



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*  
Kristi Bell  
Brett Chynoweth  
Jeff Coombs  
Tage Flint  
Eric Franson, P.E.  
Alan Matheson  
David Stevens, Ph.D.  
Marie E. Owens, P.E.  
*Executive Secretary*

DRINKING WATER BOARD MEETING - AMENDED  
June 11, 2019 – 1:00 pm  
Multi Agency State Office Building – Board Room 1015  
195 North 1950 West  
Salt Lake City, Utah 84116

Marie Owens' Cell Phone #: (801) 505-1973

1. Call to Order
2. Roll Call – Marie Owens
3. Approval of the Minutes:
  - A. April 9, 2019
4. Financial Assistance Committee Report
  - A. Status Report – Michael Grange
  - B. Project Priority List – Michael Grange
  - C. SRF Applications
    - i. STATE:
      - a) Twin Oaks – Heather Pattee
      - b) Mexican Hat SSD – Lisa Nelson
      - c) Tropic Town – Heather Pattee
      - d) Angell Springs SSD – Heather Pattee
    - ii. FEDERAL:
      - a) Hildale City – Heather Pattee
      - b) Greenwich – Lisa Nelson
      - c) Bluffdale – Lisa Nelson
      - d) Kearns Improvement District – Heather Pattee
    - iii. Other:
      - a) Intended Use Plan (IUP) – Michael Grange
5. Rulemaking Activities
  - A. Current Rulemaking Activities (Board Action Needed)
    - i. Authorization to Begin Public Comment on the Improvement Priority System (IPS) Program – Rachael Cassady
6. Public Comment Period

7. Rural Water Association Report – Dale Pierson
8. Open Board Discussion – Betty Naylor
9. Directors Report
  - A. New Division Staff Introductions
    - i. Michael Newberry, Permitting
    - ii. Chris Martin, Permitting
    - iii. Hongmin (Jessica) Jin, Administrative Services
    - iv. Lucas Truetel, Rules
  - B. Enforcement Report
  - C. Board Member Years of Service Awards
  - D. Other

10. Other

11. Next Board Meeting:

Date: Tuesday, August 27, 2019  
Time: 1:30 p.m.  
Place: Davis Conference Center  
Meridian B Room  
1651 North 700 West  
Layton, Utah 84041

12. Adjourn

*In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Larene Wyss, Office of Human Resources, at: (801) 297-3828, TDD (801) 903-3978, at least five working days prior to the scheduled meeting.*