Minutes of
South Utah Valley Municipal Water Association
For December 2, 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, Craig Jensen, Springville; Chris Thompson., Spanish Fork (alt), David Pratt, Woodland Hills; David Hathaway, Santaquin; Travis Jockumsen, Payson (alt).

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

Others present: Jason Sant, SUVMWA Attorney; Brandi Davenport, Davenport Consultants LLC; 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 David Pratt. The vote was unanimous.

Action Items:

2. A motion to approve the tentative meeting schedule for 2022 was made by Craig Jensen and seconded by Chris Thompson. The vote was unanimous.

3. A motion to approve a resolution authorizing the conveyance of Mapleton SVP water in the Springville/Mapleton Lateral under the SUVMWA /CUWCD agreement was made by Chris Thompson and seconded by Craig Jensen. The vote was unanimous.

4. A motion to approve the request from Spanish Fork City to increase the ULS water and additional 10000 af for a total of 2000 af in 2022 with an updated amended addendum to the SUVMWA agreement with Spanish Fork City was made by Craig Jensen and seconded by Travis Jockumsen. The vote was unanimous.

Business Items:

5. A motion to approve the wage increase for SUVMWA Secretary Designee to $31.50 hr. and for the Secretary Designee to participate in the Technical Committee was made by Chris Thompson and seconded by Travis Jockumsen. The vote was unanimous.

6. Chris Thompson discussed with the board the formation of the Technical Committee with members of city staff to meet monthly and communicate with the City Council / Board Member SUVMWA needs etc. The Board recommends formation of technical committee and approves to move forward with Chris Thompson heading the group. (Items #6 and #7 were discussed as part of the formation)

Motion: David Pratt 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: Craig Jensen seconded the motion.

Vote: Passed unanimously.

Adjourn:

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

Lani Bonnett – SUVMWA Secretary Designee