State of Utah

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Lieutenant Governor

Department of
Environmental Quality

Tim Davis
Commissioner

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Candice A. Hasenyager, P.E.
Director

Water Quality Board
James Webb, Chair
Trevor Heaton, Vice Chair
Jill Jones
Jeannie Simmonds
Michela Harris
Joseph Havasi
Trevor Heaton
Robert Fehr
Tim Davis
Candice A, Hasenyager, P.E.
Executive Secretary

FINANCE COMMITTEE MINUTES

UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY
UTAH WATER QUALITY BOARD
MASOB
and
Via Google Meet
September 23, 2026
10:00 AM

UTAH WATER QUALITY BOARD MEMBERS PRESENT

Jill Jones
Joe Havasi
Trevor Heaton
Jeannie Simmonds
Rob Fehr
Michela Harris

DIVISION OF WATER QUALITY STAFF MEMBERS' PRESENT

Candice Hasenyager
Emily Canton
Adriana Hernandez
Christa Hutchinson
Clanci Hawks
Allie Rockhill
Beth Wondimu
George Meados
Andrew Pompeo
Henry Willmes
Skyler Davies

OTHERS PRESENT

Haley Sousa

Mr. Heaton, Vice Chair, called the meeting to order at 10:00 AM.

PENDING

PROJECT FUNDING DESCRIPTIONS:

Mount Pleasant City Introduction: Requesting $2.116 million for aeration upgrades to their existing wastewater lagoon system to accommodate growth and improve odor control.

Fillmore City Introduction: Requesting $4.773 million for lagoon treatment system improvements, including a new primary lagoon and headworks.

Bear Lake Special Services Introduction: Requesting $3 million for extending sewer lines on the east side of Bear Lake to protect the lake from septic system impacts.

FINANCE COMMITTEE DISCUSSION:
Mr. Davies addressed the Board noting that the current funding cycle represents a significant departure from previous years. Unlike past cycles, which required a first-come, first-served approach due to funding constraints, current balances accommodate all current project applications. Staff will present specific project parameters, including proposed loan terms, for formal consideration during the October 23, 2026 Board Meeting. Mr. Davies clarified that the proposal reflects a single funding scenario and directed the Board's attention to the analytical table provided in the agenda packet. The floor was then opened for Board discussion.

PUBLIC COMMENTS: None

The full recording of September 23, 2026, Water Quality Board Finance Committee may be viewed here Finance Committee Meeting

Next Meeting – October 28, 2026
Meeting begins at 8:30 am

In-Person
MASOB
195 North 1950 West
Board Room 1015
Salt Lake City, Utah 84116

Trevor Heaton, Vice Chair
Utah Water Quality Board

PENDING