



## State of Utah

SPENCER J. COX  
Governor

DEIDRE HENDERSON  
Lieutenant Governor

## Department of Environmental Quality

Kimberly D. Shelley  
Executive Director

DIVISION OF WATER QUALITY  
John K. Mackey, P.E.  
Interim Director

**Water Quality Board**  
Steven K. Earley, Chair  
James Webb, Vice Chair  
Carly Castle  
Brandon Gordon  
Michela Harris  
Joseph Havasi  
Trevor Heaton  
Michael D. Luers  
Kimberly D. Shelley  
John K. Mackey  
Interim Executive Secretary

### *MINUTES*

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

April 27, 2022  
8:30 am Work Meeting  
9:30 am Board Meeting

#### **UTAH WATER QUALITY BOARD MEMBERS PRESENT**

Carly Castle	Trevor Heaton
Steven Earley	Mike Luers
Brandon Gordon	Kim Shelley
Michela Harris	James Webb

#### **DIVISION OF WATER QUALITY STAFF MEMBERS PRESENT**

Robert Beers	Brenda Johnson
Hannah Bonner	Glen Lischeske
Paul Burnett	John Mackey
Emily Cantón	George Meados
Krystol Carfaro	Winnie Pan
Eric Castrejon	Dave Pierson
Skyler Davies	Jen Robinson
Judy Etherington	Danny Ryan
Clanci Hawks	Lonnie Shull
Samantha Heusser	Jeff Studenka
Ken Hoffman	Beth Wondimu

#### **OTHERS PRESENT**

Soren Simonson	Jordan River Commission
Chad Burrell	WWOCC
Juan Garrido	Springville City
Tresa Martin	Hinckley Town
Brian Florang	Hinckley Town
Leon Lewis	Hinckley Town
Derek Holmstead	Jones & DeMille Engineering
Daniel Holly	Jones & DeMille Engineering

### **WORK MEETING**

**Update on New Funding Sources:** Mr. Hoffman and Mr. Davies presented the Board with the new [funding sources](#).

**Mr. Earley called the Meeting to order at 9:30 AM.**

### **ROLL CALL**

**Mr. Earley took roll call for the members of the Board and audience.**

### **APPROVAL OF MINUTES OF MARCH 23, 2022 BOARD MEETING**

**Motion:** Mr. Webb moved to approve the [minutes](#) of the March 23, 2022 Board meeting.

**Mr. Heaton seconded the motion. The motion passed unanimously.**

### **EXECUTIVE SECRETARY REPORT**

Mr. Mackey addressed the Board regarding the following.

#### *Water Quality Division*

- Overview of Division Sections
  - Administrative Services
  - Monitoring and Reporting Section
  - Info and Data Services Section
  - Compliance and Enforcement Section
  - General Permitting Section
  - Individual Permitting Section
  - Engineering Section
  - Standards and Technical Services Section
  - Watershed Protection Section
  
- Staff Introductions
  - Hannah Bonner

### **FUNDING REQUESTS**

**Financial Report:** Ms. Carfaro updated the Water Quality Board on the Loan Funds and Hardship Grant Funds as indicated in the [packet](#).

**Hinckley Town Planning Advance:** Mr. Meados presented the Board with a request for a hardship planning advance.

**Motion:** Mr. Luers moved to approve authorize a hardship planning grant of \$15,000 to Hinckley Town under the following special conditions:

1. The Division of Water Quality must approve the engineering agreement and plan of study before the advance will be executed.

2. **The City must agree to participate annually in the Municipal Wastewater Planning Program (MWPP).**
3. **As part of the facility planning, the City must complete a Water Conservation and Management Plan.**

**Mr. Webb seconded the motion. The motion passed unanimously.**

**OTHER**

**Utah Wastewater Operator Certification Program 2021 Annual Report:** Mr. Burrell presented the Board with the Utah Wastewater Operator Certification Program 2021 Annual [Report](#).

**PUBLIC COMMENTS**

There were no public comments.

**MEETING ADJOURNMENT**

**Motion:** Mr. Webb moved to adjourn the meeting.


**Mr. Luers 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 –May 25, 2022**  
**Meeting begins at 8:30 am**

**In-Person**  
**MASOB**  
**195 North 1950 West**  
**Board Room 1015**  
**Salt Lake City, UT 84116**

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

  
[Steven Earley \(May 26, 2022 10:00 MDT\)](#)

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Steven Earley, Chair  
Utah Water Quality Board