



State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

Department of
Environmental Quality

Amanda Smith
Executive Director

DIVISION OF SOLID AND
HAZARDOUS WASTE
Dennis R. Downs
Director

A regular meeting of the Utah Solid and Hazardous Waste Control Board has been scheduled for January 14, 2010 at 1:30 p.m., in the Utah Department of Environmental Quality, (Bldg. #2), located at 168 North 1950 West, (Conference Room 101), SLC.

One or more members of the Board may participate telephonically.

TENTATIVE AGENDA

- I. Call to Order
- II. Presentation to Brad T Johnson
- III. Appointment of Brent Everett as the new Executive Secretary (UST) to the SHW Control Board
(Board Action Item)
- IV. Approval of Meeting Minutes for the November 12, 2009, Board Meeting
(Board Action Item)
- V. Counterpoint Construction Company Request for Agency Action Update **(Information Item)**
- VI. **Underground Storage Tanks**
 - A. Underground Storage Tanks Update
 - B. Methamphetamine Decontamination Update
- VII. **Hazardous Waste Rules**
 - A. Request for Final Adoption of Proposed Rule Changes to the Hazardous Waste Rules, R315-1-1; R315-2; R315-5; R315-7-27; R315-8; R315-13-1; and R315-14-7; and R315-50-1
(Board Action Item)
 - B. Request for Final Adoption of change in Proposed Rules R315-2-4 and R315-2-26 (delete the Expansion of Comparable Fuel Exclusion Rule)
(Board Action Item)
- VIII. **Solid Waste Section**
 - A. Request for Final Adoption of Proposed Rule Change to Solid Waste Rule R315-316
(Board Action Item)
- IX. **Hazardous Waste Management Section**
 - A. Proposed Stipulation and Consent Agreement for Corrective Action between the Board and Golden Eagle Refining **(Information Item)**

(OVER)

X. **Chemical Demilitarization**

A. TOCDF Update

XI. **Other Business**

A. Legislative Update

B. The next SHW Control Board Meeting will be held on February 11, 2010 at the Utah Department of Environmental Quality (DEQ Bldg. #2), located at 168 North 1950 West (Room 101), Salt Lake City, Utah.

XII. **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.