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**MINUTES OF THE SPRINGVILLE CITY WATER BOARD**

Tuesday, October 13, 2009  
6:30 a.m.  
110 S Main Street  
Springville, Utah 84663

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**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	
Rollin Hotchkiss	

*Review of Minutes* – the minutes from September 8, 2009 were reviewed. Mr. Panter made a motion to approve the minutes. Mr. Hotchkiss seconded the motion; all were in favor.

*Reports* - Mr. Vest distributed a copy of a letter the City received from the EPA for some past violations on water samples we didn't take. Mr. Vest is still trying to determine why the State didn't send all the samples to the EPA. Mr. Vest assured the group that Springville City is in compliance. In 2008 we had a staff change, which had something to do with the error. Members of the group tried to come up with solutions so this type of violation won't happen again. Mr. Vest also distributed a copy of the letter that the Division of Drinking Water sent to the EPA. Springville City will have to put out a public notice for this violation. There is some confusion between the City and the State and the EPA.

Mr. Stapley distributed a set of plans for the CUP 400 E Pipeline, along with a spreadsheet of costs for curb & gutter along 400 E. The spreadsheet also includes storm drain and irrigation costs. Springville City is trying to negotiate as many improvements as possible at their cost, not the City's.

Mr. Vest gave an update on the 10<sup>th</sup> S Well. They installed a screen and put in a 1 foot plug in the bottom. The gravel in the bottom had heaved up 14 feet. They bailed the gravel out. It should all be back together today. The final cost was around \$30,000.

Mr. Crandall brought up some of the irrigation concerns related to the 400 E Waterline Project. The City will have to work with the Irrigation Company on the ditches. Carl Carpenter has been attending the Tuesday meetings each week with CUP. Mr. Crandall said the Irrigation Company has met with CUP on the drainage for the June Sucker Project. The Irrigation Company would like to put in some secondary lines at the same time this 400 E project is going.

The Springville Irrigation Company raised their rates in their last board meeting. Most costs will jump \$5-10. It will be presented in the annual meeting in December.

The I-15 project is an on-going project the Irrigation Company has been involved with. They're meeting today to go over master agreements.

Mr. Crandall recommended the City rebuild 1600 South after the 400 S Project is done. The City should use that extra \$500,000 from the UDOT project to use on 1600 S instead of 400 E.

Mr. Child made a motion to adjourn. Mr. Panter seconded.

*Adjourn* – This meeting adjourned at 7: 40 a.m.

October 13, 2009  
*approved*