



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
Alan Matheson
David L. Sakrison
David Stevens, Ph.D.
Mark Stevens, M.D.
Kenneth H. Bousfield, P.E.
Executive Secretary

DRINKING WATER BOARD MEETING
Amended Agenda
May 13, 2016 – 1:00 pm
Multi Agency State Office Building – Room 1015
195 North 1950 West
Salt Lake City, Utah 84116

Ken Bousfield's Cell Phone #: (801) 674-2557

1. Call to Order – Chairman Hansen
2. Roll Call – Ken Bousfield
3. Approval of the Minutes:
 - A. March 3, 2016
 - B. April 25, 2016
4. Financial Assistance Committee Report
 - A. Status Report – Michael Grange
 - B. Project Priority List – Michael Grange
 - C. SRF Applications
 - i. STATE:
 - a) Trenton Town – Julie Cobleigh
 - b) Sterling Town – Michael Grange
 - ii. FEDERAL:
 - a) Echo Mutual – Julie Cobleigh
 - b) Corinne City – Rich Peterson
 - c) Springdale Town – Julie Cobleigh
 - iii. Other:
5. Information about future rulemaking related to design and construction standards – Bernie Clark
 - A. R309-540, *Pump Stations*
 - B. R309-505, *Minimum Treatment Requirements*
 - C. R309-525, *Conventional Surface Water Treatment*

- D. R309-530, *Alternative Surface Water Treatment Methods*
- E. R309-535, *Miscellaneous Treatment Methods*
- 6. Rural Water Association Report – Dale Pierson
- 7. Directors Report
 - A. SDWA Retrospective
 - B. The Division’s Planning Retreat, May 19, 2016
- 8. Other
- 9. Next Board Meeting:

Date: Friday, July 8, 2016
Time: To be Determined
Place: To be Determined

Optional locations for the Board to consider:
Greendale Water Company
Gunnison Town
Taylor West Weber

- 10. Adjourn

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