



State of Utah

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

Department of
Environmental Quality

Richard W. Sprott
Executive Director

DIVISION OF DRINKING WATER
Kenneth H. Bousfield, P.E.
Director

Drinking Water Board
Anne Erickson, Ed.D., *Chair*
Myron Bateman, *Vice-Chair*
Ken Bassett
Daniel Fleming
Jay Franson, P.E.
Helen Graber, Ph.D.
Paul Hansen, P.E.
Petra Rust
Richard W. Sprott
David K. Stevens, Ph.D.
Ron Thompson
Kenneth H. Bousfield, P.E.
Executive Secretary

AMENDED
DRINKING WATER BOARD
MEETING

NOVEMBER 12, 2008

12:00 p.m.

Place: DEQ's Offices
168 North 1950 West, Room 101
Salt Lake City, Utah 84116

Ken Bousfield's Cell Phone #: (801) 674-2557

1. Call to Order – Chairman Erickson
2. Roll Call – Ken Bousfield
3. Introductions – Chairman Erickson
4. Approval of Minutes – September 10, 2008 and October 15, 2008
5. SRF/Conservation Committee Report – Vice Chairman Myron Bateman
 - 1) Renewal of the Rural Water Association of Utah's Agreement – Ken Wilde
 - 2) Status Report – Ken Wilde
 - 3) Project Priority List – Ken Wilde
 - 4) SRF Applications
 - a) Dixie Deer Special Service District – Rich Peterson
 - b) LaVerkin City – Rich Peterson
 - c) Neola Town – Rich Peterson
 - d) Hinckley Town – Rich Peterson
 - e) Lincoln Culinary Water Company – Michael Grange
 - f) Apple Valley Town – Rich Peterson

6. 2009 Drinking Water Board Meeting Schedule
7. Arsenic Summary Report & Extensions Requests – Don Lore
8. Proposed Substantive Changes to Rules R309-515 and 540 – Bill Birkes
9. Proposed Non-Substantive Changes to Rules R309-500, 505, 510, 520, 525, 530, 535, and 545 – Bill Birkes
10. Operator Certification Commission Members Renewal – Kim Dyches
11. Rural Water Association of Utah Report
12. Chairman’s Report – Chairman Erickson
13. Directors Report
 - a) DEQ’s FY 2010 Proposed Fee Schedule and Public Hearing
 - b) New Engineers in the Construction Assistance Section
 - c) Budget Cuts within the Division
 - d) Organizational Charts Update
 - e) Canyon Meadow Mutual Water Company Report
– Ken Wilde
14. Next Board Meeting:
Date: As discussed by the Board
Time of Board Meeting: As discussed by the Board
Location: 168 North 1950 West, Room 101
Salt Lake City, Utah 84116
15. Other
16. Adjourn

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) 536-4424, at least five working days prior to the scheduled meeting.