



State of Utah

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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
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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

**Utah Water Quality Board Meeting
Via Zoom**

<https://us02web.zoom.us/j/89598592257>

March 24, 2021

Board Meeting Begins at 8:30 am

AGENDA

Water Quality Board Meeting – Roll Call

A. Electronic Meeting Notice.....Jennifer Grant

B. Minutes:

Approval of Minutes for February 19, 2021 Finance Committee Meeting Jennifer Grant
Approval of Minutes for February 24, 2021 Water Quality Board Meeting Jennifer Grant

C. Executive Secretary’s Report Erica Gaddis

D. Funding Requests:

- 1. Financial Report Krystol Carfaro
- 2. Mountain Green Sewer Improvement District Project Authorization Skyler Davies
- 3. Payson City Wastewater Treatment Project Authorization Beth Wondimu & Andrew Pompeo

E. Rule Making

- 1. Request to Adopt Rule R317-8-3, R317-8-4, and R317-8-11, Storm Water Discharges Lisa Stevens

F. Other

- 1. Request to Approve NOV Settlement with South Davis Sewer District Leanna Littler-Wolf

F. Public Comment Period

G. Meeting Adjournment

**Next Meeting April 28, 2021
8:30 am**

Via Zoom

<https://us02web.zoom.us/j/89598592257>

DWQ-2021-004125
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