



**AGENDA FOR THE REGULAR MEETING
OF THE WATER BOARD
OF THE CITY OF SPRINGVILLE, UTAH
Conference Room 217
110 S MAIN STREET, SPRINGVILLE, UTAH
December 11, 2012 – 6:30 am**

CALL TO ORDER

APPROVAL OF THE MINUTES

OLD BUSINESS:

1. Cost of Providing Water to Canyon Water Users – Brad Stapley

NEW BUSINESS:

1. Approve Annual Meeting Schedule for 2013

REGULAR MEETING	DATE
January.....	8
February.....	12
March.....	12
April.....	9
May.....	14
June.....	11
August.....	13
September.....	10
October.....	8
November.....	12

Regular meetings begin at 6:30 a.m. on the second Tuesday of each month and convene in Civic Center Conference Room #217, 110 South Main Street. Meetings may be cancelled due to holidays or lack of agenda items. Other meetings may be held as necessary at the call of the chair and will be posted as required with a minimum of 24-hours' notice. Call the Marcie Clark, Public Works Secretary at 801-491-2780 or check www.springville.org for more information.

2. Cost of Providing Water to Canyon Water Users – Brad Stapley

ADJOURNMENT

Copies of the agenda were posted on the City website at www.springville.org/agendasminutes, the Civic Center and delivered to the Water Board members, Mayor, City Council members, City Attorney, on November 30, 2012.

- Marcie Clark, BOARD SECRETARY

In compliance with the Americans with Disabilities Act, the City will make reasonable accommodations to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the Water Board Secretary at 801-491-2780 at least three business days prior to the meeting.