



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 November 13, 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 October 9, 2008, Board Meeting
(Board Action Item)
- III. Underground Storage Tanks Update
- IV. Summary of the statewide recycling survey that was completed in August 2008
- V. Proposed Hazardous Waste rule changes, adoption of Cathode Ray Tubes (CRT), Rules R315-1 and R315-2, for rulemaking and public comment period **(Board Action Item)**
- VI. **Hazardous Waste Facilities Section**
 - A. Stipulation and Consent Agreement between the Board and ATK Launch Systems, Inc. (Bacchus Facility) (Information Item)
 - B. Reissuance of ATK Launch Systems – Promontory Facility, Hazardous Waste Storage Permit (Information Item)
 - C. Issuance of ATK Launch Systems – Bacchus Facility – Plant 1, Hazardous Waste Storage Permit (Information Item)
- VII. **Used Oil/Planning Section**
 - A. Stipulation and Consent Order between the Board and Golden Eagle Oil Refinery, Inc. **(Board Action Item)**
- VIII. **Commercial/Federal Facilities**
 - A. EnergySolutions LLC request for a site specific treatment variance for cemented uranium extraction process residues **(Board Action Item)**
- IX. **Chemical Demilitarization**
 - A. TOCDF Update
 - B. Stipulation and Consent Order between the Board and Dugway Proving Ground for Igloo G Waste Treatment using Explosive Destruction System and Neutralization (Information Item)

X. **Other Business**

- A. It is recommended that the December Board meeting be canceled. The next Board meeting will be held on January 8, 2009 at 1:30 p.m., in the Utah Department of Environmental Quality, (Conference Room 101), located at 168 North 1950 West, (Bldg. #2), SLC.
- B. Information of how to access the web cast of Salt Lake City's Mayor Becker on November 17, 2008 at the UDEQ (Bldg. #2) office.

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>. 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.