State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

Department of
Environmental Quality

Amanda Smith
Executive Director

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

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Executive Secretary

Utah Water Quality Board
Emergency Conference Call
DEQ Building Walt Baker's Office
Division of Water Quality 3rd floor
Salt Lake City, Utah 84116
February 26, 2014

Conference Call Begins @ 9:30 a.m.
AGENDA

A. **Water Quality Board Meeting – Roll Call**

B. **Executive Secretary's Report** ..... Walt Baker

C. **Appointment as Loan Program Signatory** ..... Walt Baker

D. **Rulemaking:**
Invitation for a Board member to serve as hearing officer for Triennial Review and Site-specific standard for Blue Creek public hearings on Wednesday March 5th 2014 at Brigham City Library Conference Rm 6-7 pm ..... Chris Bittner

E. **Appointment of Sudweeks Award Committee** ..... Walt Baker

Next Meeting – March 26, 2014
DEQ Building Board Room #1015
195 North 1950 West
Salt Lake City, Utah 84116

Revised 02/19/2014

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

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MEMORANDUM

TO: Utah Water Quality Board

FROM: Walter L. Baker, Director

DATE: February 19, 2014

SUBJECT: John Mackey Appointment as Signatory

John Mackey has been asked to be the Acting Engineering Section Manager replacing Ed Macauley. In this position John will be responsible for closing loans and executing hardship grant agreements in behalf of the Water Quality Board.

This request is for the Water Quality Board to designate John Mackey, Acting Manager of the Engineering Section of the Division of Water Quality, as a signatory for official documents associated with the Utah Wastewater Project Assistance Program until which time a Manager for the Engineering Section is selected.

WLB/fb

195 North 1950 West • Salt Lake City, UT
Mailing Address: P.O. Box 144870 • Salt Lake City, UT 84114-4870
Telephone (801) 536-4300 • Fax (801) 536-4301 • T.D.D. (801) 536-4414
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MEMORANDUM

TO: Water Quality Board

FROM: Walter L. Baker

DATE: February 19, 2014

SUBJECT: Appointment of Sudweeks Award Committee

I request that the Water Quality Board appoint a three member sub-committee to consider nominees that will be considered for the 2014 Sudweeks Award.

Calvin K. Sudweeks served as Executive Secretary to this Board from 1970 to 1987. He began his employment with the state of Utah in 1952. He oversaw a period of significant improvements in Utah's water quality and was instrumental in establishing many monitoring, assessment and water pollution abatement programs that continue today.. Mr. Sudweeks was also a national leader serving as the president of Association of State and Interstate Water Pollution Control Administrators. So great was his contribution that since 1988 an award has been given annually by the Water Quality Board to recognize outstanding leadership in the water quality field in Utah. The award is named the Calvin K. Sudweeks Award.

1. The recipient has shown leadership and achievement in the field of water pollution control and/or water quality improvement in the State of Utah. These achievements have been through their employment, through work with volunteer organizations, or as a private citizen. These achievements may have been exhibited at the local, state, or national level.

2. The recipient has shown qualities of professionalism, personal integrity, and dedication to the goals and principles of improved water quality in the state of Utah.

We would like to announce the award recipient on April 1st at the opening luncheon of the Water Environment Association Meeting in St. George. The WQB will be holding its board meeting that morning in conjunction with the WEAU Conference. If the award recipient cannot attend the WEAU luncheon we will identify a time when the board can officially recognize the award recipient.

The board will need to complete its evaluation of nominees by March 21st. We can hold a conference call, rather than a meeting, to evaluate the nominees.

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