



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
Walter L. Baker
Executive Secretary

DRAFT

MINUTES

UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY

UTAH WATER QUALITY BOARD

DEQ Building Board Room – 1015

195 North 1950 West

Salt Lake City, UT 84116

February 24, 2016

UTAH WATER QUALITY BOARD MEMBERS PRESENT

Clyde Bunker	Steven Earley
Gregg Galecki	Jennifer Grant
Michael Luers	Alan Matheson

Excused: Myron Bateman & Shane Pace

DIVISION OF WATER QUALITY STAFF MEMBERS PRESENT

Erica Gaddis, Leah Ann Lamb, Jenny Potter, Ally Gagon, Nicole Froula, Linda Gould, Lonnie Shull, John Mackey, Kim Shelley, Lisa Nelson, Emily Cantón, Marsha Case, & Jennifer Robinson

OTHERS PRESENT

<u>Name</u>	<u>Organization Representing</u>
Matthew Ferguson	CCI
Keith Broadhead	Epic Engineering
Jim Olson	Unknown
Jesse Stewart	Salt Lake City
Jason Garrett	UCHD
Justin Attenson	Sunrise Engineering
Jeff Coombs	Tooele County Health Dept.
Bryan Slade	Tooele County Health Dept.
Benjamin Miner	Hansen, Allen & Luce, Inc.
Jerry Houghton	Tooele County Recorder
Douglas Nelsen	Sunrise Engineering
Jeff Beckman	Bowen Collins & Associates

Clyde Bunker called the Board meeting to order at 9:35 AM and took roll call for the members of the Board and audience.

APPROVAL OF MINUTES OF THE JANUARY 27, 2016 MEETING

Motion: It was motioned by Mr. Galecki to approve the minutes for January 2016 Board meeting. Mr. Earley seconded the motion. The motion was unanimously passed.

EXECUTIVE SECRETARY REPORT

- Mr. Baker updated the board on the Legislative Session and the following bills that may affect DWQ:
- SB257 <http://le.utah.gov/~2016/bills/static/SB0257.html>
- SB80 <http://le.utah.gov/~2016/bills/static/SB0080.html>
- SB49 <http://le.utah.gov/~2016/bills/static/SB0049.html>
- SB110 <http://le.utah.gov/~2016/bills/static/SB0110.html>

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 5-6.

Tooele: Hardship Planning Grant: Ms. Nelson presented the request to the board for a planning grant of \$95,000 to update the 1998 septic tank density study and develop a regional sewer master plan for the growing north county unincorporated area near Grantsville City, Lake Point and Tooele City.

Motion: Following a discussion, a motion was made by Mr. Earley to approve a hardship planning grant of \$95,000, Mr. Luers seconded the motion. The motion passed with Clyde opposing the motion.

Gold King: Hardship Grant: Ms. Gaddis presented to the board a request for a Hardship Grant of \$200,000 to start conducting monitoring of the San Juan River, due to the Gold King Mine release of 2015.

Motion: Following a discussion, a motion was made by Mr. Luers to approve a hardship grant of \$200,000, Mr. Earley seconded the motion. The motion passed unanimously.

RULEMAKING

R317-1-3.3: Adopt Amendment Technology-Based Phosphorus: Mr. Mackey requested the board adopt the rule for technology based phosphorus pollution limits in Rule R317-3.3. No comments were received on the proposed changes during the public comment period.

Motion: Following a discussion, a motion was made by Mr. Galecki to approve amendments to Rule R317-1-3.3, Ms. Grant seconded the motion. The motion passed unanimously. Effective date of the Rule is February 24, 2016.

OTHER BUSINESS

Enforcement Update: Ms. Lamb presented a summary of enforcement actions taken by the UPDES, Groundwater, and Engineering Sections for 2015.

To listen to the full recording of the Board meeting go to: <http://www.utah.gov/pmn/index.html>

**Next Meeting April 27, 2016
Dixie Convention Center
1835 S. Convention Center Dr.
St. George UT 84790**

Myron Bateman, Chair
Utah Water Quality Board