



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*
Neal L. Peacock
David F. Echols
Merritt K. Frey
Darrell H. Mensel
Leland J. Myers
Amanda Smith
Gregory L. Rowley
Steven P. Simpson
Daniel C. Snarr
Myron E. Bateman
Walter L. Baker
Executive Secretary

Utah Water Quality Board Meeting

Eagle Mountain City Hall
1650 E. Stagecoach Run
Eagle Mountain, Utah 84005
June 23, 2010

Water Quality Board Members (only) Tour of the Wastewater Facility Begins @ 10:30 a.m.

Board Meeting Begins @ 12:30 P.M.

AGENDA

- A. Introduction of New Board Members: Myron Bateman and Mayor Neal L. Peacock Jay Olsen
- B. **Water Quality Board Meeting – Roll Call**
- C. (Tab 1) **Minutes:**
 - 1. Approval of Minutes for April 28, 2010.....Jay Olsen
 - 2. Approval of Revised Minutes for March 31, 2010.....Jay Olsen
- D. **Recognition Awards:**
 - 1. Recognition Award for Phil WrightJay Olsen
 - 2. Recognition Award for Fred NelsonJay Olsen
- E. **Executive Secretary’s Report**..... Walt Baker
- F. (Tab 2) **Rulemaking:**
 - 1. Request to proceed to rulemaking to amend R317-1-7. Approve Cutler Reservoir TMDL and incorporate by reference into rule..... Carl Adams
- G. (Tab 3) **Funding Requests:**
 - 1. Financial Status Report, Intended Use Plan (IUP) & Project Priority List (PPL)Emily Canton
 - 2. Central Valley request for bond amendmentBeth Wondimu
 - 3. Washington Terrace Introduction..... Lisa Nelson
 - 4. Nutrient Reduction Benefits Study: Economic Benefits Jeff Ostermiller

H. (Tab 4) **Other Business:**

1. Introduction of proposed Utah Sewer Management Program Rule.....John Kennington

Next Meeting – Wednesday July 28, 2010 @ 8:30 AM
DEQ Building Board Room #1015
195 North 1950 West
Salt Lake City, Utah 84116

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.