



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*

AMENDED AGENDA

DRINKING WATER BOARD MEETING  
January 13, 2017 – 1:00 pm  
Multi Agency State Office Building – Room 1015  
195 North 1950 West  
Salt Lake City, Utah 84116

Michael Grange's Cell Phone #: (801) 674-2563

1. Call to Order – Chairman Hansen
2. Roll Call
3. Board Presentation
4. Approval of the Minutes:
  - A. November 18, 2016
5. Financial Assistance Committee Report
  - A. Status Report – Michael Grange
  - B. Project Priority List – Michael Grange
  - C. SRF Applications
    - i. STATE:
      - a)
    - ii. FEDERAL:
      - a) Wellington City – De-authorization – Michael Grange
      - b) Liberty Pipeline Company – De-authorization – Rich Peterson
      - c) Cedarview Montwell SSD – Lisa Nelson
      - d) \* Winchester Hills – Rich Peterson
    - iii. Other:
      - a) Stockton Town – Michael Grange
      - b) Henrieville – Michael Grange
6. DDW After-the-Fact Review Policy Discussion – Ying-Ying Macauley

7. Rural Water Association Report – Dale Pierson
8. Directors Report
  - A. Changes to Proposed Board Schedule
9. Other
10. Next Board Meeting:

Date: Thursday, March 2, 2017  
Time: 2:00 pm  
Place: The Dixie Convention Center  
Garden Room  
1835 Convention Center Drive  
St. George, Utah 84790

11. Adjourn

*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.*