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MINUTES OF THE SPRINGVILLE CITY WATER BOARD

Tuesday, February 13, 2007
6:30 a.m.
Council Room
50 South Main
Springville, Utah 84663

10 **ATTENDANCE**

11 Councilmember
12 J. Niel Strong

Secretary
Marcie Clark

13 Board Members
14 Alton Beck
15 Lynn Panter
16 Nile Hatch
17 Steve Oakey
18 Calvin Crandall
19 Rick Child
20 Rollin Hotchkiss

City Staff
Brad Stapley
Russell Vest - absent

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- 24 1. **Welcome – Welcome Rollin Hotchkiss to the Water Board. He is a BYU Professor and has lived in**
25 **Springville since 2005. Gordon Wilson resigned due to other commitments. Cl. Mark Packard asked**
26 **Mr. Hotchkiss to be on the board. Introductions of the other board members were made.**
27 **Cl. Strong’s email does not accept anything from Springville.org. So if you need to talk to him, you**
28 **might need to fax it or call him on the phone.**
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30 2. **Review of Minutes** – the minutes from January 9, 2007 were reviewed. Mr. Crandall made a motion to
31 approve the minutes. Mr. Panter seconded the motion; all were in favor.
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33 3. **Reports from Staff** – Brad Stapley distributed his report to the group. He has changed the format a little
34 bit, at the request of the city council. Each project in the 2006 Water Projects has a different timeline,
35 beginning with the 1200 E water line. The one by Sage Creek Elementary won’t start until school is out.
36 The low bidder on the project was J&A Construction & Excavation. The Water Dept. has stepped up their
37 customer service by clearing out snow from the bus stops. Mr. Stapley has asked his division heads to list
38 tasks and responsibilities in four different areas: Fires, Routine O&M, Scheduled Long-Term O&M, and
39 Growth Induced Work. Mr. Stapley reviewed the recent problem with 27 pipes freezing up Hobble Creek
40 Canyon. Water staff spent over 100 hours helping thaw those water lines, which are not owned by
41 Springville City. The City will be billing the HOA for the work that was done. Mr. Stapley would like to
42 get feedback from the water board on what the city should do regarding canyon users. We read the meters
43 in Grindstone, and he wonders why we do that. Other subdivisions have a master meter. The master meter
44 for that subdivision has never been installed for some reason. Steve Oakey suggested talking to Jack
45 Windley. He used to be over the water system, retired in 1984. He was around when the Grindstone
46 system was installed. If we assume responsibility for those systems, we have to accept the condition of the
47 system, which in many cases, is very poor. Cl. Strong doesn’t think we should accept any more
48 responsibility for those systems than we already have. Mr. Beck asked which option will cost more – take
49 over the system and replace it or lawsuits from those home owners. Cl. Strong recommends we get that
50 master meter installed. Mr. Crandall recommends the City install the master meter. Mr. Beck brought up
51 the re-occurring need for a River Commissioner. Mr. Hotchkiss recommended the water dept.
52 representative attend HOA meetings, just to get their side of things and improve the City’s relationship with
53 them. There is some antagonism between canyon users and the City. The City may have installed the

1 Grindstone system. Robert Frazier was over that subdivision. Cl. Strong suggested Mr. Stapley talk to him
2 as well.

3 Cl. Strong distributed a list of agenda items. Mr. Stapley asked to talk about the canyon water users in
4 Hobble Creek Canyon. Cl. Strong would like to add this item to “Needs Attention This Year”.

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6 Cl. Strong talked about storm water impact fees. Mr. Hatch offered to get a team together to look at how
7 impact fees affect builders and home sales. The City is now going toward regional detention ponds. Cl.
8 Strong worries about developers wanting to develop where the detention ponds should go.

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10 Cl. Strong asked anyone interested in secondary water issues to attend a meeting March 13th at 5:00 pm
11 with the city council and Springville Irrigation Company to discuss secondary water and open water ways.
12 Mr. Stapley also mentioned a meeting between the Irrigation Company and the City to protect city water
13 rights.

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15 The CUP lateral that will be coming through Springville may be coming sooner than we anticipated
16 because there is a large subdivision going in the south part of Mapleton.

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18 If there are areas that any of the board members are interested in, please let Cl. Strong know.

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20 Mr. Stapley responded to some issues on Cl. Strong’s agenda items. The Canyon Road Well completion
21 goes out for bid this Thursday. The River Bottom Road water line has been pushed back a year, so that we
22 don’t have two major collector roads closed at the same time. We’re working with a big box store right
23 now that has committed to Springville, trying to get them fire flow.

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25 *Adjourn* – This meeting adjourned at 7:38 a.m.