



State of Utah

GARY HERBERT
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.
Paul Hansen, P.E.
Betty Naylor
Petra Rust
Amanda Smith
David K. Stevens, Ph.D.
Ron Thompson
Kenneth H. Bousfield, P.E.
Executive Secretary

**DRINKING WATER BOARD
MEETING**

**SEPTEMBER 9, 2009
1:00 p.m.**

Place: Our Lady of the Snow Building
10185 East Highway # 210
Alta, Utah

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 29, 2009 and July 8, 2009
5. Financial Assistance Committee Report – Vice Chairman Bassett
 - 1) Status Report – Ken Wilde
 - 2) Project Priority List – Ken Wilde
 - 3) SRF Applications
 - a) Neola Town - Deauthorization - Rich Peterson
 - b) Salt Lake City - Deauthorization - Rich Peterson
 - c) Duchesne - Deauthorization - Rich Peterson
 - d) Cedar Highlands Planning - Jesse Johnson
 - e) Echo Mutual Water Company Planning - Gary Kobzeff
 - f) Joseph Municipal Water Planning - Gary Kobzeff
 - g) Peoa Pipeline Planning - Rich Peterson
 - h) Wooden Shoe Water Company - Rich Peterson
 - i) Scofield - Planning - Rich Peterson
 - j) St. George City - Amended Funding Package - Ken Wilde
 - k) Beaver City - Jesse Johnson
 - l) Sigurd Town - Gary Kobzeff
 - m) Dixie Deer SSD - Ken Wilde
 - n) Mendon City Emergency - Ken Wilde

6. Operator Certification Commission Renewals - Ken Bousfield
7. Cross Connection Commission Renewals - Ken Bousfield
8. Groundwater Rule Adoption and the Lead & Copper Short Term Revisions - Patti Fauver
9. Authorization to Proceed with Rulemaking for R309-501 - Public Drinking Water System Hydraulic Modeling Requirements - Ken Bousfield and Bob Hart
10. DRAFT 2010 Drinking Water Board Schedule
 - a) DRAFT Financial Assistance Committee's 2010 Meeting Schedule
11. Rural Water Association of Utah Report
12. Letters
13. Chairman's Report – Chairman
14. Directors Report
 - a) Division of Drinking Water's Organizational Chart - FYI
15. Next Board Meeting:
Date: November 18, 2009
Time of Board Meeting: 12:00 p.m.
Location: Salt Lake City, Utah
16. Other
17. 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.