

1 **MINUTES OF THE SPRINGVILLE CITY WATER BOARD**

2  
3 Tuesday, May 12, 2015  
4 6:30 a.m.  
5 110 South Main Street  
6 Springville, Utah 84663  
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8  
9 **ATTENDANCE**

10  
11 Councilmember  
12 Richard Child

Secretary  
Marcie Clark

13  
14 Board Members  
15 Alton Beck  
16 Nile Hatch- excused  
17 Calvin Crandall  
18 Rollin Hotchkiss  
19 Rod Andrew

City Staff  
Brad Stapley – Public Works Director  
Shawn Barker – Water Superintendent - excused

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21  
22 The minutes from the April 28, 2015 meetings were reviewed. Mr. Beck made the motion to approve the minutes.  
23 Mr. Andrew seconded. All were in favor.

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25 Mr. Hotchkiss asked if the City Council has seen the Water Board’s recommendation. Mr. Stapley explained what he  
26 presented to them informally. They have not received the written recommendation yet. The City Council is looking  
27 at raising the base rate by \$2.00, instead of the recommended \$3.00 per month.

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29 Mr. Stapley distributed a table on Capital Improvement Plans, Culinary Water – Long Term. Administration and  
30 City Council are aware that he will be going back next year with a large deficit to cover the cost of projects and aging  
31 infrastructure. Much of this will depend on what kind of weather we have this year. We had a normal April and May  
32 has been wet so far.

33  
34 Mr. Stapley explained the Water Master Plan is based on growth of the City, not aging infrastructure. Mr. Hotchkiss  
35 expressed his frustration because he brought up this issue a few years ago and nothing was done.

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37 Mr. Stapley distributed a spread sheet on Water Utility 2015-2016. He explained the types of drilling for new wells  
38 and the problems associated with them.

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40 Mr. Beck asked about enterprise funds. Mr. Stapley explained that all cities have transfers from enterprise funds.  
41 Springville City has a pretty low rate compared to other cities. Mr. Stapley displayed the 2016 budget on the screen.  
42 On page 186 he reviewed the line items which show \$243,000 going to the general fund. The water utility is making  
43 money and some of the profits are paying for other activities in the City.

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45 Mr. Andrew asked if the golf course transfers money. Mr. Stapley replied that a few years ago, the City Council  
46 discontinued their transfers in an attempt to help them improve their facilities.

47  
48 Mr. Stapley distributed another sheet with surrounding cities and their average annual water costs. Mr. Stapley  
49 believes Springville is low on water base rates, but not on the tiered rates.

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51 Mr. Stapley is hoping for a moderately warm summer to help our revenues and it will send a message to City Council  
52 about the demand.

53  
54 Mr. Hotchkiss is frustrated that the City has not been able to figure out the age of water lines.  
55  
56

1 Mr. Hotchkiss would like to address other elements of the water system we need to look at that we're missing.  
2 Mr. Stapley said there are always going to be surprises.

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4 Mr. Hotchkiss talked about an Order of Magnitude Analysis.

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6 Mr. Beck suggested the City use BYU students to do projects, such as looking at aging infrastructure. Mr. Hotchkiss  
7 has offered that in the past. Mr. Stapley said he would welcome that.

8  
9 Mr. Hotchkiss brought us back to agenda item #1- Plat A Irrigation. How can we get set up for the next meeting?  
10 Mr. Stapley brought up the follow-up letter to the Plat A Irrigation Users, covering the issues that were talked about  
11 in the meeting. The City needs to better justify the true costs of Plat A Irrigation. Mr. Stapley can have Brian  
12 Andrew from HAL come talk to us about water rights. Mr. Hotchkiss isn't sure that the Water Board needs to be  
13 educated about water rights. We just need to know that it has been handled. Mr. Stapley doesn't see Plat A  
14 Irrigation going away.

15  
16 Mr. Stapley would like to take the Water Board members up to Spring Creek.

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18 The board discussed the need for additional board members and who might be able to serve on the board.

19  
20 Mr. Beck would like to see where the storm drains are now and what the future plan is.

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22 Mr. Andrew moved to adjourn. Mr. Crandall seconded. All were in favor.

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24 *Adjourn* – This meeting adjourned at 7:34 a.m.  
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