

**Minutes of
South Utah Valley Municipal Water Association
For October 28, 2021
SPECIAL MEETING via ZOOM**

The meeting was called to order at 6:00 p.m. by Chairman Jim Lundberg.

Board Members present: Jim Lundberg, Mapleton, Marty Larson, Genola; Craig Jensen, Springville; Chris Thompson., Spanish Fork (alt), David Pratt, Woodland Hills (alt); David Hathaway, Santaquin;

Technical Members present: Brad Stapley, Springville; John Waters, Spanish Fork; Norm Beagley, Santaquin.

Others present: Jason Sant, SUVMWA Attorney; Brandi Davenport and Carter McMullin, Davenport Consultants LLC; Devin McKrola, CUWCD; Robert Aitken CUWCD; Lani Bonnett, SUVMWA Secretary Designee.

Consent Agenda / Action Item:

1. A motion to approve the Consent Agenda was made by Craig Jensen and seconded by Marty Larson. The vote was unanimous.

Business Items:

2. The board discussed the block notices for Springville and Mapleton and requested that both cities submit letters to SUVMWA with the intention to defer the block notice and retain the same allotments.
They also discussed the request from Spanish Fork City for 1000af additional ULS water for 2022 and asked that Spanish Fork City provide SUVMWA with an updated addendum to their ULS Water Agreement.
Mapleton City is requesting to use the Springville, Mapleton Lateral to deliver SVP water in 2022 and will need to have a resolution passed.
Once SUVMWA has received the information a letter will be sent to Devin McKrola at CUWCD requesting the allotments and use of the pipeline. Devin also asked that SUVMWA provide CUWCD with a carriage agreement for use of the pipeline.

Motion: Craig Jensen moved to close the open session and open a closed meeting pursuant to Utah State Code 52-4-205 for the discussion of the purchase, exchange, or lease of real property.

Second: Chris Thompson seconded the motion.

Vote: Passed unanimously.

Adjourn:

A motion was made by Craig Jensen to adjourn. Meeting was adjourned.

Lani Bonnett – SUVMWA Secretary Designee