



State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

Department of
Environmental Quality

Alan Matheson
Executive Director

DIVISION OF DRINKING WATER
Marie E. Owens, P.E.
Director

Drinking Water Board
Betty Naylor, *Chair*
Roger G. Fridal, *Vice-Chair*
Brett Chynoweth
Jeff Coombs
Tage Flint
Eric Franson, P.E.
Brad Johnson
David Stevens, Ph.D.
Mark Whitney
Marie E. Owens, P.E.
Executive Secretary

DRINKING WATER EMERGENCY TELECONFERENCE BOARD MEETING

April 6, 2018 – 10:00 am
Multi Agency State Office Building
Arches South
195 North 1950 West
Salt Lake City, Utah 84116

FINAL MINUTES

1. Call to Order

Betty Naylor, Board Chairman called the meeting to order at 10:01 am.

2. Roll Call

Board members present: Betty Naylor, Roger Fridal, Tage Flint, Eric Franson, and Brad Johnson.

David Stevens joined the meeting at 10:03 am, prior to any items being presented.
Brett Chynoweth joined the meeting at 10:05 am during the presentation of item 3(A)(ii)(a).

3. Financial Assistance Committee Report

A. SRF Applications

i. STATE:

ii. FEDERAL:

a) Rocky Ridge Town – Michael Grange

Eric Franson declared a conflict of interest as he represents Rocky Ridge Town and abstained from voting.

Representing Rocky Ridge Town (Rocky Ridge) was Casey Reynolds, System Manager; and Eric Franson, of Franson Civil Engineers.

Michael Grange, Technical Assistance Manager for the Division of Drinking Water (DDW, the Division), reminded the Board that Rocky Ridge Town was authorized a \$1,011,000 construction loan with \$405,000 in principal forgiveness to build a new well and install a transmission line on March 2, 2017. Rocky Ridge is now coming before the Board to request an additional \$408,000 in funding in order to complete the project due to increases in costs associated with construction, coordination with the railroad and power company, and changes to the project. The local MAGI for Rocky Ridge is \$31,326, which is 73% of the State MAGI. Their after project water bill is estimated at 3.26% of their local MAGI, therefore they do qualify for additional subsidization. Division Staff recommends that the Board authorize a \$408,000 construction loan at 0% interest or fee per annum for 30 years with \$50,000 in principal forgiveness to Rocky Ridge Town.

There was discussion between the Board, Division Staff, and those representing Rocky Ridge regarding the reason for an additional loan versus combining with the original loan, the increase in the water bill, the project changes being due to an increase in water flow from the new well versus future planning, the nature of this being an emergency request, and the need for principal forgiveness.

- Betty Naylor moved to authorize a \$408,000 construction loan at 0% interest or fee per annum for 30 years to Rocky Ridge Town. Brett Chynoweth seconded. The motion was carried by the majority of the Board. David Stevens dissented.

iii. Other:

4. Next Board Meeting:

Date: Friday, May 11, 2018
Time: 1:00 pm
Place: Multi Agency State Office Building
Board Room
195 North 1950 West
Salt Lake City, Utah 84116

5. Adjourn

The meeting adjourned at 10:37 am.