



State of Utah

SPENCER J. COX
Governor

DEIDRE HENDERSON
Lieutenant Governor

Department of Environmental Quality

Tim Davis
Executive Director

DIVISION OF DRINKING WATER
Nathan Lunstad, Ph.D., P.E.
Director

Drinking Water Board
Kristi Bell, Chair
Eric Franson, P.E., Vice-Chair
Dawn Ramsey
Justin Maughan
Corinna Harris
Shazelle Terry
Blake Tullis, Ph.D.
Phil Bondurant, Dr.PH, LEHS
Tim Davis
Nathan Lunstad, Ph.D.
Executive Secretary

DRINKING WATER BOARD MEETING

June 10, 2025, 1:00 PM

Via Zoom Webinar & In Person:
Multi-Agency State Office Building
195 North 1950 West Rm 1015
Salt Lake City, UT 84116

Nathan Lunstad Cell # 385-239-5974

AGENDA - DRAFT

1. Call to Order
2. Roll Call – Nathan Lunstad
3. Approval of Meeting Minutes
February 27, 2025
4. Disclosure for Conflict of Interest
5. Directors Report – Nathan Lunstad
Enforcement Report (Board Packet Item Only)
6. Rural Water Association Report – Dale Pierson
7. Current Rule Revisions - Russell Seeley
8. Financial Assistance Committee Report
 - A. Status Report – Wayne Boyce
 - B. Cashflow – Wayne Boyce
 - C. Project Priority List – Michael Grange
 - D. SRF Applications
 - i. State
 - a. Vernon - Andera Thurlow
 - b. Soldier Summit - Andrea Thurlow
 - c. Glen Canyon SSD - Kjori Shelly
 - d. Bristlecone -Additional Funds - Heather Pattee

- ii. Federal
 - a. KCWCD Johnson Canyon - Allyson Spevak
 - b. Parowan Town - Cadence Hernandez
 - c. Nibley City - Andrea Thurlow
 - d. Price Municipal - Allyson Spevak
 - e. Mountain Regional WSSD - Heather Pattee
 - f. Foothill Water Users - Additional Funds - Kjori Shelley
 - g. Ouray Park - Additional Funds - Kjori Shelley

9. Public Comment Period

10. Open Board Discussion

- A. Replacing Chair and Co-chair
- B. Replacing retiring Board Members

11. Other

- A. Financial Assistance Committee

12. Next Board Meeting

Date: August 27, 2025
Time: 9:00 AM
Place: Davis Conference Center,
1651 N 700 W,
Layton, UT 84041

13. Adjourn