



State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

Department of
Environmental Quality

Amanda Smith
Executive Director

DIVISION OF DRINKING WATER
Kenneth H. Bousfield, P.E.
Director

Drinking Water Board
Paul Hansen, P.E., *Chair*
Betty Naylor, *Vice-Chair*
Brett Chynoweth
Tage Flint
Roger G. Fridal
Brad Johnson
David L. Sakrison
David Stevens, Ph.D.
Mark Stevens, M.D.
Kenneth H. Bousfield, P.E.
Executive Secretary

DRINKING WATER BOARD MEETING
Monday, December 1, 2014 – 9:00 am
Multi Agency State Office Building
195 N 1950 W
Salt Lake City, Utah 84116
Teleconference 1-877-820-7831 Pin#: 878776#

DRAFT MINUTES

1. **Call to Order – Chairman Hansen**

Paul Hansen, Board Chairman called the meeting to order at 9:00 am.

2. **Roll Call – Ken Bousfield**

Board members attending telephonically: Paul Hansen, Brett Chynoweth, Roger Fridal, David Stevens and David Sakrison. Betty Naylor joined at approximately 9:02 am.

Board members excused: Tage Flint, Brad Johnson, and Mark Stevens.

Division staff present: Ken Bousfield, Michael Grange, Heather Bobb, and Nathan Hall.

3. **Introductions – Chairman Hansen**

In the interest of time, this item was skipped.

4. **Financial Assistance Committee Report**

A. SRF Applications

i. STATE:

a. Paunsaugunt Cliffs SSD – Nathan Hall

Nathan Hall, Environmental Engineer with the Division of Drinking Water (DDW, the Division), reported that Paunsaugunt Cliffs Special Service District (PCSSD, Paunsaugunt)

is requesting \$17,000 in financial assistance in order to replace electrical equipment that was damaged by a lightning strike as well as upgrading system Supervisory Control and Data Acquisition (SCADA). Paunsaugunt has a 2012 local MAGI of \$39,167, which is approximately the same as the State MAGI. Their current water bill is \$69.21 which is 2.12% of the local MAGI. A \$17,000 construction loan would increase their water bill to \$74.85, or 2.29% of the local MAGI, therefore the District qualifies for grant. The Financial Assistance Committee recommends that the Board authorize a construction grant of \$17,000 to PCSSD to replace damaged electrical equipment and upgrade the SCADA system with the condition that PCSSD must resolve any and all issues on their compliance report.

There was discussion between the Board and Division staff that this was new damage, not damage caused by a prior power surge that the Board had previously authorized funding for; and that lightning strikes can still cause damage, even with surge protection in place.

- Paul Hansen moved to authorize a \$17,000 construction grant to replace damaged electrical equipment and upgrade their SCADA system with the condition that they resolve any and all issues on their compliance report. Roger Fridal seconded. The motion was carried unanimously by the Board.

ii. FEDERAL:

iii. OTHER:

5. Next Board Meeting:

Date: January 9, 2015
Time: 1:00 pm
Place: Multi Agency State Office Building
Room 1015
195 North 1950 West
Salt Lake City, Utah 84116

6. Other

Michael Grange, Construction Assistance Section Manager with the Division, reminded the Board that there will be a work meeting the morning of January 9, 2015 prior to the Board meeting to further discuss the Board's direction on incorporating energy efficiency incentives.

7. Adjourn

- Paul Hansen thanked everyone for attending and adjourned the meeting.

Meeting adjourned at 9:08 am

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