the Capital Improvement Projects. Springville will be very busy over the next few years. We  
7 have never seen projects this big, besides the Waste Water Treatment Plant.  
8

9 Mr. Stapley passed out a maintenance log for the WWTP and Sewer Lift Stations. Cl. Strong asked Marcie  
10 to mail a copy to Steve Oakey, since he asked about it last month.  
11

12 Mr. Stapley brought up an issue before the board to get feedback. Dee Mower has requested to connect to  
13 the city penstock up Left Fork in Hobble Creek Canyon. Mr. Stapley is not in favor of them hooking into  
14 the 20” penstock at 400 psi, as it poses a huge risk to the City. Every drop of water we let out outside of  
15 city limits is water we can’t use in the city. The penstock includes power. Mr. Crandall mentioned there  
16 are two existing water taps up there and asked if they planning on filling the lake with culinary water. Mr.  
17 Stapley asked the board if they want the city to add to the risk of connecting more lines to the penstock.  
18 Mr. Beck recommended the Water Board support the Public Works Director, Brad Stapley in being very  
19 cautious about who connects to the water line.  
20

21 Mr. Beck made a *motion that the Water Board makes a recommendation for the Council to deny the*  
22 *request to connect to the penstock on the basis of safety issues and integrity of the pipeline. That size of*  
23 *connection will decrease the amount of water for power and water to residents of Springville City and*  
24 *they will be setting precedence for others to connect.* Mr. Crandall seconded the motion. All were in  
25 favor.  
26

27 Next month, Cl. Strong wants to discuss Natural Water Ways. Fred Aegerter is working on the water ways  
28 we want to be left open. It looks like Dry Creek will end up as a controlled water way. Dry Creek will not  
29 handle Storm Water. Those subdivisions will be flooded, not if, but when an event comes.  
30

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