



State of Utah

SPENCER J. COX
Governor

DEIDRE HENDERSON
Lieutenant Governor

Department of
Environmental Quality

Kimberly D. Shelley
Executive Director

DIVISION OF WATER QUALITY
Erica Brown Gaddis, PhD
Director

Water Quality Board
Jennifer Grant, Chair
Gregg A. Galecki, Vice Chair
Steven K. Earley
Brandon Gordon
Michael D. Luers
Emily Niehaus
Kimberly D. Shelley
Dr. James VanDerslice
James Webb
Dr. Erica Brown Gaddis
Executive Secretary

MINUTES

**UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY
UTAH WATER QUALITY BOARD
MASOB
and
Via Zoom**

August 25, 2021
8:30 am Board Meeting

UTAH WATER QUALITY BOARD MEMBERS PRESENT

Steven Earley	Mike Luers
Gregg Galecki	Emily Niehaus
Jennifer Grant	James VanDerslice
Brandon Gordon	James Webb

Excused Kim Shelley

DIVISION OF WATER QUALITY STAFF MEMBERS PRESENT

Meghan Albers	Glen Lischeske
Jennifer Berjikian	Leanna Littler-Woolf
Amy Dickey	John Mackey
Harry Campbell	George Meados
Emily Cantón	Kevin Okleberry
Krystol Carfaro	Christine Osborne
Eric Castrejon	Winnie Pan
Skyler Davies	Andrew Pompeo
Judy Etherington	Jeanne Riley
Erica Gaddis	Jen Robinson
Jodi Gardberg	Lonnie Shull
Dan Hall	Lisa Stevens
Clanci Hawks	Jeff Studenka
Samantha Heusser	Sarah Ward
Ken Hoffman	Sandy Wingert
Brenda Johnson	Beth Wondimu

OTHERS PRESENT

Chris Otto	DEQ
Jay Olsen	UDAF
Ren Lambert	Limno Tech

Jeffrey Van Blarcom	SLC Composite
Søren Simonson	Jordan River Commission
Devan Shields	Sunrise Engineering
Justin Atkinson	Sunrise Engineering
Jason Poulson	Pleasant Grove City
Mike Olson	Mount Pleasant City
Dave Oxman	Mount Pleasant City
Colter Allen	Mount Pleasant City

Ms. Grant called the Board Meeting to order at 8:30 AM and took roll call for the members of the Board and audience.

APPROVAL OF MINUTES OF JUNE 23, 2021 BOARD MEETING

Motion: Mr. Earley moved to approve the minutes of the June 23, 2021 Board meeting.

Mr. Gordon seconded the motion. The motion passed with a majority vote with no response from Mr. Galecki.

EXECUTIVE SECRETARY REPORT

Dr. Gaddis addressed the Board with the following updates.

National

- Infrastructure Funding Bill
 - Infrastructure Investment & Jobs Act (H.R. 3684) – \$1.2 trillion
 - Clean Water State Revolving Fund (SRF) - \$11.7 billion
 - Drinking Water State Revolving Fund (SRF) - \$11.7 billion
 - Clean Water State Revolving Fund (SRF) - \$1 billion
 - Wastewater Energy Efficiency Grant Pilot Program - \$100 million
 - Clean Water Infrastructure Resiliency and Sustainability Grant Program - \$125 million
 - Stormwater Infrastructure Technology Program
 - Stormwater Centers of Excellence - \$25 million
 - Planning/Development and Implementation Grants - \$50 million

State

- ARPA Funding
 - GOPB Program
 - Accepting Applications from August 15th until September 16th
 - Eligibility for Secondary Water Metering and Ag Water Optimization
- Partnering with DNR on Utah Lake HAB Treatment
- GottaGo Initiative
- Utah Lake Implementation Planning Process

Water Quality Board

- New Members Appointed and soon to be Confirmed by Senate
 - Trevor Heaton, Kennecott
 - Joe Havasi, GSL Minerals

- Michela Harris, Weber Morgan Health Department

Division Management

- DWQ Staff
 - Return to office September 1st unless “A New Workplace Telework” employee
- New Staff
 - George Meados
- Finalized FY22 Budget
 - Building Block for Regulatory Database
 - Innovation Grant Application
 - Biological and HAB Data
 - Sample Tracking Database
 - Exchange Network Grant
 - High Frequency Data
 - Operator Certification Database

FUNDING REQUESTS

Financial Report: Ms. Carfaro updated the Water Quality Board on the Loan Funds and Hardship Grant Funds as indicated in the packet.

Planning Advance Request – Mount Pleasant City Mr. Lischeske presented the Board with a request for a hardship planning advance in the amount of \$50,000 to develop a master plan and capital facilities plan to determine recommended collection and treatment system improvements and priorities.

Motion: Mr. Galecki moved to approve the staff recommendations with special conditions that the Division of Water Quality must approve the engineering agreement and plan of study before the advance will be executed.

Mr. Luers seconded the motion. The motion passed unanimously.

RULE MAKING

Spring Creek (Heber) E. coli Total Maximum Daily Load Study – Initiate Rule Making: Ms. Wingert requested that the Board initiate Rule Making for adoption of TMDL by reference into [R317-1-7](#).

Motion: Mr. Galecki moved to approve the staff recommendations that Rule Making be initiated for adoption of TMDL by reference into [R317-1-7](#).

Ms. Niehaus seconded the motion. The motion passed with a majority vote and a nay vote from Mr. Webb and no response from Dr. VanDerslice.

OTHER

American Chemical, LLC Notice of Violation Settlement: Mr. Okleberry presented the Board with a request for approval of a Settlement Agreement and Order of Consent for a total settlement in the amount of \$27,519.34.

Motion: Mr. Earley moved to approve the staff recommendation that the settlement be approved.

Mr. Galecki seconded the motion. The motion passed with a majority vote with Mr. Gordon recusing himself because of a conflict of interest.

Sewer Overflow & Stormwater Reuse Municipal Grants Program (OSG) Plan: Ms. Stevens introduced to the Board the Sewer Overflow & Stormwater Reuse Municipal Grants Program (OSG) Plan.

PUBLIC COMMENTS

Mr. Søren Simonson with the Jordan River Commission addressed the Board with a request to include the Jordan River Commission in any information that may be distributed for the new OSG Plan.

MEETING ADJOURNMENT

Motion: Mr. Luers moved to adjourn the meeting.

Ms. Niehaus seconded the motion. The motion passed unanimously.

To view the full recording of the Water Quality Board meeting.
<https://deq.utah.gov/boards/utah-water-quality-board-meetings>

**Next Meeting – September 22, 2021
Meeting begins at 8:30 am**

**In-Person
MASOB
195 North 1950 West
Salt Lake City, UT 84116**

**Via Zoom
<https://us02web.zoom.us/j/7074990271>**

Steven Earley

Steven Earley (Nov 16, 2021 09:11 MST)

Chair
Utah Water Quality Board