

SPRINGVILLE UTILITY ADVISORY BOARD  
REGULAR AGENDA  
ELECTRIC OPERATIONS CENTER  
MULTI-PURPOSE ROOM  
777 NORTH 425 WEST, SPRINGVILLE UTAH  
September 18, 2024 - 6:30 A.M.

**CALL TO ORDER**

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

**Board Members Present:**

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

**Staff and Council Members Present:**

Brad Stapley, PW Director, Jason Miller, Power Dept Director, Tyson Bartlett, Jason Riding, Jake Nostrom, Brandon Graham, Mike Pool and Bruce Riddle.

Logan Millsap, Mark Lamoreaux, Rollin Hotchkiss, Clair Anderson, Carl Burrows, Jeremy Chandler, Ken Condie

**Meeting Summary of Minutes:**

The meeting purpose is to bring a letter of recommendation to the City Council for 100% implementation of IFFP/IFA study results. Jason Miller presented a detailed spreadsheet comparing the proposed 100% implementation of the maximum allowable impact fee with the current rates and average rates from other cities. After a lengthy discussion, the committee voted in favor of moving the motion forward to City Council as presented at 100% of the recommended implementation of IFFP/IFA study results.

The next steps will include presenting the proposal to the planning commission and city council, with a follow-up meeting scheduled to discuss water and pressurized irrigation impact fees.

**Action Items**

- Recommend 100% implementation of the IFFP/IFA study results.
- The committee members sign off on the recommendation and agree to meet again next week to discuss water and pressurized irrigation impact fees.
- Jason Miller invites the committee members to a community open house to discuss the system and address any concerns.