

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

2
3 Tuesday, April 12, 2016
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 - absent
17 Calvin Crandall
18 Rollin Hotchkiss
19 Rod Andrew

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

20
21 Visitors: Henry (Chip) Reynolds

22
23 The minutes from the March 8, 2016 meetings were reviewed. Mr. Beck made motion to approve minutes. Mr.
24 Andrew seconded.

25
26 Mr. Stapley reviewed what he presented to City Council last week on Pressurized Irrigation (PI), particularly the
27 policy and rates. The City Council approved a base rate increase for culinary water to \$12.00/month to begin May 1,
28 2016. That will be for every resident, whether they have PI or not. Mr. Stapley reviewed the incentives to connect to
29 PI. We're assuming the average cost to connect to PI will be \$460/household.

30
31 There is a 12" PI main line that was never connected at 950 W Center. That pipe will be installed after school is out.
32 The meters are expected to be delivered next week on April 20th. The contractor has been working in the PI boxes,
33 installing a spacer for the meter. They are almost done with three of the four quadrants in the west fields.

34
35 Mr. Stapley reviewed the presentation he gave to City Council on PI.

36
37 Mr. Stapley distributed a copy of his Staff Report: Establishing Rates and Fees for Providing Culinary and Secondary
38 Water by Means of the Springville City Municipal Culinary and Secondary Water Systems. The Resolution on
39 Water Rates was also reviewed and discussed. Mr. Crandall asked if a base rate for PI will be billed monthly. Mr.
40 Stapley explained that Springville won't bill a separate base rate for PI. Residents will only pay for PI when it's in
41 use.

42
43 Mr. Crandall asked when the PI lines will be charged. Mr. Barker didn't have a definite date. He explained that
44 Central Utah Water is currently doing some work with a flow control issue at their turn out. That's one of the
45 reasons Bartholomew Pond is low right now. We're also working on maintenance of the pond, along with the
46 SCADA project. The water is being filled with spring water right now.

47
48 New Business: Culinary Water Tiered Rates

49
50 Mr. Stapley explained that most residents don't get above the second tier (20,001-60,000 gallons). He wants to
51 shrink three tiers to encourage conservation and increase revenues. We will look at the actual usage in Mr. Hatch's
52 program to determine the range of each tier. Other issues are going on that affect this, such as Burt Springs surface
53 water influence and having to drill another well.

54
55 Mr. Barker stated that he is still waiting for the State on the Burt Springs test.
56

May 10, 2016
Approved

1 Mr. Hotchkiss recommended we wait until we have the results from Burt Springs before deciding on the tiers.

2
3 Next item: Plat A Irrigation Rates. Mr. Stapley stated that when we met with the Plat A users last year, we explained
4 the cost of the system and the rates. The \$23 Strawberry Water fee went away and we didn't adjust our fee schedule.
5 The City is still subsidizing Plat A Irrigation too much.

6
7 Mr. Crandall explained his recollection of the \$23 Strawberry Water fee. He believes it came about in the 1980's
8 when Strawberry Water built the diversion dam in Spanish Fork Canyon. He thinks Springville Irrigation Company
9 kept the \$23 fee on the accounts, even after the bond was paid.

10
11 Mr. Reynolds made a comment that he didn't notice a decrease in his Plat A water bill this year. Ms. Clark explained
12 that there was a 20% increase in the rates, even though the \$23 Strawberry Water fee dropped off.

13
14 Mr. Hotchkiss would like to better understand the relationship between Springville Irrigation Company and the City,
15 along with water rights, billing, where the money goes, and who does what.

16
17 Mr. Stapley explained that the water the City uses for Plat A is part of a water right owned by the City and it has
18 nothing to do with the Irrigation Company. Cl. Child explained that the Springville Irrigation Company (SIC)
19 delivers the water to Plat A. Mr. Barker clarified that SIC has water turns ahead of us and after us. Mr. Crandall
20 explained that Plat A is an island with SIC surrounding it. The City has two turn outs and five different ditches.

21
22 Mr. Stapley stated that he will have an overview of Plat A irrigation at the next meeting.

23
24 Mr. Stapley had the group go into his office to look at the Public Works organizational chart on the wall. He
25 explained that the water division is the largest division in Public Works. He will add another full-time person in July.
26 Mr. Stapley mentioned a new project he is working on with the pond. The pond serves three purposes – 1)
27 stabilization pond for the pressure for the secondary water system, 2) recreation area for residents, and 3) trout
28 fishery. It's hard to get all three together because of the trout. Chemicals can't be used. Other plans are being
29 reviewed to keep the algae down and keep the quality up. We have a firm looking at the water quality now.

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31 Mr. Crandall moved to adjourn. Mr. Beck seconded. All were in favor.

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33 *Adjourn* – This meeting adjourned at 7:30 a.m.