



State of Utah

GARY HERBERT
Governor

GREG BELL
Lieutenant Governor

Department of
Environmental Quality

Amanda Smith
Executive Director

DIVISION OF SOLID AND
HAZARDOUS WASTE
Scott T. Anderson
Director

Solid and Hazardous Waste Control Board

Kevin Murray, *Chair*
Kory Coleman, *Vice-Chair*
Michael D. Brehm, P.E.
Scott Bruce
Carlton Christensen
Jeff Coombs, MPH, LEHS
R. Ryan Dupont, Ph.D.
Larry A. Ellertson
Brad Mertz
Gary Mossor
John D Newman
Dennis Riding
Amanda Smith
Scott T. Anderson
Executive Secretary

**A regular meeting of the Utah Solid and Hazardous Waste Control Board
has been scheduled for May 12, 2011 at 1:30 p.m., at the
Utah Department of Environmental Quality,
Multi-Agency State Office Building, Conf. Room #1015,
located at 195 North 1950 West, SLC.
One or more members of the Board may participate telephonically.**

Tentative Agenda

- I. Call to Order.
- II. Approval of Meeting Minutes for the March 10, 2011, Board Meeting. **(Board Action Item).**
- III. Recognition of out-going Board members Carlton Christensen, Michael Brehm, and John Newman.
- IV. Underground Storage Tanks Update.
- V. Commercial/Federal Facilities Section.
 - A. EnergySolutions, LLC, request for a site-specific treatment variance for waste containing D009 and U151 (High Mercury – Subcategory Inorganic). **(Board Action Item).**
- VI. Used Oil Section.
 - A. Proposed Stipulation and Consent Order between the Board and Golden Eagle Oil Refinery, Inc. **(Board Action Item).**
- VII. Other Business.
 - A. Misc. Information Items.
 - B. Next SHW Control Board Meeting, June 9, 2011, Utah Department of Environmental Quality (Conf. Room #1015), 195 North 1950 West, SLC.
- VIII. Counterpoint Construction Company, Request for Agency Action, ALJ Memorandum and Recommended Order **(Board Action Item).**
- IX. Adjourn.

In compliance with the Americans with Disabilities Act, individuals with special needs (including auxiliary communication aids and services) should contact Brooke Baker, Office of Human Resources at (801) 536-4412 TDD (801) 536-4414.

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