



State of Utah

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

Department of
Environmental Quality

William J. Sinclair
Acting Executive Director

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

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

**DRINKING WATER BOARD
MEETING**

**APRIL 23, 2009
1:00 p.m.**

Place: 168 North 1950 West, Room 101
Salt Lake City, Utah 84116

Ken Bousfield's Cell Phone #: (801) 674-2557

1. Call to Order – Chairman Erickson
2. Roll Call – Ken Bousfield
3. Introductions – Chairman Erickson
4. Approval of Minutes – March 5, 2009
5. Setting an Effective Date of April 27, 2009 for Rule Amendments – Bob Hart
 - a) R309-510-5 (reduction of sizing requirements)
 - b) R309-520-5 and -11 (ultraviolet disinfection & ozone reference)
 - c) R309-525-11(8)(c)(v) (day tank overflow design)
 - d) R309-530-6(5)(c) (filtration rate correction)
 - e) R309-545-15 (storage tank design)
6. Setting an Effective Date of May 11, 2009 for Rule Amendments – Bob Hart
 - a) R309-110-4 (master plan definition)
 - b) R309-105-6(2)(b) (exception request)
 - c) R309-500-5 and -6 (on-going O&M and waiving of plan submittal)
7. Financial Assistance Committee Report – Vice Chairman Myron Bateman
 - 1) Status Report – Ken Wilde
 - 2) Project Priority List
 - 3) Intended Use Plan - **Final**
 - 4) Introduction to ARRA Requirements
 - 5) ARRA Preliminary Evaluation Table

- 6) ARRA Applications
 - a) Apple Valley – (Jesse Johnson)
 - b) Austin – (Julie Cobleigh)
 - c) Blanding City – (Gary Kobzeff)
 - d) Cannonville – (Jesse Johnson)
 - e) Central Utah WCD – Ashley Valley – (Michael Grange)
 - f) Corinne City – (Jesse Johnson)
 - g) Town of Daniel – (Michael Grange)
 - h) Dixie Deer SSD – (Julie Cobleigh)
 - i) Duchesne – (Jesse Johnson)
 - j) Jordan Valley WCD – Pipeline – (Jesse Johnson)
 - k) Logan City – (Michael Grange)
 - l) Manila – (Julie Cobleigh)
 - m) Mountain Regional SSD – (Julie Cobleigh)
 - n) Park City – (Julie Cobleigh)
 - o) Price City – (Gary Kobzeff)
 - p) Salt Lake City – (Michael Grange)
 - q) Sigurd Town – (Gary Kobzeff)
 - r) Ticaboo SSD – (Julie Cobleigh)
 - s) Washington County WCD – Quail Creek – (Jesse Johnson)

8. Elections of Chair and Vice Chair for 2009

9. Letters

10. Chairman's Report – Chairman Erickson

11. Directors Report

12. Next Board Meeting:

There will be a tour in June with the Board meeting.

BOARD MEETING:

Date: June 4, 2009

Time of Board Meeting: 1:00 p.m.

Location: 168 North 1950 West, Room 101

Salt Lake City, Utah 84116

13. Other

14. 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.