



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, 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

MINUTES OF THE DRINKING WATER BOARD MEETING HELD ON JUNE 29, 2009 IN SALT LAKE CITY, UTAH

Board Members Present

Paul Hansen, Chairman
Ken Bassett, Vice Chairman
Jay Franson
Betty Naylor
Petra Rust
Amanda Smith
Ron Thompson

Board Members Excused

Terry Beebe
Danny Fleming
Helen Graber
David Stevens

Staff

Ken Bousfield
Ken Wilde
Jesse Johnson
Linda Matulich

ITEM 1 - CALL TO ORDER

The Drinking Water Board convened in Salt Lake City, Utah with Chairman Hansen presiding. The teleconference meeting was called to order at 3:00 p.m.

ITEM 2 - ROLL CALL

Chairman Hansen asked Ken Bousfield to call roll of the Board members. The roll call showed there were 7 members present.

ITEM 3 - INTRODUCTIONS

Chairman Hansen welcomed everyone.

ITEM 4 - FINANCIAL ASSISTANCE COMMITTEE REPORT

1) SRF Applications

a) Corinne City - Restructure Loan - Jesse Johnson

Ken Bassett reported Corrine City is requesting the Drinking Water Board to decrease its financial assistance to \$2,900,000 to construct a 1 MG gallon concrete storage tank, and replace 16,200 feet of 20-inch transmission line and 1,900 feet of 14-inch water line. The project cost is estimated to be \$3.02 million. This is a reduction from the construction loan of \$3.6 million from the January 14, 2009 Drinking Water Board meeting. Corinne City has committed to providing \$20,420 towards the project.

Ken mentioned the Financial Assistance Committee is recommending reauthorization of a \$2.9 million construction loan with \$816,000 in principal forgiveness and a 1.8% Hardship Grant Assessment for 30 years to be paid into the Hardship Grant Fund, and that a) the principle payments be adjusted and b) Corrine City be required to provide \$100,000 of CDBG funding for the project instead of \$300,000.

Discussion followed.

Ron Thompson moved to approve the Financial Assistance Committees recommendation for the Drinking Water Board to reauthorize a \$2,900,000 construction loan with \$816,000 in principal forgiveness to Corinne City with a 1.8% Hardship Grant Assessment per annum for 30 years to be paid into the Hardship Grant Fund. The Committee also recommends that a) the principle payments be adjusted according to the attached schedule with lower initial payments that would increase over the life of the loan, and b) that Corinne City be required to only provide \$100,000 of CDBG funding for the project instead or \$300,000.

Petra Rust seconded.

**CARRIED
(Unanimous)**

ITEM 5 - NEXT BOARD MEETING

The next Board meeting will be held on:

Date: July 8, 2009

Time: 12:00 p.m.

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

ITEM 6 - OTHER

No other business.

ITEM 7 - ADJOURN

Chairman Hansen stated a motion to adjourn the Board teleconference meeting was in order.

Ron Thompson moved to adjourn the Board teleconference meeting at 3:10 p.m.

Petra Rust seconded.

**CARRIED
(Unanimous)**

Linda Matulich
Recording Secretary