



State of Utah

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Governor

GARY HERBERT  
Lieutenant Governor

Department of  
Environmental Quality

Richard W. Sprott  
Executive Director

DIVISION OF WATER QUALITY  
Walter L. Baker, P.E.  
Director

**Water Quality Board**  
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Phil Wright  
Walter L. Baker,  
*Executive Secretary*

***Utah Water Quality Board Meeting***

Department of Environmental Quality  
168 N 1950 West Room 101  
Salt Lake City, Utah 84116  
**October 22, 2008**

**Work Meeting: 9:00 AM**

Work meeting presentation on DWQ state monitoring plan..... Jim Harris

**Board Meeting begins @ 10:00 AM**

**Agenda**

- A. **Water Quality Board Meeting – Roll Call**
- B. (Tab 1) **Approval of Minutes for September 16, 2008**
- C. Executive Secretary’s Report..... Walt Baker
- D. Remarks on the “History of Water Pollution Control in Utah” ..... Cal Sudweeks
- E. (Tab 2) **Loan Items:**
  - 1. Financial Status Report.....Emily Canton
  - 2. Mona Introduction of Funding Request..... Lisa Nelson
  - 3. Bluff Introduction of Funding Request .....John Mackey
  - 4. Green River Introduction of Funding Request .....Beth Wondimu
  - 5. Hooper Request for Additional Funds to Complete Project..... John Cook
- F. (Tab 3) **Rulemaking:**
  - 1. Results of the Public Comment on the Proposed Water Quality Standards revisions and timeline for preparing a change in Proposed Rule ..... Bill Moellmer & Jeff Ostermiller
  - 2. Request to proceed to rulemaking for adoption of EPA approved TMDLs by reference ..... Carl Adams

G. (Tab 4) **Other Business:**

1. Request to approve the Salt Lake Valley Aquifer Classification ..... Ed Hickey
2. Recent Settlement Agreements..... John Whitehead
3. Status of the PCB study in Utah Lake ..... Sandy Wingert

**Next Meeting – November 26, 2008 ???**  
168 N 1950 West Room 101, Salt Lake City, Utah 84116

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