



State of Utah

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Governor

SPENCER J. COX
Lieutenant Governor

Department of Environmental Quality

Alan Matheson
Executive Director

DIVISION OF WATER QUALITY
Erica Brown Gaddis, PhD
Director

Water Quality Board
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Jennifer Grant, Vice-Chair
Clyde L. Bunker
Steven K. Earley
Gregg A. Galecki
Michael D. Luers
Alan Matheson
David C. Ogden
Dr. James VanDerslice
Dr. Erica Brown Gaddis
Executive Secretary

MINUTES

UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY
UTAH WATER QUALITY BOARD
195 North 1950 West
Salt Lake City, UT 84116
August 22, 2108

UTAH WATER QUALITY BOARD MEMBERS PRESENT

Myron Bateman	Clyde Bunker
Steven Early	Gregg Galecki
Jennifer Grant	Mike Luers
David Ogden	Jim VanDerslice
Alan Matheson	

DIVISION OF WATER QUALITY STAFF MEMBERS PRESENT

Erica Gaddis	Skyler Davies	John Mackey	Brenda Johnson
Kim Shelley	Jim Harris	Ken Hoffman	Marsha Case

OTHERS PRESENT

<u>Name</u>	<u>Organization Representing</u>
Joe Phillips	Kane Co. Water/Sunrise Eng.
Michael Noel	KCWDC
Justin Atkinson	Sunrise Engineering
Karen Nicoles	HDR
Jay Olsen	UDAF
Lance Wood	CWSID
Jon Beesley	Plain City
Gary Vance	JUB Engineers
Rich Mickelsen	TSSD

Mr. Bateman 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 THE June 27th, 2018 MEETING

Motion: Mr. Galecki moved to approve the minutes of the June 27, 2018 meeting. Ms. Grant seconded the motion. The motion passed unanimously.

EXECUTIVE SECRETARY REPORT

- The Division continues to track federal legislation and policy discussions for the 401 Water Quality Certification program and definitions of Waters of the U.S.
- Dr. Gaddis attended the Association of Clean Water Administrators (ACWA) meeting in Portland, Oregon. The new EPA Deputy Administrator of Water outlined the national priorities for water as being infrastructure, nutrients, and water reuse.
- The Division continues to work on Utah legislative issues being examined by the Natural Resources, Agriculture and Environment Interim Committee, including:
 - Nutrients and Ammonia – Rules or Standards passed by the Board with an economic impact of \$2,000,000 to \$10,000,000 would need to be reviewed by the Interim Committee before the Board could adopt. Rules or Standards passed by the Board with an economic impact over \$10,000,000 would need to be approved by the full Legislature. In addition, the Board would be required to evaluate and report on compliance with economic estimates by impacted communities.
 - Rule-making procedures – State agencies would be required to submit rules or permits with an economic impact of \$2,000,000 for a single person or \$50,000,000 for a group to the appropriation subcommittee for review.
- Mr. Matheson reported on a Legislative tour that was sponsored by the Natural Resources, Agriculture, and Environment Interim Committee and the Water Development Commission. The tour focused on water issues such as water and drinking water infrastructure funding and challenges, water operations, restoration projects, source protection, and safe drinking water in schools.
- Dr. Gaddis updated the Board on the following items:
 - Finance Subcommittee – The subcommittee has met three times to discuss hardship metrics, priority lists, and sustainability. Subcommittee members have indicated interest in holding the meetings regularly. If five Board members are present, then the meetings will be public noticed.
 - Septic Systems - Washington County and Wasatch County need revised septic studies and may approach the Board for funding in the future. The aquifer below Millville City has nitrate contamination that is threatening drinking water wells due to septic discharges. Division staff will be attending meetings for Millville’s wastewater planning.
 - Project Funding - The bids for the Logan City wastewater construction project came in much higher than expected. Therefore, the City will be returning to the Board in September to request additional funding. In addition, Central Valley Water Reclamation Facility and the City of South Salt Lake will return to the Board with an increased request for a larger project than was introduced.

FUNDING REQUESTS

Financial Report: Mr. Mackey updated the Board on the loan funds and Hardship Grant funds, as indicated in the packet.

Kane County/Duck Creek Authorization: Mr. Davies presented a Kane County Water Conservancy District project requesting financial assistance to construct a new wastewater system for the Duck Creek Village. Staff recommended that the Board authorize funding in the amount of \$3,997,000, including a \$1,000,000 loan for 30 years, with an interest rate of 0% and a \$2,997,000 Hardship Grant. The Hardship Grant includes a Design Advance of \$759,500 as well as \$203,000 for property acquisition as previously authorized.

Special Conditions:

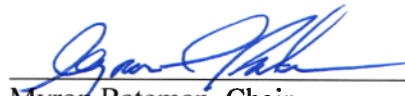
1. The District must agree to participate annually in the municipal Wastewater Planning Program (MWPP).
2. As part of the facility planning, the District must complete a Water Conservation and Management Plan.
3. The District must pursue and retain additional funding necessary to fully implement the project.
4. The District must provide a Plan of Operation consistent with R317-101-3(Q).
5. As part of its Plan of Operations, the District must develop and implement an asset management program that is consistent with the EPA's Fiscal Sustainability Plan.
6. The District must consult the Division of Water Quality prior to disposing any of the land purchased with Water Quality Board funding.

Motion: Mr. Earley moved to approve the funding for Kane County Water Conservancy District as recommended by staff, including Special Conditions. Ms. Grant seconded the motion. The motion passed, with Mr. Bunker opposing.

Plain City Assistance Introduction: Mr. Hoffman introduced Plain City's request for financial assistance in the amount of \$3,065,000 to construct a segment of trunk line to Central Weber Sewer Improvement District (CWSID). Staff recommendations will be presented at a subsequent Board meeting.

To listen to the full recording of the Board meeting go to: <http://www.utah.gov/pmn/index.html>

Next Meeting – September 26, 2018


Myron Bateman, Chair
Utah Water Quality Board