



State of Utah

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MINUTES

UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY

UTAH WATER QUALITY BOARD

Holiday Inn

838 Westwood Blvd

Price, Utah

Monday August 24, 2009

UTAH WATER QUALITY BOARD MEMBERS PRESENT

Paula Doughty	Dave Echols	Merritt Frey
Leland Myers	Darrell Mensel	Jay Olsen
Greg Rowley	Steve Simpson	Dan Snarr

ABSENT: Amanda Smith, Lou Ann Christensen, Phil Wright

DIVISION OF WATER QUALITY STAFF MEMBERS PRESENT

Walt Baker, Faye Bell, John Whitehead, Leah Ann Lamb, Ed Macauley, Shelly Andrews, Emily Canton, Mike Reichert, Paul Krauth, Lisa Nelson, John Cook, Don Hall.

OTHERS PRESENT

<u>Name</u>	<u>Organization Representing</u>
David Ariotti	DEQ
Jennifer Mants	US EPA
Craig Miller	Water Resources
Gary Kleeman	U.S. EPA
Janae Wallace	Utah Geological Survey
Collin Fawcett	Jones, DeMille Engineering
Machelle Woolsey	Scofield
Paul Halsterd	Scofield
Brian Barton	Jones, DeMille Engineering

Chair Olsen called the Board meeting to order at 1:15 p.m. He welcomed those in attendance and invited the members of the audience to introduce themselves.

APPROVAL OF MINUTES OF THE JUNE 24, 2009 MEETING

Motion: It was moved by Mr. Echols and seconded by Ms. Doughty and Mr. Simpson to approve the minutes of the June 24, 2009 meeting. The motion was unanimously approved.

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Executive Secretary's Report: Budget issues are a concern again this year. Last year DEQ cut 22% of their budget, with DWQ taking a 15% cut. This year the legislature is talking about taking another, 1%, 3% or 5% cut. Cuts may go much higher before a budget is established. The GSL Commission recommendations which were presented to Governor Huntsman have been put on hold pending on what the new administration wants to do. EPA is getting more involved in sanitary sewer overflow issues. Leland Myers is leading the discussion,

Results of Utah's Wastewater needs Survey: Mr. Krauth explained to the Board that every four years, EPA reports to Congress on the water quality needs for the nation. This report is known as the Clean Water Needs Survey, and is a collaborative effort between the states, U.S. Territories and EPA. Due to time and resource limitations, DWQ only surveyed the publicly-owned wastewater collection and treatment systems. New stormwater and non-point needs are not identified in the Utah survey. The total reported water quality need for Utah as of January 1, 2008, is \$3.29 billion.

LOAN ITEMS

Financial Assistance Status Report – Ms. Canton updated the Board on the “Summary of Assistance Program Funds,” as outlined on page 14.

2010 Intended Use Plan – Ms. Canton explained that the Division of Water Quality is requesting approval from the Utah Water Quality Board to go to public comment for feedback regarding the 2010 Intended Use Plan (IUP). As a condition of CWSRF funding, the U.S. EPA requires that the State of Utah provide an annual IUP. However, due to the dynamic nature of wastewater projects, the IUP will be updated on an ongoing basis throughout the fiscal year.

Motion: **It was moved by Mr. Echols, and seconded by Ms. Frey, to approve staff's request to take the 2010 IUP to public comment. The motion was unanimously approved.**

Nonpoint Source SRF Funding and Project Update – Ms. Andrews gave the Board an Update on the Nonpoint Source (NPS) Financial Assistance Programs: Fiscal Year 2009 and Proposed Project Funding for Fiscal Year 2010. To date, the NPS loans authorized for FY 2009 total \$114,400 and the NPS authorized grants total \$885,380.74. The FY 2010 grants that are authorized or pending authorization total \$996,966.

Adjustment to Roosevelt SRF Authorization: Mr. Cook introduced Brett Hancock, Roosevelt City Manager. On April 1, 2009 the Board authorized a loan of \$2,882,000 to Roosevelt City for the construction of the 2009 Wastewater Treatment Plant Improvements to rehabilitate the existing wastewater treatment plant and land application disposal system. The loan term was for \$1,441,000 in principle forgiveness and the remaining \$1,441,000 at an interest rate of 3.0% repayable over 20 years. An additional term was placed on the loan but that the interest rate will be reduced to 0% if the project qualifies for American Reinvestment and Recovery Act (ARRA) funds: as an incentive to keep Roosevelt City on schedule to meet ARRA deadlines for obligating the funds. Staff is recommending that the Board remove the \$1,441,000 in principle forgiveness and make the authorization for a \$2,882,000 loan with the same terms as before.

Motion: **It was moved by Mayor Snarr to approve staff's revised recommendation to remove the \$1,441,000 in principle forgiveness and make the authorization for a \$2,882,000 loan at an interest rate of 3.0% repayable over 20 years but that**

the interest rate will be reduced to 0% if the project qualifies for American Reinvestment and Recovery Act (ARRA) funds. **The motion was seconded by Mr. Myers and was unanimously approved.**

Scofield Town request for a hardship planning advance: Ms. Nelson introduced Paul Halsted and Machel Woolsey from Scofield Town, and Brian Barton with Jones & DeMille Engineering, Inc. Scofield Town is requesting a Hardship Planning Advance in the amount of \$22,000 to assist with the development of a combined wastewater and drinking water master plan. Scofield Town intends to develop a combined master facilities plan which addresses drinking water and wastewater infrastructure. There has not been any sort of plan developed since the mid-1980's. The project will require video inspection of the sewer piping and evaluation of the community leach field. Mr. Myers asked if Scofield had been in touch with the surrounding communities to develop Regional Planning. After some discussion it was suggested to put this project on hold until Scofield and the surrounding communities develop a regional plan. The District Engineer, Dave Ariotti will serve as the point man in coordinating this effort.

Motion: It was moved by Mr. Meyers to put this project on hold. The motion was seconded by Mr. Simpson and was unanimously approved.

OTHER BUSINESS

Enforcement Update: Mr. Whitehead directed the Board attention to page 54 which is the summary of the UPDES and Groundwater enforcement actions for the past 12 months as of August 2009. The number of enforcement items in the Stormwater Program continues to be the highest of our DWQ programs followed by AFO/CAFO dairy issues, coal mining effluent violations and sanitary sewer overflows.

NEXT MEETING

Wednesday, September 23, 2009

@ Utah Department of Environmental Quality
168 North 1950 West, Room 101
Salt Lake City, Utah 84116
Meeting will begin at 9:00 a.m.

Jay Olsen, Chairman
Utah Water Quality Board