



State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

Department of
Environmental Quality

Alan Matheson
Executive Director

DIVISION OF WATER QUALITY
Walter L. Baker, P.E.
Director

Water Quality Board
Myron E. Bateman, Chair
Shane E. Pace, Vice-Chair
Clyde L. Bunker
Steven K. Earley
Gregg A. Galecki
Jennifer Grant
Michael D. Luers
Alan Matheson
Hugo E. Rodier
Walter L. Baker
Executive Secretary

MINUTES
UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY
UTAH WATER QUALITY BOARD
DEQ Building Board Room – 1015
195 North 1950 West
Salt Lake City, UT 84116
June 24, 2015

UTAH WATER QUALITY BOARD MEMBERS PRESENT

Clyde Bunker
Steven Earley
Gregg Galecki
Myron Bateman

Jennifer Grant
Hugo Rodier
Michael Luers
Shane Pace

Excused: Alan Matheson

DIVISION OF WATER QUALITY STAFF MEMBERS PRESENT

Jenny Potter, Marsha Case, Nicole Froula, Allison Gagon, John Cook, John Kennington, John Mackey, Nicholas von Stackelberg, Svetlana Kopytkovskiy, Lisa Nelson, Hilary Arens, Sandy Wingert, Jim Bowcutt, Emily Cantón, Daniel Griffin, Kim Shelly.

OTHERS PRESENT

<u>Name</u>	<u>Organization Representing</u>
Jeremy Roberts	SLCO HD
Lloyd Berentzen	NL. City/BRHD
Amanda Smith	Former DEQ Director
Jeff Beckman	BC & A
Fred Smolka	Emig. Impr. Dist.
Rebecca Davidson	Moab City
David Olsen	Moab City
Alex Buxton	ZBF
John Guldner	Town of Alta
Eric Hawkes	EID
Rick Raile	ECCC
Gary Bowen	ECCC
Brad Rasmussen	Aqua Engineering
Gary Vance	J-U-B
Jesse Stewart	Salt Lake City
Patrick Leary	Township Services SL County
ISSA Hamud	Logan City
Craig Peterson	Logan City
Brian Greene	USU Water Quality
Craig Ashcroft	Carollo Engineers

Myron Bateman called the Board meeting to order at 9:06 AM and took roll call for the members of the Board and audience.

APPROVAL OF MINUTES OF THE APRIL 29 & MAY 25, 2015 MEETINGS

Motion: It was moved by Mr. Galecki to approve the minutes for April and May 2015 board meetings. Mr. Pace seconded the motion. The motion was unanimously passed.

RECOGNITION AWARDS

Amanda Smith: was recognized for her 6 years of service on the Board. She expressed appreciation for her opportunity to serve.

BOARD NOMINATIONS

Chair and Vice Chair Nominations: Nominations for Chair: Mr. Bunker made the motion that Myron Bateman remain chair, Mr. Pace seconded the motion. The motion was unanimously passed. Vice Chair nomination: Mr. Galecki made the motion that Shane Pace remain as Vice Chair, Mr. Bunker seconded the motion. The motion was unanimously passed.

EXECUTIVE SECRETARY REPORT

- EPA Budget for the next federal fiscal year. The house sub-committee voted to reduce the Clean Water SRF Fund by 30%. The President had asked for cuts to the budget, however, they were not as significant. Once voting in the Senate occurs we will know the final details. We will keep the board updated on the budget details when they are available.
- The Tax Review Commission (TRC) meeting will look at the sales tax to see if there are any changes that could be needed. In 2009 TRC was granted broader authority and now they review all tax law. Approximately \$3.8 million per year of sales tax revenue comes to the board for allocation to projects. We use this as match on the federal grant. For every \$1.00 of state money we get \$5.00 federal money. This could impact the board if the TRC recommends that our sale tax revenue changes. Mr. Baker will keep the board informed.

FUNDING REQUESTS

Financial Reports: Ms. Cantón updated the Board on the Loan Funds, and Hardship Grant Funds, as seen in the Board Packet on pages F1-F3.

Logan City Authorization Update: Since the last Board meeting in May, Logan City and the six communities reached an agreement and the latter communities withdrew their previous request to the Board to stay the Board's loan authorization to Logan City. Logan then requested that the Board reaffirm the financing that was originally approved on January 22, 2014.

Motion: **Following a discussion Mr. Pace made the motion to reaffirm the loan for Logan City for \$70,000.000 at 0.75% interest. Mr. Luers seconded the motion. The motion was unanimously passed.**

Moab City Project Introduction: Moab City introduced a request for a loan of \$10,510,000 for the construction of its 2015 Wastewater Treatment Plant Project. The feasibility report was presented to the Board as an introduction, staff recommendations will be made at the August 2015 Board meeting.

Emigration Improvement District: Emigration Improvement District requested a hardship grant in the amount of \$60,000 to complete a Wastewater Master Plan, to evaluate alternatives for wastewater management in Emigration Canyon. Emigration Creek is impaired for E.coli (pathogens). DWQ staff believes this impairment is due to discharges from onsite systems.

Motion: **Following a discussion Mr. Pace made the motion to approve the hardship grant for \$60,000 to Emigration Improvement District. Ms. Grant seconded the motion. The motion was unanimously passed.**

RULEMAKING

R317-101 Utah Wastewater Project Assistance Request to Proceed to Rulemaking: Mr. Cook requested the Board's approval to initiate rulemaking for rule R317-101, "Utah Wastewater Project Assistance Program"

Motion: Following a discussion, Mr. Rodier made the motion to approve to initiate rulemaking for rule R317-101. Mr. Luers seconded the motion. The motion was unanimously passed.

OTHER BUSINESS

Non-point Source Annual Program Report: Mr. Bowcutt informed the board that the annual Nonpoint Source Report has been submitted to EPA it covers the accomplishments of the State's Nonpoint Source Program, as well as the funding tables for the 2016 fiscal year. As seen in the packet on pages H1-H29.

Volunteer Monitoring/Utah Water Watch: Mr. Greene with Utah Water Watch, a statewide volunteer water quality monitoring program, described the partnership between DWQ and Utah State University Water Quality Extension to engage the public in the importance of water quality, trained volunteers provide usable data for water scientists and managers by working as a network of partners helping monitor the conditions of lakes and streams across Utah on a monthly basis. This assists the Nonpoint Source Program by empowering the public to be active stewards of their local water bodies.

**Next Meeting – August 26, 2015
Richins Building Room 133
6505 N Landmark Drive
Park City, UT 84098**


Myron Bateman, Chair
Utah Water Quality Board