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MINUTES OF THE SPRINGVILLE CITY WATER BOARD

Tuesday, October 14, 2008
6:30 a.m.
50 S Main Street
Springville, Utah 84663

ATTENDANCE

Councilmember Secretary
J. Niel Strong Marcie Clark

Board Members City Staff
Alton Beck Brad Stapley
Lynn Panter Russell Vest
Nile Hatch - excused
Calvin Crandall
Rick Child - absent
Rollin Hotchkiss

Guests

Carl Carpenter – President of the Drainage District

1. **Review of Minutes** – the minutes from September 9, 2008 were reviewed. Alton Beck made a motion to approve the minutes. Calvin Crandall seconded the motion; all were in favor.
2. **Reports** - Russell Vest distributed his monthly report to the board. The Water Dept is upgrading the 2" water line on 800 East from 400 N to about 550 N to an 8". They are also installing a fire hydrant on that street. Cl. Strong asked how things are going with problem meters. Mr. Vest mentioned the city replaces a lot of meters every year, based on meter readings. The Water Dept. will also be replacing the Spring Oaks pipeline this spring to bring up fire flow for that area at the top of Center St.

We'll plan to hear from Nile Hatch next month on water rates. Next month, the second Tuesday is Veteran's Day. City employees are off that day. We'll move the meeting to the third Tuesday, November 18, 2008.

3. **New Business** – Carl Carpenter and Calvin Crandall are here to discuss some issues with the Irrigation Company and Drainage District. Cl. Strong has worked with these groups and the City on various issues.

Mr. Carpenter brought a map of all the irrigation lines within Springville City. There are about 31 miles of underground pipe. They were put in around 1919-1920; clay pipe, open joints. The water that comes in is generally clear. It controls the water table. They do collapse and plug up from time to time and they have to be maintained. Dry Creek is the final receptacle for many of them. Packard Drain is near 400 S and I-15. Mr. Carpenter has noticed on new subdivisions, there are no district boundaries shown. Utah County prepared a map for the Drainage District, showing the boundaries in relation to subdivision lots. Some parcels are still split and need to be re-done, so that boundary line and property line match. The County will be collecting on the tax notices now. These drains are essential now that there are homes in the west fields.

Mr. Carpenter would like to have continued cooperation from Springville City for financial help with maintenance and operation. Springville City needs to make sure that new developers look at the drainage boundaries on the plat and adjust them if necessary. Mr. Beck asked who will carry the knowledge forward

1 when Carl Carpenter, Marlin Boyer, and Cal Crandall aren't doing this anymore. Franson Engineering are
2 helping them keep track of everything.
3

4 Several years ago, the drainage district had a contract with the City, on what would be done by City and by
5 the District. It has become null and void over the years and we need to get responsibilities better defined
6 for each entity. The Drainage District is trying to keep closer track of their costs. The District really
7 appreciates the City doing a Storm Drain Master Plan, because they are using that for their master plan.
8 They are attempting to have a management company for all the irrigation companies.
9

10 Carl Carpenter attended the APWA/ASCE Fall Conference last week. There was one session on water
11 rights, which had excellent information. Springville City is really in good shape. Mr. Beck asked if
12 Hansen, Allen & Luce are checking any protests on water rights. Mr. Stapley doesn't think they are, but he
13 will check into that.
14

15 Mr. Stapley brought a map of the 400 S 400 W area, where Matson Springs crosses the tracks. Utah
16 County Contractors, working on the 400 S UDOT project, want to cap off a pipe, but Mr. Stapley is saying
17 NO. Someone needs to get involved with UDOT and explain to them they can't do what they are
18 proposing. If the Irrigation Company isn't involved, UDOT will run right over them and do whatever they
19 want. Chris Memmott is the UDOT person that needs to be contacted. When there is a design-build
20 project, decisions are made quickly and they move on. So everyone needs to be available and be involved.
21

22 Mr. Beck made a motion to adjourn, Mr. Hotchkiss seconded. All were in favor.
23

24 *Adjourn* – This meeting adjourned at 7:32 a.m.
25