



State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

Department of
Environmental Quality

Alan Matheson
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
Alan Matheson
David L. Sakrison
David Stevens, Ph.D.
Mark Stevens, M.D.
Kenneth H. Bousfield, P.E.
Executive Secretary

DRINKING WATER BOARD MEETING

April 25, 2016 – 1:00 pm

Multi Agency State Office Building
Arches South Conference Room - 3116
195 North 1950 West
Salt Lake City, Utah 84116
Teleconference

DRAFT MINUTES

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

Paul Hansen, Board Chairman, called the meeting to order at 1:00 pm

2. **Roll Call – Michael Grange**

Board Members present: Paul Hansen, Brett Chynoweth, Roger Fridal, David Sakrison, and David Stevens. Betty Naylor joined at 1:01 pm.

Board members excused: Tage Flint, Alan Matheson, and Mark Stevens.

Division staff members present: Michael Grange, Heather Bobb, Gary Kobzeff, and Marianne Booth.

Division staff excused: Ken Bousfield

3. **Wellington SRF Application – Gary Kobzeff**

Representing Wellington were Joan Powell, Mayor of Wellington, and Robert Worley, P.E. of Sunrise Engineering.

Gary Kobzeff, Environmental Engineer with the Division of Drinking Water (DDW, the Division) informed the Board that Wellington is requesting \$1,063,000 to construct a new 750,000 gallon concrete storage tank. He also noted that Wellington had previously requested \$1,006,000 and the \$57,000 increase is to cover the costs of the additional

Federal SRF program requirements; and that the new tank will be sufficient to supply Wellington for at least 30 plus years according to the Governor's Office of Management and Budget. The local MAGI for Wellington is \$39,298 or 94% of State MAGI. The water bill after proposed funding would be \$67.74 or 2.07% of local MAGI, which qualifies them for additional subsidization. The FAC recommends that the Drinking Water Board authorize a \$1,063,000 construction loan with \$212,000 in principal forgiveness to Wellington City with 2.2% interest or fee per annum for 30 years to Wellington.

There was discussion between the Board, Division staff, and those representing Wellington. It was reiterated that the new tank is more than sufficient for the City of Wellington for 30 plus years. There was also discussion that the irrigation bill being separate from the water bill but included in the total for subsidization is a non-issue as that information is requested of every applicant as part of the application for funding.

Mayor Powell expressed her appreciation to the Board and Division staff for their time.

- Roger Fridal moved to authorize \$1,063,000 construction loan with \$212,000 in principal forgiveness to Wellington City with 2.2% interest or fee per annum for 30 years to Wellington. Brett Chynoweth seconded. The motion was carried unanimously by the Board.

4. **Next Board Meeting:**

Date: May 13, 2016
Time: 1:00 pm
Place: Multi Agency State Office Building
Room 1015
195 North 1950 West
Salt Lake City, Utah 84116

5. **Adjourn**

- Paul Hansen moved to adjourn the meeting. The motion was carried unanimously by the Board.

The meeting adjourned at 1:17 pm.

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Dana Powers, Office of Human Resources, at: (801) 499-2117, TDD (801) 903-3978, at least five working days prior to the scheduled meeting.