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MINUTES OF THE SPRINGVILLE CITY WATER BOARD

Tuesday, August 11, 2009
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 - excused
Lynn Panter - excused	Russell Vest
Nile Hatch	
Calvin Crandall	
Rick Child	
Rollin Hotchkiss - excused	

Review of Minutes – the minutes from June 9, 2009 were reviewed. Mr. Beck made a motion to approve the minutes. Mr. Child seconded the motion; all were in favor.

Reports - Mr. Vest reviewed the 400 E CUP Water Line project. They will be replacing the City's water main line at the same time, along with water services. They will be putting in one or two secondary turnouts on the pipeline. One will be around 800 South. CUP has purchased the old ice house from Clark Palfreyman (300 S 400 E) and that will be an emergency relief station for the water line. They will also be widening the road there across the bridge. Mr. Beck asked about a flood plain easement, in case they do have to release water at 300 S into the creek. Cl. Strong will check on that.

Mr. Vest mentioned that water pressure throughout the City has been great. We recently had two wells have problems. The 200 N Well had some wiring problems, causing the well to go down. We had a new breaker overhauled to us to fix it. The 10th S Well was running, but no water coming out of it. Dewey Peterson was called in and they found the pump was stuck. Something, such as a rock, is wedged in between the pump bowl and casing. They'll be working on it next week.

Matson Springs Well has come up in discussions recently. The well itself is of no value. The Matson Springs owners have contracted with the irrigation company to use Nebo School water. The City may be exchanging some of our water for those water shares. The City is deficient right now in water rights for the amount of water we're using.

Cl. Strong reviewed the 400 S project, in which we're replacing water services from 800 E to 1300 East. We're also replacing the overhead drive approaches. Rick Child wondered why a sidewalk is not being installed between Child's property and the corner of 400 S and Canyon Road on the south side. Cl. Strong will check on that. The Storm Drain starts at the City Compound and goes west.

Cl. Strong asked what the next big project will be, that the City is deficient in. Mr. Vest said we don't have any big projects coming. But we're looking at putting in a bypass line at the Rotary Hydro and then making the overflow valves bigger at the tanks. We need to be looking at a new 400 S Well. If we have one or two wells go down, we could be in trouble. If we had one more well, it wouldn't be a problem. We need to have another water tank in the next five years. Mr. Beck talks to city workers a lot when he's out walking. He thinks the City could really benefit from a color camera to televise sewer lines.

1 Mr. Vest would really like to see automated water meter reading. Mr. Beck thinks it should be a higher priority. If
2 we had it, we could read 12 months out of the year and have better cash flow. We wouldn't have to deal with hiring
3 readers and deal with them quitting after 2 months. It would also eliminate mis-read meters.
4

5 Mr. Hatch asked about revenues for June, since it was cool and wet. Mr. Vest said it was low, but they may pick up
6 for July since it was hot. Spring flows are still pretty steady.
7

8 Mr. Beck made a motion to adjourn. Mr. Hatch seconded.
9

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