



State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

Department of
Environmental Quality

Alan Matheson
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

November 25, 2015 – 10:00 a.m.

Multi Agency State Office Building – Arches North Conference Room
195 North 1950 West
Salt Lake City, Utah 84116
Teleconference

FINAL MINUTES

1. **Call to Order – Chairman Hansen**

Betty Naylor, Board Vice Chairman, called the meeting to order at 10:01

2. **Roll Call – Michael Grange**

Board Members Present: Betty Naylor, Brett Chynoweth, Tage Flint, David Sakrison and Roger Fridal

Paul Hansen joined the meeting at 10:09 am while item 3(A)(i) was being presented.

Board Members Excused: Brad Johnson, David Stevens, and Mark Stevens

Division Staff present: Michael Grange, Heather Bobb, and Marianne Booth

3. **Financial Assistance Committee Report**

A. SRF Applications

i. Levan Town

Representing Levan Town was Jason Worwood and Darin Robinson of Jones & DeMille Engineering.

Michael Grange, Construction Assistance Section Manager with the Division of Drinking Water (the Division, DDW) informed the Board that Levan Town (Levan) is requesting \$60,000 in financial assistance to redevelop its Rosebush Spring drinking water source as it has been impacted by recent streambank reinforcement work that was done in response to

recent fire and flooding in the adjacent watershed. The total project cost is estimated at \$134,000 and Levan will contribute \$24,000 and has secured \$50,000 from the Natural Resources Conservation Service (NRCS). The local MAGI for Levan is \$37,693 or 93% of State MAGI. Their water bill after proposed funding would be \$48.40 or 1.54% of the local MAGI. If authorized a construction loan, Levan would have to complete the bonding process adding an additional \$10,000 to the overall project costs, therefore Division staff recommends that the Board authorize a \$60,000 construction grant to Levan Town to redevelop the Rosebush Spring drinking water source.

There was discussion between the Board, Division Staff, and those representing Levan, regarding the emergency nature of this request, the time limit that the funding from NRCS has on it, and that this is a unique situation and would not set precedence for future requests for funding.

- Brett Chynoweth moved to authorize a \$60,000 construction grant to Levan Town to redevelop the Rosebush Spring drinking water source. Roger Fridal seconded. The motion was carried unanimously by the Board.

4. **Next Board Meeting:**

Date: Friday, January 8, 2016
Time: 1:00 pm
Place: Multi Agency State Office Building
Room 1015
195 North 1950 West
Salt Lake City, Utah 84116

5. **Adjourn**

The meeting adjourned at 10:14

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) 903-3978, at least five working days prior to the scheduled meeting.