



State of Utah

GARY R. HERBERT  
*Governor*

GREG BELL  
*Lieutenant Governor*

Department of  
Environmental Quality

Amanda Smith  
*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  
Amanda Smith  
David Stevens, Ph.D.  
Ron Thompson  
Kenneth Bousfield, P.E.  
*Executive Secretary*

**DRINKING WATER BOARD  
MEETING**

**NOVEMBER 12, 2009  
1:30 p.m.**

Place: DEQ Offices  
168 North 1950 West, Room 201  
Salt Lake City, Utah 84116

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

1. Call to Order – Chairman
2. Roll Call – Ken Bousfield
3. Introductions – Chairman
4. Approval of Minutes – September 9, 2009
5. Financial Assistance Committee Report – Vice Chairman
  - 1) Status Report – Ken Wilde
    - a) ARRA Status Report
    - b) Financial Status Report
    - c) Magna Water - Notification of Proposed Expenditure of Reserve Funds
  - 2) Project Priority List – Julie Cobleigh
  - 3) SRF Applications
    - a) LaVerkin City - Gary Kobzeff
    - b) Daggett County (Dutch John) - Jesse Johnson
    - c) Town of Leeds - Gary Kobzeff
    - d) Beaver City - Julie Cobleigh
    - e) Jordan Valley WCD - Ken Wilde
    - f) Boulder Farmstead - Jesse Johnson
    - g) Lincoln Culinary Water - Request for Time Extension - Ken Wilde
    - h) Peoa Pipeline Company - Rich Peterson
6. Status Update of the Proposed R309-511 Hydraulic Modeling Requirements - Bob Hart

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7. Drinking Water Board Meeting Schedule for 2010 - FINAL
8. Rural Water Association of Utah Report
9. Board Roster Update
10. Chairman's Report – Chairman
11. Directors Report
  - a) Recent ASDWA Meeting
  - b) DEQ's Public Fee Schedule for 2010
  - c) Rural Water Association Conference - 2010
  - d) Dean Sellers Mailer
12. Letters
13. Next Board Meeting:  
***Date: January 13, 2010***  
***Time of Board Meeting: 1:00 p.m.***  
***Location: Salt Lake City, Utah***
14. Other
15. 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.