



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
Tuesday, October 14, 2014 – 11:00 am
Multi Agency State Office Building
195 North 1950 West
Salt Lake City, Utah 84116
Teleconference 1-877-820-7831 Pin#: 878776#

FINAL MINUTES

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

Paul Hansen, Board Chairman, called the meeting to order at 11:03 am.

2. **Roll Call – Ken Bousfield**

Board members attending telephonically: Paul Hansen, Betty Naylor, Brett Chynoweth, Brad Johnson, and David Sakrison. Roger Fridal joined at approximately 11:06 am.

Board members excused: Tage Flint, David Stevens, and Mark Stevens.

Division staff present: Ken Bousfield, Rich Peterson, Heather Bobb, and Marianne Booth.

3. **Introductions – Chairman Hansen**

Paul Hansen, Board Chairman, welcomed everyone and asked that they introduce themselves.

Attending telephonically was:

- Bruce Warren, President of the Forest Glen A Homeowners Association.

4. **Financial Assistance Committee Report**

A. SRF Applications

i. STATE:

ii. FEDERAL:

a) Forest Glen A – Rich Peterson

Betty Naylor, Board Vice-Chairman, stated that the Forest Glen A project consists of doing a complete rebuild of their water system, including redeveloping their spring, a new water storage tank, and transmissions lines. She went on to state that this project was brought before the Board and was

approved a loan on February 27, 2014. They are coming before the Board today to request additional funding, as project bids came in over the approved amount. Division staff recommends that the Board authorize a loan of \$1, 438,986 with an interest rate of 0% for 30 years with \$438,986 in principal forgiveness, on the condition that they resolve all issues on their compliance report.

It was discussed that the increase of the loan would be \$188,986.00 and that the average water bill for users would go from the current \$33.33 per month, to \$112.02 per month. Paul Hansen made note that the Board looks at the financeability of a project, and it is the water supplier's responsibility to determine the water rates for its users.

- Brett Chynoweth moved to authorize a \$1,438,986 loan at 0% interest for 30 years, with \$438,986 in principal forgiveness to the Forest Glen A Homeowners Association, with the condition that they resolve all issues on their compliance report. Roger Fridal seconded. The motion was carried unanimously by the Board.

iii. OTHER:

5. Next Board Meeting:

Date: November 7, 2014
Time: 1:00 pm
Place: Multi Agency State Office Building
Room 1015
195 North 1950 West
Salt Lake City, Utah 84116

6. Other

Paul Hansen noted that the next Financial Assistance Committee meeting would be held Wednesday, October 15, 2014, at 9:00 am, in advance of the next scheduled Board meeting.

Ken Bousfield informed the Board that there will be a working meeting the morning of November 7th before the official Board meeting. Details of the working meeting and the Board meeting will be sent to Board members. Paul Hansen reminded the Board members that this was planned at the last Board meeting in order to discuss the Board's direction on implementing interest rate reductions for projects incorporating energy efficiency measures.

7. Adjourn

- Betty Naylor moved to adjourn the Drinking Water Board Meeting. Brett Chynoweth seconded. The motion was carried unanimously by the Board.

Meeting adjourned at 11:11 am

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