



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
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Steven P. Simpson, *Vice Chair*
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Clyde L. Bunker
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Darrell H. Mensel
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Amanda Smith
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Daniel C. Snarr
Myron E. Bateman
Walter L. Baker
Executive Secretary

Utah Water Quality Board Meeting

DEQ Building Board Room #1015
195 North 1950 West
Salt Lake City, Utah 84116
September 28, 2011

Work Meeting 8:30-9:30

Update on Nutrient Benefits Studies - Jeff Ostermiller, Nicholas von Stackelberg and Mike Shupryt

Board Meeting Begins @ 9:30 a.m.

AGENDA

- A. **Water Quality Board Meeting – Roll Call**
- B. (Tab 1) **Minutes:**
 - 1. Approval of Minutes for August 29, 2011 Chair Paula Doughty
- C. **Executive Secretary’s Report**..... Walt Baker
- D. **Introduction of new staff members, Mike Shupryt & Emilie Flemer** Jeff Ostermiller
- E. (Tab 2) **Funding Requests:**
 - 1. Financial Status Report..... Ed Macauley
 - 2. Murray City IntroductionBeth Wondimu
 - 3. Granger-Hunter Request for Authorization John Cook
 - 4. Hancock Cove Request for Planning Advance.....Beth Wondimu
 - 5. Big Water Town Introduction.....Beth Wondimu
 - 6. Elwood Town Request for Additional Funding John Cook
- F. (Tab 3) **Request to Proceed with Rulemaking: Water Quality Standards Triennial Review** Chris Bittner
- G. (Tab 4) **Other Business:**
 - 1. Update to the Board on the Jordan TMDL..... Carl Adams
 - 2. Request for Approval of Principal Basin-Fill Aquifer Classification in the East Shore Area of Davis County..... Mark Novak

Next Meeting – October 26, 2011
DEQ Building Board Room #1015
195 North 1950 West
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Revised: 9/12/2011