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MINUTES OF THE SPRINGVILLE CITY WATER BOARD

Tuesday, May 13, 2008
7:00 a.m.
Canyon Road Well House
1700 E Canyon Road
Springville, Utah 84663

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10 **ATTENDANCE**

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12 Councilmember
13 J. Niel Strong

Secretary
Marcie Clark

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15 Board Members
16 Alton Beck
17 Lynn Panter
18 Nile Hatch
19 Calvin Crandall - absent
20 Rick Child - absent
21 Rollin Hotchkiss - absent

City Staff
Brad Stapley
Russell Vest
Joel Purtle

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24 1. **Review of Minutes** – the minutes from March 11, 2008 were reviewed. Mr. Beck made a motion to
25 approve the minutes. Nile Hatch seconded the motion; all were in favor.

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27 Mr. Stapley handed out the February 13, 2007 staff report for the Canyon Road Well house, along with the
28 final payment request. The total cost for the well house, which included curb and gutter, but not
29 landscaping, was \$492,503.00. Mr. Stapley displayed and explained the gravel logs from the well
30 development process. A detailed explanation of how the well works was given by Mr. Stapley, Mr. Vest
31 and Mr. Purtle. The well was then turned on so the board members could witness how it functions. Mr.
32 Stapley also reviewed the entire water system of the city, including springs, tanks, wells, and pressure
33 zones. Mr. Purtle voiced his frustration with the Power Department having control over the Water
34 SCADA. He feels strongly that the Water Department should have control over the water system. Mr.
35 Stapley explained the reasons for that: 1) much of the water in our system is used to produce power, and 2)
36 the Water Department does not have staff working around the clock like the Power Department does. Mr.
37 Stapley mentioned there is a meeting scheduled between the Water Department and Power Department to
38 discuss SCADA policy and improve communication.

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40 Mr. Hatch made a motion to adjourn, Mr. Beck seconded. All were in favor.

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42 **Adjourn** – This meeting adjourned at 8:09 a.m.
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