



State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

Department of Environmental Quality

Amanda Smith
Executive Director

DIVISION OF DRINKING WATER
Kenneth H. Bousfield, P.E.
Director

Drinking Water Board
Paul Hansen, P.E., *Chair*
Betty Naylor, *Vice-Chair*
Brett Chynoweth
Tage Flint
Roger G. Fridal
Brad Johnson
David L. Sakrison
David Stevens, Ph.D.
Mark Stevens, M.D.
Kenneth H. Bousfield, P.E.
Executive Secretary

DRINKING WATER BOARD MEETING
Friday, April 17, 2015 – 9:00 am
Multi Agency State Office Building - Arches South Conference Room
195 N 1950 W
Salt Lake City, Utah 84116
Teleconference - 1-877-820-7831 - Pin#: 878776#

FINAL MINUTES

1. Call to Order – Chairman Hansen

Paul Hansen, Board Chairman called the meeting to order at 9:00 am.

2. Roll Call – Ken Bousfield

Board Members present: Paul Hansen, Betty Naylor, Brett Chynoweth, Roger Fridal, Brad Johnson, David Sakrison, and David Stevens.

Board Members excused: Tage Flint and Mark Stevens.

Division Staff present: Ken Bousfield and Michael Grange

3. Financial Assistance Committee Report

A. SRF Applications

i. STATE:

ii. FEDERAL:

a) Boulder Farmstead: Authorization of Modified Repayment Schedule – Michael Grange

Michael Grange, Construction Assistance Section Manager with the Division of Drinking Water (DDW, the Division), reminded the Board that Boulder Farmstead (Boulder) had been previously approved a loan of \$2 million at 0% interest for 30 years, with \$1 million

in principal forgiveness. He then reported that Boulder had expressed concern over the repayment schedule as they have repayment obligations to other entities as well. Division Staff recommends that the Board authorize the repayment schedule be modified to allow a graduated repayment stream.

It was noted that repayment modification is something that the Division and the Board will consider only if the water system is in a disadvantaged state. It was also noted that this loan is scheduled to close on April 23, 2015.

- Roger Fridal moved to authorize the modified repayment schedule for Boulder Farmstead. David Stevens seconded. The motion was carried unanimously by the Board.

iii. OTHER:

4. Next Board Meeting:

Date: May 8, 2015
Time: 1:30 pm
Place: Woods Cross City Hall
1555 South 800 West
Woods Cross, Utah 84087

5. Other

It was discussed that in conjunction with the May 8, 2015 Board meeting there will be a tour of the Woods Cross City water treatment facility for Board members only. There will also be a Board Working Session held at the Woods Cross City Hall prior to the Board meeting to discuss Table 2 language relative to Energy Efficiency incentives as well as cost increases due to Federal “American Iron and Steel” requirements.

6. Adjourn

Meeting adjourned at 9:08 am

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Dana Powers, Office of Human Resources, at: (801) 499-2117, TDD (801) 536-4414, at least five working days prior to the scheduled meeting.