



State of Utah

Department of
Environmental Quality

Richard W. Sprott
Executive Director

DIVISION OF DRINKING WATER
Kenneth H. Bousfield, P.E.
Director

Drinking Water Board
Anne Erickson, *Chair*
Myron Bateman, *Vice-Chair*
Ken Bassett
Daniel Fleming
Jay Franson, P.E.
Helen Graber, Ph.D.
Paul Hansen, P.E.
Petra Rust
Richard Sprott
David Stevens, Ph.D.
Ron Thompson
Kenneth H. Bousfield, P.E.
Executive Secretary

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

TELECONFERENCE MEETING

August 2, 2007
3:00 p.m.

Place: 150 North 1950 West
Salt Lake City, Utah 84116

Teleconference Phone # is: 1-866-258-0959

Room # is: *4834001*

***(When the recording asks for the Room #, it will ask you to
press the * before & after the Room #.)***

1. Call to Order – Chairman Erickson
2. Roll Call – Ken Bousfield
3. Introductions – Chairman Erickson
4. Magna Water Company/District
*Request to use \$504,000 of the Repair & Replacement Reserve
Fund for Construction of the WTP and release \$500,000 for
Contingencies*
5. Body Politic Issue - *Where do we go from here?*
6. Next Board Meeting
Date: September 14, 2007
Tour: Jordan Valley WCD Garden Tour - Time: 9:00a.m.
Lunch: Catered at Jordan Valley WCD
Board Meeting: Jordan Valley WCD - Time: 1:00 p.m.
Address: 1100 West 7800 South
West Jordan, Utah
7. Other
8. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Brooke Baker, Office of Human Resources at (801) 536-4412, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.