



Department of
Environmental Quality

Kimberly D. Shelley
Executive Director

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

State of Utah

SPENCER J. COX
Governor

DEIDRE HENDERSON
Lieutenant Governor

Water Quality Board
James Webb, Chair
Michelle Kaufusi, Vice Chair
Carly Castle
Michela Harris
Joseph Havasi
Trevor Heaton
Robert Fehr
Jill Jones
Kimberly D. Shelley
John K. Mackey
Executive Secretary

Utah Water Quality Board Meeting
MASOB
195 North 1950 West
Salt Lake City, UT 84116
and
Via [Zoom](#)

August 23, 2023
Board Meeting Begins at 8:30 am

AGENDA

Water Quality Board Meeting – Call to Order & Roll Call

Jim Webb

Minutes:

Approval of Minutes for June 28, 2023 Water Quality Board Meeting

Jim Webb

Recognition of Service Award Presentation:

Dr. Jennifer Weidhass for her service on the Wastewater Operator Certification Council

Jim Webb

Executive Secretary Report

John K. Mackey

Funding:

1. Financial Status Report
2. Request for Funding Monticello City
3. Request for Funding Wolf Creek Water & Sewer Improvement District
4. Request for Funding Brian Head Town
5. Request for Funding South Davis Sewer District
6. Request for Funding Mount Pleasant City
7. Request for Funding Lewiston City

Adriana Hernandez
Skyler Davies
Andrew Pompeo
George Meados
George Meados
Glen Lischeske
Beth Wondimu, Ken Hoffman

Other

1. Information Item, Introduction to the 2023 Triennial Review

Jake Vanderlaan

Public Comment Period

Work Meeting:

Introduction to the Engineering Section

Ken Hoffman

Meeting Adjournment

Jim Webb

**Next Meeting
September 27, 2023 at 8:30 am**

**MASOB & Via [Zoom](#)
195 North 1950 West
Salt Lake City, UT 84116**

DWQ-2023-122129