



SPRINGVILLE UTILITY ADVISORY BOARD
REGULAR AGENDA
ELECTRIC OPERATIONS CENTER
MULTI-PURPOSE ROOM
777 NORTH 425 WEST, SPRINGVILLE UTAH
NOVEMBER 13, 2024 – 6:30 A.M.

CALL TO ORDER by Kellen Hyer

Board Members Present:

Kellen Hyer ,Bryan Boshell, John Chaston, Joshua Reidhead, Travis Ball, Nile Hatch, Denice Gale,

Staff and Council Members Present:

Brad Stapley, Public Works Director, Jason Miller, Power Department Director, Tyson Bartlett, Jason Riding, Jake Nostrom, Brandon Graham, Mike Pool, and Bruce Riddle, Terrance Harris

The utility board meeting on November 13 covered several key updates and decisions.

- Brandon Graham reported on public power events, noting a \$1,400 cost for 440 students and 17 teachers and 26 parents that attended.
- Jake Nostrom detailed water and sewer revenue, highlighting a \$9,000 monthly surplus for storm water and a 144,000 MG residential water sale in October.
- Brad Stapley presented Storm water master plan, detailing a \$9 million deficiency and a proposed impact fee of \$2,779.94 per year.
 - o Brad requests a vote on the staff's recommendation to move forward with the maximum allowable impact fee for Storm water.
 - o Motion was given by John Chaston, Seconded by Nile Hatch.
 - o All seven members in attendance vote in favor of the recommendation.
 - o Brad explains the next steps, including reporting the vote to administration and determining if there is a need to schedule another meeting for more members to vote.
- Jason Miller discussed power demand projections, recommending a base load facility agreement for 17.5 MW at a cost of \$68-\$90 per MW. The board voted in favor to recommend entering the base load facility agreement, which is a power purchase agreement.
 - o Motion by Josh, Seconded by Brian
 - o Motion passes, all in favor.

1. Power Rate Revenue Report – FY 2025, as of October 31, 2024 by Brandon Graham
2. Public Works Rate Revenue Report – FY 2025, as of September 30, 2024- Jake Nostrom
3. Power Distribution Report- Jason Miller
 - a. Public Power Week
 - b. October Outage Report

BUSINESS

1. Storm Water Master Plan Report- Brad Stapley

MEETING ADJOURNED