



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**  
Paul Hansen, P.E., *Chair*  
Ken Bassett, *Vice-Chair*  
Terry Beebe  
Daniel Fleming  
Jay Franson, P.E.  
Helen Graber, Ph.D.  
Betty Naylor  
Petra Rust  
William J. Sinclair  
David K. Stevens, Ph.D.  
Ron Thompson  
Kenneth H. Bousfield, P.E.  
*Executive Secretary*

**AMENDED**  
**DRINKING WATER BOARD**  
**MEETING**

**JUNE 4, 2009**  
**1:00 p.m.**

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

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

1. Call to Order – Chairman Paul Hansen
2. Roll Call – Ken Bousfield
3. Introductions – Chairman Paul Hansen
4. Approval of Minutes – April 23, 2009
5. Financial Assistance Committee Report – Vice Chairman Ken Bassett
  - 1) Status Report – Ken Wilde
  - 2) Project Priority List – Ken Wilde
  - 3) SRF Applications
    - a) City of Enterprise - Rich Peterson
    - b) Eureka City - Rich Peterson
    - c) Wooden Shoe Water Company - Gary Kobzeff
    - d) Veyo Culinary Water Association - Gary Kobzeff
    - e) Central Iron County WCD - Phase III-A - Julie Cobleigh
    - f) Minersville Town - Julie Cobleigh
    - g) Town of Tabiona - Jesse Johnson
    - h) Central Iron County WCD - Mid Valley Estates - Julie Cobleigh**
6. Hydraulic Modeling Rule – Ken Bousfield

7. Rural Water Association of Utah Report
8. Chairman's Report – Chairman
9. Directors Report
  - a) EPA Mid Year Review
  - b) Data Management User Conference
10. **Updated** Drinking Water Board Roster
11. Next Board Meeting:  
***Date: July 8, 2009***  
***Time of Board Meeting: 12:00 p.m.***  
***Location: 168 North 1950 West, Room 101***  
***Salt Lake City, Utah***
12. Other
13. 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.