



State of Utah

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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

**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**

<b><u>Name</u></b>	<b><u>Organization Representing</u></b>
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	Hausen, Allen Lucr Inc
Jerry Houghton	Tooele County Recorder
Douglas Nelsen	Sunrise Engineering
Jeff Beckman	Bowen Collins

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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 hardship planning grant of \$95,000, Mr. Luers seconded the motion. The motion was passed.

**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 hardship grant of \$200,000, Mr. Earley seconded the motion. The motion was passed.

#### RULEMAKING

**R317-1-3.3: Adopt Amendment Technology-Based Phosphorus:** Mr. Mackey requested the board approve to adopt rule for technology based phosphorus pollution limits in Rule R317-3.3.

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

**OTHER BUSINESS**

**Enforcement Update:** Ms. Lamb presented a summary of enforcement action 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 Center  
1835 S Center St  
St. George UT 84790**

  
Mylon Bateman, Chair  
Utah Water Quality Board