



State of Utah

JON M. HUNTSMAN, JR.  
Governor

GARY HERBERT  
Lieutenant Governor

Department of  
Environmental Quality

William J. Sinclair  
Acting Executive Director

DIVISION OF WATER QUALITY  
Walter L. Baker, P.E.  
Director

**Water Quality Board**  
Joe Piccolo, *Chair*  
Paula Doughty, *Vice-Chair*  
David F. Echols  
Merritt K. Frey  
Darrell H. Mensel  
Leland J. Myers  
William J. Sinclair  
Jay Ivan Olsen  
Gregory L. Rowley  
Steven P. Simpson  
Daniel C. Snarr  
Phil Wright  
Walter L. Baker,  
*Executive Secretary*

***Utah Water Quality Board Meeting***  
**Dixie Convention Center**  
**Entrada B & C**  
**St. George, Utah 84770**  
**Wednesday, April 1, 2009**

**Board Meeting begins @ 8:00 AM**  
**Agenda**

- A. **Water Quality Board Meeting – Roll Call**
- B. **Welcoming the Water Quality Board to WEAU** .....Lance Wood
- C. (Tab 1) **Approval of Minutes for February 25, 2009**
- D. **Executive Secretary’s Report**.....Walt Baker
- E. (Tab 2) **Certification Council 2008 Annual Report** ..... James Faulkner
- F. (Tab 3) **Funding Requests:**
  - 1. Financial Status Report and Update on Stimulus Funds..... Ed Macauley
  - 2. Request to Approve Duchesne Funding Request .....Matt Garn
  - 3. Request to Approve Stockton Funding Request .....John Mackey
  - 4. Request to Approve Roosevelt Funding Request .....John Cook
  - 5. Request to Approve Salt Lake City Funding Request .....John Mackey
  - 6. Request to Approve Orem Funding Request.....John Mackey
  - 7. Request to Approve Kearns Funding Request..... Lisa Nelson
  - 8. Request to Approve Bear Lake SSD Funding Request.....John Cook
  - 9. Request to Approve Washington Terrace Funding Request ..... Lisa Nelson
  - 10. Request to Approve Green River Funding Request.....Matt Garn

- 11. Request to Approve Riverdale Funding Request ..... John Cook
- 12. Request to Approve Parowan Funding Request ..... Beth Wondimu
- 13. Request to Fund South Valley Authorization ..... Beth Wondimu
- 14. Request to Fund Central Weber Authorization ..... Beth Wondimu
- 15. Request to Approve Ash Creek Funding Request ..... Lisa Nelson
- 16. Request to Approve Price City Funding Request ..... John Mackey
- 17. Request to Approve Snyderville Basin Funding Request ..... Beth Wondimu
- 18. Request to Approve Tooele Funding Request ..... Lisa Nelson
- 19. Request to Approve Pleasant Grove Funding Request ..... Kim Shelley
- 20. Request to Approve Elwood Town Request for Design Advance ..... John Cook
- 21. Request for Planning Advance for Monroe ..... Beth Wondimu

G. (Tab 4) **Rulemaking:**

- 1. Adoption of R317-1-9, R317-8-4, *Electronic Transactions Rule (electronic Submission of Discharge Monitoring Reports, UPDES program)* ..... Matt Garn
- 2. Adoption of revisions to Administrative Rules R317-5 for *Large Underground Wastewater Disposal Systems* ..... Ed Macauley
- 3. Adoption of revisions to R317-1 *Definitions and General Requirements* and R317-3. *Design Requirements for Wastewater Collection, Treatment and Disposal Systems* ..... Paul Krauth and Ed Macauley
- 4. Request to go to public comment to revise Rule R317-101 *Utah Wastewater Project Assistance Program* ..... Ed Macauley

H. (Tab 5) **Other Business:**

- 1. Request to go to public comment for the Supplemental 2009 IUP ..... Ed Macauley

**Next Meeting – Wednesday May 27, 2009**  
168 North 1950 West Room 101, Salt Lake City, Utah 84116

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