



State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

Department of
Environmental Quality

Amanda Smith
Executive Director

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

Water Quality Board
Jay I. Olsen, *Chair*
Paula Doughty, *Vice-Chair*
Lou Ann Christensen
David F. Echols
Merritt K. Frey
Darrell H. Mensel
Leland J. Myers
Amanda Smith
Gregory L. Rowley
Steven P. Simpson
Daniel C. Snarr
Phil Wright
Walter L. Baker
Executive Secretary

Utah Water Quality Board Work Meeting

Department of Environmental Quality
168 North 1950 West, Room 101
Salt Lake City, Utah 84116
November 25, 2009

Work Meeting Begins @ 8:00 a.m.

Ogden Valley Wastewater Planning Ed Macauley, Carl Adams, Kari Lundeen and
Curtis Christensen (Weber County)

Board Meeting Begins @ 9:00 a.m.

AGENDA

- A. **Water Quality Board Meeting – Roll Call**
- B. (Tab 1) **Approval of Minutes for October 28, 2009**
- C. **Executive Secretary’s Report**..... Walt Baker
- D. (Tab 2) **Funding Requests:**
 - 1. Financial Status Report.....Emily Canton
 - 2. ARRA Update Ed Macauley
 - 3. Wolf Creek Request for Reduced Interest Rate..... Ed Macauley

RULEMAKING

- E. (Tab 3) **Request to Proceed with Rulemaking to Amend R317-1: Definitions and General Requirements; and R317-2: Standards of Quality for Waters of the State**Jeff Ostermiller and Bill Moellmer

**-Next Meeting –
Conference Call Board Meeting on Wednesday December 16, 2009
Public can attend by going to the
Cannon Health Bldg, 288 North 1460 West, SLC Room 336**

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) 536-4414, at least five working days prior to the scheduled meeting.