

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

2
3 Tuesday, January 8, 2008
4 6:30 a.m.
5 Council Room
6 50 South Main
7 Springville, Utah 84663
8



9
10 **ATTENDANCE**

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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
18 Nile Hatch
19 Steve Oakey - excused
20 Calvin Crandall
21 Rick Child
22 Rollin Hotchkiss
23

24 **Welcome**

- 25
26 1. **Review of Minutes** – the minutes from November 13, 2007 were reviewed. Mr. Panter made a motion to
27 approve the minutes as corrected. Mr. Crandall seconded the motion; all were in favor.
28

29 Carl Carpenter came in November and explained the history of water rights in Utah. Cl. Strong talked
30 about a meeting with SUMWA and a Mr. Painter from Nephi and that the legislation is looking at new
31 rules for water rights, as far as what happens with them. Cl. Strong asked Mr. Crandall to get information
32 from the legislature and bring it back to the board next month.
33

34 SUMWA may be in a position in the near future to spin off another organization that will involve a regional
35 sewer district. They will have to bond for that and Cl. Strong doesn't think SUMWA is a legal entity
36 eligible for bonding. There may not be a regional sewer plant in the next 20 years, but they need to prepare
37 for it in case it happens.
38

39 Brad Stapley distributed his annual report to the group. 2007 was a phenomenal year for Public Works.
40 The Canyon Road Well is 100% complete now. It pumps at 1500 gallons per minute and the water is very
41 good. 2006 Water Projects are complete now. The 2007 Water Projects are still in process. We have 13
42 pressure zones right now and once all the PRV stations are complete it will be down to 5 pressure zones.
43 The 400 South water line is in now. Mr. Vest reviewed the specific tasks of the Water Dept.
44

45 Mr. Beck asked why we don't install the new water meters so that if and when we switch to automated
46 meters, we don't have so many to do. Mr. Vest explained that the current meters can be retrofitted. Going
47 to automated meter reading would be more for convenience and increased accuracy rather than cost
48 effectiveness. Finding good meter readers has always been a problem. The cost of meter readers is only
49 part of the cost- Water Dept. employees have to spend a lot of time going back out to re-read bad readings.
50

51 WWTP bid opening went well in December. The bid has not been awarded yet; probably won't until later
52 this month or February. We need to look at funding issues. Mr. Panter is concerned about the timeline
53 since Nestle has a lot invested into it.
54

1 We're looking at adding another booster pump to the tanks. We're looking at upsizing a 2" line that
2 services about 8 homes. We're very busy. The home building has slowed down recently so impact fees
3 have gone down. City Council is trying to be conservative in their forecasting the growth of the City.
4

5 Konold Spring has 1500 feet of pipeline rotted out and will need to be replaced before Spring. The pipeline
6 is located near the new Cherrington Heights Subdivision at the end of 400 S.
7

8 Cl. Strong wants to set up items of interest for this year's board meetings. We do a good job of reviewing
9 projects and what is going on in the city, but we need to look at other things like legislation. Mr. Beck
10 mentioned the feasibility of hiring a water right engineer. Cl. Strong has talked to the Administrator about
11 that. We'll be talking about it again in the budget retreat this month. Mr. Crandall is in favor of combining
12 services for the better of both the City and Irrigation Company. Mr. Beck also mentioned the possibility of
13 a River Commissioner. Mr. Hotchkiss would like to have the Water Board take a half a day to go up the
14 Canyon and take a tour of the water sources – mid June possibly. Mr. Hotchkiss still doesn't feel really
15 familiar with the collection systems, etc.
16

17 Brief discussion on the CUP water line. Mr. Crandall said it will be done this summer.
18

19 Mr. Hatch agreed to help with Canyon Water Rates. Mr. Crandall will help with pressure irrigation. Mr.
20 Beck will help with canyon tour of water sources. Mr. Hotchkiss can help with resources for engineering
21 needs. Cl. Strong will ask Carl Carpenter to look at legislation issues.
22

23 Mr. Hatch made a motion to adjourn, Mr. Crandall seconded. All in favor.
24

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