



SPRINGVILLE UTILITY ADVISORY BOARD
REGULAR AGENDA
ELECTRIC OPERATIONS CENTER
MULTI-PURPOSE ROOM
777 NORTH 425 WEST, SPRINGVILLE UTAH

June 14, 2023 - 6:30 A.M.

Monthly Utility Board meeting, held in the Electric Operations Center Multi-Purpose Room. 777 N 425 W Springville, UT 84663. Convened at 6:30 a.m.

Board Members Present:

Mark Lamoreaux, Calvin Crandall, Ken Condie, Bryan Boshell, Kellen Hyer, Carl Burrows, Clair Anderson, Nile Hatch.

Staff and Council Members Present:

Shawn Black, Power Department Director, Brad Stapley, Public Works Director, Councilman Jason Miller, Tyson Bartlett, Jason Riding, Jake Nostrom, Brandon Graham.

Approval of Agenda:

The agenda was unanimously approved as distributed.

Approval of Minutes:

The minutes of the previous meeting was unanimously approved as distributed.

New Business:

Streets Department Update - Brad Stapley

5 year average for snow plowing is on average 17 times per year. This winter, the Streets Department plowed snow 50 times. The heavy snows required the department to go over about \$12,000 over budget for salt distribution. Total snow removal costs came to about \$117,000 and the streets department put in almost 1,000 man hours.

Creek Update - Brad Stapley

100,000 sandbags were used to mitigate creek flooding, with 1800 tons of sand utilized. 1600 man hours were put in by the Streets crew. We are grateful for volunteer efforts. Brad introduced the board to the Streets Department crew and personnel. Brad commended the Streets Department members, and is recommending them for a performance award.



The Utility Board recognizes the great work of the Streets crew, and are very grateful for their coordination and collaboration efforts with the citizens of the City.

May 16th Council Presentation, New Engines Update - Shawn Black

With the summer months there are loads at 170 megawatts. The ability to get engines has been a process. \$ 6.6 million has been allocated in the Power budget for engines for the Whitehead plant, but that money hadn't been spent. Springville Power is doing a cost plus contract for new engines, to reduce costs and receive a higher quality product.

Shawn shared a time lapse video with the Utility Board of the removal of engines at the Whitehead Power Plant.

REPORTS

Water Rate Revenue Report FY 2023 - Presented by Jake Nostrom

Power Rate Revenue Report FY 2023 - Presented by Shawn Black

Power Resource Cost Report FY 2023 - Presented by Shawn Black

Power Distribution Report - Presented by Brandon Graham

ADJOURNMENT

The meeting was adjourned at 7:15 a.m.

Minutes submitted by Rachel Orme, Public Works Executive Assistant