



State of Utah

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Governor

SPENCER J. COX  
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  
December 3, 2018

**UTAH WATER QUALITY BOARD MEMBERS PRESENT**

Myron Bateman	Clyde Bunker
Steven Early	Gregg Galecki
Jennifer Grant	Mike Luers
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	Emily Cantón
Jerry Rogers	Brenda Johnson		

**OTHERS PRESENT**

<b><u>Name</u></b>	<b><u>Organization Representing</u></b>
Thomas Holstrom	Central Valley Water Reclamation
Justin Zollinger	Central Valley Water Reclamation
Phil Heck	Central Valley Water Reclamation
Kyle Kershaw	City of South Salt Lake
Dennis Pay	City of South Salt Lake
Cherie Wood	City of South Salt Lake
Mark Kindred	City of South Salt Lake
Ray Dewolfe	City of South Salt Lake
Jon Beesley	Plain City
Dan Schuler	Plain City
Jimmy McKnight	Provo City
Dave Decker	Provo City
David Torgersen	Provo City

<u>Name (continued)</u>	<u>Organization Representing</u>
Mark Ogren	Provo City
Gary Calder	Provo City
Rebecca Andrus	Provo City
Isaac Paxman	Provo City
Michelle Kaufusi	Provo City
Shane Jones	Provo City
Joan Powell	Wellington City
Kory Moosman	Wellington City
Marv Allen	Hansen, Allen & Luce
Mike Chambers	Hansen, Allen & Luce
Justin Atkinson	Sunrise Engineering
Gary Vance	JUB
Shane McFarland	JUB
Cory Christiansen	Waterworks Engineering
Jesse Ralphs	Sunrise Engineering
Brian Baker	Zion Bank
Eric Ellis	ULC
Richard Mickelsen	ISSD
Ryan Bench	Carollo
Trevor Lindley	Brown & Caldwell

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 OCTOBER 24, 2018 MEETING**

**Motion:** Ms. Grant moved to approve the minutes of the October 24, 2018 meeting. Mr. Galecki seconded the motion. The motion passed unanimously.

#### **EXECUTIVE SECRETARY REPORT**

- Dr. Gaddis informed the Board that the EPA released a 2018 to 2022 strategic plan called "Back to Basics Agenda".
- Dr. Gaddis gave an update on the Rule Making Fiscal Accountability Amendments.
- Dr. Gaddis informed the Board about a Ground Water Management Plan for Mapleton, Utah Aquifers that are contaminated by explosives. There is a corrective action plan in place to remediate the situation.
- Dr. Gaddis updated the Board on the Utah Lake Water Quality Study.
- The 2018 Harmful Algal Bloom finished up with the Monitoring Section pulling all of the buoys for the season. Those buoys will be deployed in March and April of 2019.
- Dr. Gaddis updated the board on the Gold King Mine project.
- The Water Operator Certification Program testing was a record with 213 exams completed in 7 locations.

### **FUNDING REQUESTS**

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

**Plain City Introduction Request for Financial Assistance:** Mr. Hoffman introduced the request for financial assistance for a construction project of a new lift station, headworks building and land application infrastructure. The City will return to a future Board meeting to request authorization of a funding package.

**Wellington City:** Mr. Mackey introduced the request for financial assistance in the amount of \$96,600 for emergency replacement of portions of the sewer main under US Highway 6.

**Motion:** Mr. Bunker moved to approve the funding of \$96,600. Ms. Grant moved to amend the motion with a presentation by Wellington City in 6 months, Mr. Galecki seconded the motion. The motion passed unanimously.

**South Salt Lake City:** Mr. Davis presented the request for authorization of construction assistance in the amount of \$11,248,000. The funding will cover South Salt Lake's share of the Central Valley Water Reclamation Facility (CVWRF) project.

**Motion:** Ms. Grant moved to approve funding in the amount of \$11,248,000, including a loan in the amount of \$9,248,000 at a 0% interest rate with a term of 20 years and principal forgiveness in the amount of \$2,000,000. In addition to Special Conditions outlined in the feasibility report, the City of South Salt Lake must present its Storm Water compliance resolution to the Board prior to loan closing. Mr. Early seconded the motion. The motion passed unanimously.

**Central Valley Water Reclamation Facility:** Mr. Davis presented the request for authorization of construction assistance in the amount of \$81,100,000 for the upgrade of the Central Valley Water Reclamation Facility.

**Motion:** Mr. Luers moved to approve a loan in the amount of \$65,100,000 at a 1.5% interest rate with a term of 20 years. The funding will be subject to Special Conditions as outlined in the feasibility report. Ms. Grant seconded the motion. The motion passed by the majority with Mr. Bunker opposing.

**Provo City:** Mr. Hoffman presented the request for authorization of construction assistance in the amount of \$121,262,000 for the construction of a new wastewater reclamation plant.

**Motion:** Mr. Luers moved to approve funding in the amount of \$77,800,000, including a loan in the amount of \$75,800,000 at a 0.5% interest rate with a term of 20 years and principal forgiveness in the amount of \$2,000,000. Mr. Early seconded the motion. The motion passed by the majority with Mr. Bunker opposing.

**Public Comments:** None

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

**Next Meeting – January 23, 2019**



Myron Bateman, Chair  
Utah Water Quality Board