



## State of Utah

SPENCER J. COX  
Governor

DEIDRE HENDERSON  
Lieutenant Governor

## Department of Environmental Quality

Tim Davis  
Executive Director

DIVISION OF WATER QUALITY  
John K. Mackey, P.E.  
Director

**Water Quality Board**  
James Webb, Chair  
Michelle Kaufusi, Vice Chair  
Michela Harris  
Joseph Havasi  
Trevor Heaton  
Robert Fehr  
Jill Jones  
Jeannie Simmonds  
Tim Davis  
John K. Mackey  
Executive Secretary

### ***FINANCE COMMITTEE MINUTES***

### ***UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY***

### ***UTAH WATER QUALITY BOARD***

### ***MASOB OR VIA [Zoom](#)***

September 16, 2025  
10:00 AM

#### **UTAH WATER QUALITY BOARD MEMBERS PRESENT**

Jim Webb  
Joe Havasi  
Michela Harris  
Jeannie Simmonds  
Trevor Heaton

#### **DIVISION OF WATER QUALITY STAFF MEMBERS PRESENT**

John Mackey	Skyler Davis
Adrianna Hernandez	George Meados
Ken Hoffman	Andrew Pompeo
Beth Wondimu	Henry Willmes

#### **OTHERS PRESENT & ONLINE**

Matt Marzel  
Johnathan Ward

**Mr. Webb, Chair, called the Meeting to order at 10:00 AM.**

#### **ROLL CALL**

Mr. Webb took roll call for the members of the Board.

#### **FINANCE COMMITTEE DISCUSSION:**

Mr. Hoffman addressed the Board explaining that due to limited fund balances the WQ Board has moved from bringing projects in on a first come first serve basis, to reviewing projects in batches.

Applications over the past few years have exceeded available fund balances necessitating the need for the Finance Committee to meet and discuss options with staff. This meeting is used to help form staff recommendations that utilize the available funds in a way to best support the interest of Utah's communities and protect their waters for beneficial use. Due to Federal uncertainty, staff no longer projects funds coming from EPA grants in the financial report until grant agreements are awarded. Mr. Hoffman went over the first few pages which explained the financial tables and funding scenarios.

**PROJECT FUNDING DESCRIPTIONS:**

**Enoch City, Planning Advance Authorization & Sewer Upgrades Introduction:** Mr. Hoffman introduced an application from Enoch City which requests funding in the amount of \$5,545,800 for construction of a sewer outfall project

**Dutch John (Daggett County), Sewer Upgrades Introduction:** Mr. Hoffman introduced Dutch John (Daggett County's) request for funding assistance in the amount of \$479,000 to improve the sewer collection system.

**Hinckley Town, Lagoon Upgrades Introduction:** Mr. Meados introduced the Town of Hinckley's request for project assistance in the amount of \$2,065,500 to rehabilitate their lagoons for current and future populations.

**City of Lewiston, Lagoon Upgrades Introduction:** Mr. Hoffman introduced the City of Lewiston's request for project assistance in the amount of \$2,660,000 to install a sewer lift station and improve their wastewater lagoon treatment system. The request includes a design advance for \$563,000.

**Richmond City, MBR Treatment Improvements Introduction:** Mr. Pompeo introduced Richmond City's request for funding in the amount of \$8,144,722 for upgrades to its wastewater treatment plant to meet permit requirements and to produce Type 1 Reuse Water.

**Salem City, WRF Treatment Expansion Introduction:** Mr. Davies introduced Salem City's request for funding in the amount of \$72,029,000 to increase the capacity of the water reclamation facility.

**OTHER:**

**PUBLIC COMMENTS: None**

**Next Meeting**  
**September 24, 2025**  
**MASOB & Via Zoom**  
**195 North 1950 West**  
**Salt Lake City, UT 84116**  
**Via [Zoom](#)**

*James Webb*

10/24/2025

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James Webb, Chair  
Utah Water Quality Board