MINUTES OF THE SPRINGVILLE CITY WATER BOARD

Tuesday, August 12, 2008
6:30 a.m.
50 S Main Street
Springville, Utah 84663

ATTENDANCE

Councilmember
J. Niel Strong
Dean Olsen

Secretary
Marcie Clark

Board Members
Alton Beck
Lynn Panter - excused
Nile Hatch
Calvin Crandall
Rick Child
Rollin Hotchkiss

City Staff
Brad Stapley
Russell Vest

1. ***Review of Minutes*** – the minutes from June 10, 2008 were reviewed. Alton Beck made a motion to approve the minutes. Rick Child seconded the motion; all were in favor.

Cl. Strong reviewed his list of meeting topics and those in charge. We appreciate Mr. Beck lining up the guest today from Central Utah Water Users. Mr. Hotchkiss will prepare something for September, Mr. Crandall in October, Mr. Hatch in November. Cl. Strong would like to cancel the December meeting. City Staff will then be in charge of the January and February discussion. Mr. Beck in March – water conservation. Mr. Hotchkiss in April. May will be city staff. June will be Mr. Child with some kind of tour. We'll plan to take July off. These can always been changed.

Mr. Stapley handed out his report. The Canyon Road Well is working very well. We're finding out, based on our demands, that our zones are just as we designed them. We're right on target with pressures. Even without the water line going down River Bottom Road, we have had no complaints from Sunrise Ridge area and the 9th and 10th South wells are not running 24/7. The Konold Spring project is complete. We've got a meter ordered, but we think it runs about 200 gal/min. The water system is in great shape. Our demand hasn't been as high as last year, but we also have more water with the Canyon Road Well. Bartholomew is producing about 2000 gallons/min right now. We are also saving a lot of our own water with repairing our own lines. We plan to put in a water line at the top of Spring Oaks Dr. to help with pressure and provide adequate fire flow up there. We have other projects we're looking at – 800 E off 400 N, there is a 2" line serving that dead end street that will be replaced. We're really hurting for money right now. We're trying to look ahead at coordination for everything that has to be done. We're working closely with UDOT on 400 South.

Mr. Vest reported on the Grindstone water line replacement. The City will now maintain that system. We're running the Canyon Road Well now 24/7 and it's producing around 1500 gallons/min. We put in a flow control valve on 400 South Well so we can pump water back to areas that need it. Mr. Hatch asked if the Grindstone residents are paying city rates or double commercial rates. Mr. Stapley said they're paying city rates, plus their half of the cost for the project.

It appears the CUP guest, Mr. Mark Breitenbach will not be coming to the meeting today. Mr. Beck will try to line him up for September. Mr. Hotchkiss will invite his graduate student that just completed a study

and report on the 400 E CUP pipeline that will run through town. He is now working for Central Utah Water Conservancy.

Mr. Hotchkiss met with Alex Roylance and toured some city property at the mouth of Hobble Creek Canyon (Bartholomew Property). Mr. Hotchkiss was impressed with all the water that was there and the potential to use it.

Mr. Stapley mentioned that the City will be holding off on replacing 45 water services from 400 S up Canyon Road because of the problem getting asphalt pavement right now. We recently rejected all bids for the 400 S, Main to 400 East project because we can't get emulsion right now. The jobs you've seen lately are sewer and storm drain jobs, along Averett Ave, 700 East, Brookside Drive. The 1500 W sewer line is now functioning. Center Street sewer is now operational and 550 North.

Cl. Strong reassured the board that the City's finances are fine right now. The finance staff have done a good job at budgeting.

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

Adjourn – This meeting adjourned at 7:24 a.m.

August 12, 2008
Approved