MINUTES OF THE SPRINGVILLE CITY WATER BOARD

Tuesday, September 9, 2008
6:30 a.m.
50 S Main Street
Springville, Utah 84663

ATTENDANCE

Councilmember
J. Niel Strong

Secretary
Marcie Clark

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

City Staff
Brad Stapley
Russell Vest

Guests
Carl Carpenter – Drainage District President
Mark Breitenbach – Central Utah Conservancy Water District
Dan Bolke – Franson Engineering, Irrigation District

1. ***Review of Minutes*** – the minutes from August 12, 2008 were reviewed. Mr. Breitenbach's name was misspelled in the minutes. Nile Hatch made a motion to approve the minutes. Alton Beck seconded the motion; all were in favor.

   We'll plan on talking about Irrigation issues next month – Mr. Crandall will arrange that.

   Mr. Stapley distributed his reports. Brief discussion on stopped meters and replacing them with meters that are compatible with automated module so we can go automatic and do away with meter readers. The percentage of stopped meters is pretty low, around 10% of the population.

   Grindstone Subdivision water line is complete with some minor work still to be done. The residents pay the same water rates as Springville Residents. Mr. Hatch asked if they pay for the water bond. Mr. Stapley will find out.

   Rob McKell requested to hook on to the water line through Hobble Creek Haven and the City denied it. He may be coming to City Council to request a hook up.

2. ***Projects affecting Springville***
   Mr. Breitenbach talked about the Mapleton/Springville Pipeline. 54" HDPE pipe has started to be installed in existing canals, about 5.5 miles so far in Mapleton. HDPE is easier to work with and cheaper than steel or concrete. There is about 80 lbs pressure in it. There are tees installed if Mapleton City ever wants to go to sprinkler irrigation. The second phase of the project will take it down to Hobble Creek. It's about 3 years off before Spanish Fork Canyon is finished off. CUP will offer some grant money to Springville and Mapleton if they participate. Section 207 is an educational program, similar to the "Slow the Flow" program - anything that would improve use of water. It can't be used for reservoirs or anything that carries water over from year to year. Conjunctive Use is another program that is available. Each year the deadline for applying for funding is in March, then the draft is due around May, and then there is a public meeting and decisions made in July. There has to be an environmental study done. Cities that have never received money will be ranked higher than those that have. Springville has never received money.

The pipeline coming north was to come up Hwy 89 and join SR 75 then up to Provo. They were working with UDOT to do a joint project, but it didn't work out. Reach 1 was done out of sequence because the UDOT project didn't go through. Reach 2 involves the cutting in Spanish Fork Canyon. They are working with UDOT on sharing the costs of that. The current design is still to come down Hwy 89, then down 400 East and join at SR 75. They would like to work with the City on any road improvements that are needed, such as curb and gutter and do those at the same time. The diameter of the pipe is between 54-60". Pressure would be around 600 psi coming through town with 955' of pressure head. Mr. Stapley asked if CUP would be open to connections to that pipeline, so Springville could save money from running pipelines up the canyon. Mr. Breitenbach said they would discuss it. It would have to go to public hearing. How much say does Springville City have in the design of the pipeline? Mr. Stapley is concerned where the valves are located in case there is some kind of pipe break and the liability that Springville would take on. Mr. Breitenbach would like to do an alignment and corridor with the City. Mr. Stapley is very concerned about the crossings over 400 East. Once that pipeline is in, the City will have a 7' wall to work around for any crossings. Mr. Breitenbach mentioned their estimated timeline is 5 years out. But if Reach 2 doesn't happen, CUP still needs to be building something next year, so it could happen as soon as 5 months. Regardless of the timing, Mr. Breitenbach would like to start working with the City to go over the design and planning.

Mr. Carpenter talked about the hydraulic study of Dry Creek, the main channel that all of the Drainage District's water goes into. The capacity of Dry Creek is being studied right now, entirely funded by the Drainage District with about $15,000. Mr. Carpenter had heard that Springville had funding for this. Mr. Stapley said Jeff Anderson has been working with the other cities on this as it relates to storm drain. It sounds like we may be doing double work. Mr. Crandall and Mr. Carpenter would like to work jointly on this. Mr. Bolke reviewed some of his findings on natural flow and historic use. Mr. Carpenter has notified Mapleton, Spanish Fork, Springville, and Utah County about the study the Drainage District is doing.

Mr. Panter asked if there will be any rate increases. Cl. Strong said none that he is aware of.

Cal Crandall made a motion to adjourn. Alton Beck seconded.

Adjourn – This meeting adjourned at 8:02 a.m.

September 9, 2008
Approved