

**Adopted Minutes**  
**Spanish Fork City Council Meeting**  
**October 30, 2001**

The meeting was called to order at 6:30 pm by Mayor Dale R. Barney for a preliminary review of the agenda.

Elected Officials Present: Mayor Dale R. Barney, and Councilmembers Glenn A. James, Roy L. Johns, Lil Shepherd, and Everett Kelepolo. Councilmember Sherman E. Huff was excused.

Staff Members Present: David A. Oyler, City Manager; Richard J. Heap, City Engineer/Public Works Director; S. Junior Baker, City Attorney; Kent Clark, Finance; Jeff Foster, Electric Superintendent; Dee Rosenbaum, Public Safety Director; John Bowcutt, Information Systems Director; and Connie Swain, Deputy Recorder; Bryce Walker, and Brian Harker, Camera Crew.

Representatives and Citizens Present: Carl Empey, *Zions Bank Public Finance*; Kent Griffith and Brad Gilson, *Gilson Engineering*; Derek Lundell, Sterling Vo, Jonathan Hardy, Jon Hardy, Tyler Harrison, Drake Sorensen, Victor Baert, and Joseph Coles, *Boy Scouts of America*; Thad Jensen and Paul Christensen.

### **Agenda Review**

The Mayor and Council reviewed the agenda. There were changes to be made to the minutes of the October 16, 2001 meeting of the Spanish Fork City Council.

### **Minutes**

Councilmember Johns offered a prayer. The pledge of allegiance was led by Jonathan Hardy, a member of the Boy Scouts.

Councilmember Johns made a **motion** to approve the minutes of the October 16, 2001 meeting of the Spanish Fork City Council with changes as noted. Councilmember Kelepolo **seconded** the motion, and it **passed** with a unanimous vote.

Councilmember Kelepolo made a **motion** to approve the minutes September 4, 2001 meeting as presented. Councilmember James **seconded** the motion, and it **passed** with a unanimous vote.

### **Work Session - Pressurized Irrigation Presentation**

Mr. Heap introduced Mr. Griffith, Mr. Gilson, and Mr. Empey. Mr. Gilson presented the proposed pressurized irrigation project as follows:

1. **Costs** This project has been separated into five phases with a total cost of \$12,968,604.
2. **Meters** The use of meters estimate a savings of approximately twenty-five percent in water over one year. Water right value is approximately \$1,735,149 based on current growth. However, due to proper planning Spanish Fork has enough water to run this system and no water will need to be purchased. A reservoir will be required within the next 5 years.
3. **Time-line** Four phases would be completed by approximately November 2002 and well development completed by approximately March 2003.
4. **Rates** Average annual rate per user in Spanish Fork is around \$250 per year for culinary water. The current annual rate with improvements to the water system, with no pressurized irrigation, will be approximately \$309 per year. Current annual rate with pressurized irrigation is \$515.00 per year, with an additional \$19.20 per month. The average monthly rate will be \$21.00 for pressurized irrigation, based on an average size lot.
5. **Benefits**
  - 1) less dependence on culinary water resources
  - 2) preserving culinary water resources
  - 3) improved fire flow protection
  - 4) increased life of culinary water
  - 5) improved water pressure
  - 6) increase property value
6. **Investment** The costs of the system will be recovered within approximately eight years.
7. **Grants** Federal and State grants are available to help cover costs.
8. **Goals** Easy to maintain, versatile, innovation, and costs effective.
9. **Conservation** Will conserve spring water and will use surface resources.

Councilmember James asked how it will effect commercial water users. Mr. Griffith stated it would reduce costs. Costs of reservoir would be paid out of impact fees. Impact fee on culinary water will be reduced and impact fee on pressurized irrigation will be added. Impact fee will be approximately \$1700 per new hookups. Impact fees must be spent within 6 years of being collected. Councilmember Kelepolo addressed the possibility of grants available. Mr. Heap stated that you have to show the savings and possibilities of receiving a grant is high. Mr. Heap stated that requirements may possibly be met by the Central Utah Pipeline Projects and a reservoir may not be necessary. The reservoir would need to be slightly higher than the golf course pond. Mr. Oyler questioned what will happen if we cannot find a reservoir site. Mr. Heap suggested an area near the gun club is always a possibility.

Mr. Heap said Spanish Fork presently has approximately 800 lots presently on pressurized irrigation. Mr. Heap stated there will most likely be new regulations on treatment of drinking water and pressurized irrigation could eliminate a substantial amount of costs in treating water. Councilmember Shepherd asked what would the results be if a child were to accidently drink some of the water. The water is not for drinking however the water quality is high since it is well water.

Bids for construction could open in January, 2002. Mr. Empey stated that a new resolution would need to be adopted and it is possible to have that completed by the end of this year. Mr. Empey feels

the first of next year is a good approximation for bids.

Mr. Empey stated the approximate costs will be \$40.00 average costs per user for both culinary water and pressurized irrigation.

Mr. Heap asked if council would like to pursue bond limits and use meters. Meters will be radio-read meters. Mayor Barney asked if maintenance costs have been considered.

Councilmember Shepherd asked how staff feels about the eighteen million in costs for this project. Mr. Oyler wants council to be aware of impact fees that will be required. Councilmembers expressed agreement to the importance of this project. Mr. Heap will look into the possibilities of grants. Mr. Heap will provide Councilmembers with packets of the presentation information.

### **Adjournment**

Councilmember Shepherd made a **motion** to adjourn. Councilmember Johns **seconded** the motion, and it **passed** with a unanimous vote. Meeting was adjourned at 9:10 p.m.