

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

2
3 Tuesday, February 12, 2008
4 6:30 a.m.
5 Council Room
6 50 South Main
7 Springville, Utah 84663
8



9
10 **ATTENDANCE**

11
12 Councilmember Secretary
13 J. Niel Strong Marcie Clark
14
15 Board Members City Staff
16 Alton Beck Brad Stapley
17 Lynn Panter - excused Russell Vest
18 Nile Hatch
19 Steve Oakey - absent
20 Calvin Crandall - absent
21 Rick Child - absent
22 Rollin Hotchkiss
23

24 **Welcome**

- 25
26 1. **Review of Minutes** – the minutes from January 8, 2008 were reviewed. Cl. Strong was talking about
27 Patrick Painter from Nephi, chief sponsor of the legislature bill, in last month’s meeting. Cl. Strong heard
28 that the Farm Bureau, representing the Farmers, are the ones dragging their feet in the legislature. Marcie
29 will correct line 30 of page 1. Mr. Beck made a motion to approve the minutes as corrected. Mr. Hatch
30 seconded the motion; all were in favor.
31

32 Brad Stapley distributed his report to the group. He talked about the proposed roundabout at 800 E 900 S
33 and the PRV Station that is being built there right now. Mr. Beck thinks a roundabout at that location
34 would be a mistake. Brief discussion on how the roundabout would work there.
35

36 We’re currently waiting on a meter on the 400 S. water line. We’re working on various PRV Stations,
37 which should be finished by the end of the month. Water pressure at the top of Center St is low right now,
38 but will be better with these PRV Stations.
39

40 We’re still working on the Storm Drain Master Plan. We will need to put a storm drain line in 400 S on
41 the north side to help the Brookside subdivision drainage problems and the proposed 400 S Well (in the
42 northeast corner of the city compound). The issue is really a public issue because we’ll be working on 400
43 S again. We will be replacing water services between 400 E and 800 E, and possibly on up to 1300 E if we
44 can afford it. We plan to put in a storm drain pipe at 200 E 400 S and replace the crossovers with regular
45 drive approaches, then pave the road and have it looking perfect between Main and 400 E so the residents
46 can see what the eventual outcome of 400 S will be. Mr. Hotchkiss asked if this issue could have been
47 discovered months ago. Mr. Stapley mentioned that our new storm drain crew just started up in July and
48 they’re now finding these issues and having to put them in the budget. Each division in public works is
49 now coordinating projects with all the utilities (gas, phone, cable) and making sure we’re not digging up
50 roads after they’ve been paved. We’re also trying to check residential laterals before paving so that any
51 problems can be addressed before paving.
52

53 Cl. Strong talked about The Rivers Subdivision and the canal that runs through it. The irrigation company
54 wanted to cover it, but the developer wanted to leave it open. They have come to an agreement to have
55 proper landscaping with a path along it, and the City will be taking all liability for it. The irrigation

1 company is in the process of combining seven different groups so they can better deal with city issues, etc.
2 SUMWA recently took a request to the water quality board to finance a piece of property west of town,
3 more than 60 acres, next to the new solid waste property, for a regional sewer district. Cl. Strong isn't sure
4 if the water quality board approved it.
5

6 In our last meeting we discussed non-resident water users. Cl. Strong had Connie Park go out to the
7 customer base and pull water usage. Hobble Creek Haven and Holiday Hills are on master meters and
8 they're being billed at a commercial rate. We don't want to take over their water system at all. As far as
9 city finances go, we're not talking about huge amounts. But as the population in the canyon grows, it will
10 go up. Mr. Hatch mentioned that the commercial rates don't reflect conservation efforts. Mr. Hotchkiss
11 asked what services does he receive that they don't. Canyon users were paying double the water rate, but it
12 was a commercial rate, not residential. So it really wasn't double because commercial is cheaper. Cl.
13 Strong thinks that there should be a premium charged to them because whatever water they use from our
14 system is taken from the residents within city limits. They're not contributing anything to Springville. Mr.
15 Hatch proposed a different way of looking at the numbers. Cl. Strong asked Mr. Hatch to help with that
16 analysis. It could be that they are paying far less than Springville residents, even if they're paying double.
17 Mr. Stapley will talk with Connie and figure it out.
18

19 Mr. Beck wonders why we haven't seen some of the water board members for a long time. Cl. Strong said
20 Steve Oakey has resigned. Rick Child should have been here today. Calvin Crandall is here half the time.
21

22 Mr. Beck is working on the Hobble Creek Canyon tour – when is the soonest we can get up to
23 Bartholomew? Cl. Strong is tied up until April 15th. Friday afternoons work best for Mr. Hotchkiss and
24 Mr. Hatch. Mr. Vest thinks 1-2 hours should be adequate to tour the canyon. Mr. Hatch would also like to
25 visit a well house, PRV Station, and tank. April 8th we'll plan to meet at the Canyon Road Well at 7:00 am
26 to tour that and other facilities.
27

28 Discussion on snow pack and possibility of floods this summer. The Streets Dept. is already getting ready
29 to get in the creek and clean it out before the water gets high. They also did an inventory on sandbags and
30 we have 10,000. Our emergency action is to take sand and sandbags to LDS Stake Centers and let
31 volunteers come fill them up.
32

33 Mr. Hatch made a motion to adjourn, Mr. Beck seconded. All were in favor.
34

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