



State of Utah

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Lieutenant Governor

Department of
Environmental Quality

Alan Matheson
Executive Director

DIVISION OF WATER QUALITY
Erica Brown Gaddis, PhD
Director

Water Quality Board
Myron E. Bateman, Chair
Jennifer Grant, Vice-Chair
Clyde L. Bunker
Steven K. Earley
Gregg A. Galecki
Michael D. Luers
Alan Matheson
David C. Ogden
Dr. James VanDerslice
Dr. Erica Brown Gaddis
Executive Secretary

MINUTES

UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY
UTAH WATER QUALITY BOARD
195 North 1950 West
Salt Lake City, UT 84116
October 24, 2018

UTAH WATER QUALITY BOARD MEMBERS PRESENT

Myron Bateman	Clyde Bunker
Steven Early	Gregg Galecki
Jennifer Grant	Mike Luers
Jim VanDerslice	Scott Baird

Excused: David Ogden

DIVISION OF WATER QUALITY STAFF MEMBERS PRESENT

Erica Gaddis	Skyler Davies	John Mackey	Kim Shelley
Jim Harris	Ken Hoffman	Marsha Case	Beth Wondimu
Mike Allred	Emily Cantón	Jerry Rogers	Brenda Johnson

OTHERS PRESENT

<u>Name</u>	<u>Organization Representing</u>
Ben Musselman	San Juan County
Kelly Pehrson	San Juan County
Jimmy McKnight	Provo City
Dave Decker	Provo City
David Torgersen	Provo City
Mark Ogren	Provo City
Gary Calder	Provo City
Rebecca Andrus	Provo City
Wayne Parker	Provo City
Thomas Holstrom	Central Valley Water Reclamation
Justin Zollinger	Central Valley Water Reclamation

<u>Name (continued)</u>	<u>Organization Representing</u>
Phil Heck	Central Valley Water Reclamation
Corey Christiansen	Water Works Engineers
Brian Baker	Zions Bank
Daniel Hawley	Jones & DeMille Engineers
Marian Rice	Salt Lake City

Mr. Bateman called the Board meeting to order at 9:30 AM and took roll call for the members of the Board and audience.

APPROVAL OF MINUTES OF THE SEPTEMBER 26, 2018 MEETING

Motion: Mr. Bunker moved to approve the minutes of the September 26, 2018 meeting. Mr. Early seconded the motion. The motion passed unanimously.

EXECUTIVE SECRETARY REPORT

- Dr. Gaddis informed the Board that DWQ is waiting for guidance from the EPA on the PFAS (Per- and Polyfluoroalkyl Substances) issue.
- Water Quality is hosting the EPA Region 8 Water Quality Standards Meeting.
- Dr. Gaddis asked follow-up questions to the Board members from the Work Meeting discussion regarding loan fund balances.
 - Is the Board interested in compliance history and status of applicants and should this information become a condition of the loan?
 - Should storm water fees be included in total water fees when calculating hardship?
- The DEQ Amendments Bill will now be known as the Rulemaking Fiscal Accountability Amendments.
- The Gold King Mine Fund currently has \$7,000,000 to be distributed between four states and four tribes.
- The 2018 Harmful Algal Bloom season continues with Water Quality wrapping up the program at the end of October.
 - Panguitch Lake remains closed.
 - Lincoln Beach at Utah Lake remains closed.
 - Scofield Reservoir and Utah Lake remain under warning advisories.
- Dr. Gaddis gave an update on the variances that have been issued to facilities under for the Technology Based Phosphorus Effluent Limit rule.
- Dr. Gaddis informed the Board about the mid-year WEAU Conference being held on November 13, 2018.

FUNDING REQUESTS

Financial Report: Ms. Cantón updated the Board on the Loan Funds and Hardship Grant Funds, as indicated in the packet.

San Juan Spanish Valley: Ms. Wondimu introduced the San Juan Spanish Valley SSD construction assistance request for supplemental funding for a new wastewater collection system.

Motion: **Mr. Luers moved to approve additional funding in the amount of \$450,000 as principal forgiveness. Ms. Grant seconded the motion. The motion passed unanimously.**

Provo City: Mr. Hoffman introduced the Provo City construction loan in the amount of \$121,262,000 for the construction of a new wastewater reclamation plant. The project will be presented in a future Board meeting to request authorization.

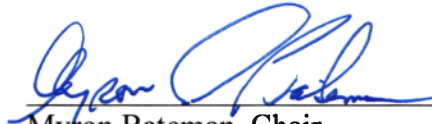
OTHER BUSINESS

Lower Bear River TMDL Revision Introduction: Mr. Allred gave an introduction for the Lower Bear River TMDL revision.

Public Comments: None

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

Next Meeting – December 3, 2018


Myron Bateman, Chair
Utah Water Quality Board