



State of Utah

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

Department of
Environmental Quality

Richard W. Sprott
Executive Director

DIVISION OF SOLID AND
HAZARDOUS WASTE
Dennis R. Downs
Director

A regular meeting of the Utah Solid and Hazardous Waste Control Board has been scheduled for October 9, 2008 at 1:30 p.m., in the Utah Department of Environmental Quality, (Bldg. #2), located at 168 North 1950 West, (Conference Room 101), SLC. One or more members of the Board may participate telephonically.

TENTATIVE AGENDA

- I. Call to Order
- II. Approval of Meeting Minutes for the September 11, 2008 Board Meeting
(Board Action Item)
- III. Underground Storage Tanks Update
- IV. Appointment of Executive Secretary for Anderson Geneva property **(Board Action Item)**
- V. Anderson Geneva Development Inc. Presentation
- VI. **Hazardous Waste Facilities Section**
 - A. Stipulation and Consent Order between the Board and ATK Launch Systems, Inc. (Bacchus Facility) **(Board Action Item)**
- VII. **Used Oil/Planning Section**
 - A. Stipulation and Consent Order between the Board and Golden Eagle Oil Refinery, Inc. (Information Item)
- VIII. **Commercial/Federal Facilities**
 - A. Stipulation and Consent Order between the Board and Northeast Casualty Real Property (Clive Facility) **(Board Action Item)**
- IX. **Chemical Demilitarization**
 - A. TOCDF Update
 - B. Stipulation and Consent Order Between the Board and Deseret Chemical Depot (DCD) **(Board Action Item)**

(OVER)

X. **Other Business**

- A. The next Board meeting will be held on November 13, 2008 at 1:30 p.m., in the Utah Department of Environmental Quality, (Conference Room 101), located at 168 North 1950 West, (Bldg. #2), SLC.

XI. **Adjourn**

In compliance with the Americans with Disabilities Act, individuals with special needs (including auxiliary communication aids and services) should contact Brooke Baker, Office of Human Resources at (801) 536-4412 TDD (801) 536-4414.

Please Note: The Agenda has also been posted on the Utah Public Notice Website at <http://www.utah.gov/pmn/index.html> which, effective October 1, 2008, will require all public bodies to post notices for a public meeting (some exceptions may apply). This website also allows for public and media to subscribe to and automatically receive any meeting notices or notice updates and provides a central source for all public meeting information statewide.