



DEQ-LHD Governance Committee Agenda

May 20, 2025

1:00 pm to 2:00 pm

MASOB Wasatch Conference Room

Recording and transcription not available due to technical difficulties.

Attendees:

In-person: Tim Davis, Phil Bondurant, Ashley Sumner, Craig Silotti, Sarah Ward, Jordan Mattis, Brian Hatch, John Steffan, Zac Wilkerson, Mark Berger, Michelle Deras

Virtual: Ron Lund

1. Chair; Tim Davis
2. Approval of April 15, 2025, Minutes
 - a. Motion to approve the April 15, 2025, meeting minutes by Phil Bondurant
 - b. Second Jordan Mattis
 - c. All in favor, none opposed
3. Grants
 - a. The Division of Drinking Water will discuss the second grant allotment of the Emerging Contaminants (EC) in Small or Disadvantaged Communities (SDC) Grant
 - i. Potential funding will come in July
 - ii. Funds to be used for non routine sampling and outreach
 - iii. Roles for LHD would be for outreach and sampling assistance
 1. Only 3% of systems may need assistance
 2. \$25,000 allotted budget, payment/reimbursement
 3. 331 smaller systems that have not started sampling and may need assistance
 4. Covers the sampling cost. DDW sends a cooler for the sampling.
 - iv. My goal of the grant is to sample as many water systems as possible. Not anticipating all systems to take advantage of the funding.
 - v. Small and disadvantage is on the second list in the packet
 - vi. Sampling is per source. Need to work through how to reimburse the LHD for assistance.
 - vii. Sooner the water systems can get the sampling completed, the extra funding can be put towards remediation.
 - viii. The \$25,000 is for LHDs. The more response, the less money for the LHDs.
 - ix. DDW would need to monitor where the funding is at.
 - x. The \$25,000 amount came down to 100 sampling.
 - xi. The grant is for all aspects of emerging contaminants and new plants.
 - xii. Target the water systems that need it the most.
 1. Phil will talk it to the LHO on who to needs to be involved in the next meeting on how the money should be disturbed.
 - xiii. Phil Bondurant motioned to have the Emerging Contaminants (EC) in Small or Disadvantaged Communities (SDC) Grant as **non-exempt**
 - xiv. Second by Jordan Mattis



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- xv. All in favor, none opposed.
- b. The Division of Drinking Water will give an update on the [UT DEQ Lead Testing and Remediation in Schools Grant](#)
 - i. \$20,000 labor available for LHD
 - ii. Follow-up meeting for both grants, Phil will talk to LHO on who needs to be involved
 - iii. Jordan Mattis motioned to change the UT DEQ Lead Testing and Remediation in Schools Grant from exempt to non-exempt
 - iv. Second by Ashley Sumner
 - v. All in favor, none opposed
- 4. Contracts
 - a. [LHD Contract Attachment B](#)
 - i. LHO voted to approve the Attachment B – Scope of Work
 - ii. Approved the contract as presented by Sarah Ward with the addition to reporting and invoicing
 - iii. Phil Bondurant motioned to approve the LHD Contract Attachment B with the additional reporting and invoicing elements as presented by Sarah Ward.
 - iv. Second by Brian Hatch
 - v. All approved, none opposed
- 5. [Discuss the DEQ-LHD Governance Committee Bylaws Update as per SB 172 \(2025\)](#)
 - a. The discussion was tabled until the next meeting with the intent to approve the changes.
- 6. LHD Notification Contact
 - a. Ron Lund is still working mostly complete. Mostly complete there are a few areas that are not completed. Sarah Ward will work with Ron on complete the list.
- 7. Other Items
- 8. Next Meeting
 - Date: June 24, 2025
 - Chair: Jordan Mattis
 - Agenda Items:
 - 1. Vote to approve DEQ-LHD Governance Committee Bylaws Update as per SB 172 (2025)
- 9. Adjourn



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DEQ/LHD Governance Meeting Chair Rotation			
2024		2025	
Date	Chair	Date	Chair
January 2024	Kim Shelley	February 11, 2025	Ty Howard
February 5, 2024	Kim Shelley	March 25, 2025	Phil Bondurant
February 27, 2024	Brian Cowan	April 15, 2025	Tim Davis
March 2024	Nathan Lunstad	May 20, 2025	Tim Davis
April 23, 2024	Nathan Selin	June 24, 2025	Jordan Mattis
April 29, 2024 Partnership Meeting (moved to extra Governance meeting)	Ty Howard	August 26, 2025	
May 28, 2024	Phil Bondurant	September 23, 2025	
June 13, 2024	Kim Shelley	October 28, 2025	
June 25, 2024	Brian Cowan	November 19, 2025	
August, 27 2024	Nathan Lunstad		
September 24, 2024	Nathan Selin		
October 22, 2024	Ty Howard		
November 19, 2024	Phil Bondurant		