



State of Utah

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

Department of
Environmental Quality

Amanda Smith
Acting Executive Director

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

Drinking Water Board
Paul Hansen, *Chair*
Ken Bassett, *Vice-Chair*
Terry Beebe
Daniel Fleming
Jay Franson, P.E.
Helen Graber, Ph.D.
Betty Naylor
Petra Rust
Amanda Smith
David Stevens, Ph.D.
Ron Thompson
Kenneth H. Bousfield, P.E.
Executive Secretary

**DRINKING WATER BOARD
MEETING**

**JULY 8, 2009
12:00 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 Hansen
2. Roll Call – Ken Bousfield
3. Introductions – Chairman Hansen
4. Approval of Minutes – June 4, 2009
5. Presentation to Myron Bateman
6. Financial Assistance Committee Report – Vice Chairman Bassett
 - 1) Status Report – Ken Wilde
 - 2) Project Priority List – Ken Wilde
 - 3) SRF Applications
 - a) Torrey Town - Gary Kobzeff
 - b) Stockton Town - Gary Kobzeff
 - c) Daniel Municipal Water - Michael Grange
 - d) West Erda Improvement District - Ken Wilde
7. Ground Water and Lead & Copper Rule Revisions - Rachael Cassidy
8. Rural Water Association of Utah Report
9. Chairman's Report – Chairman

10. Directors Report
 - a) Introduction of New Staff

11. Next Board Meeting:
Date: September 9, 2009
Time of Board Meeting: 12:00 p.m.
Location: Park City, Utah

12. Letter

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.