



State of Utah

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Lieutenant Governor

Department of
Environmental Quality

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Executive Director

DIVISION OF DRINKING WATER
Marie E. Owens, P.E.
Director

Drinking Water Board
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Roger G. Fridal, *Vice-Chair*
Brett Chynoweth
Jeff Coombs
Tage Flint
Eric Franson, P.E.
Brad Johnson
David Stevens, Ph.D.
Marie E. Owens, P.E.
Executive Secretary

DRINKING WATER BOARD TRAINING
February 28, 2019 – 10:00 am
Dixie Convention Center – Green Springs Room
1835 Convention Center Drive
St. George, Utah 84790

FINAL MINUTES

1. Call to Order

Betty Naylor, Board Chairman called the training to order at 10:00 am

2. Roll Call

Board Members present: Betty Naylor, Roger Fridal, Tage Flint, David Stevens, Kristi Bell, Jeff Coombs, and Eric Franson.

Division Staff present: Marie Owens, Michael Grange, Heather Pattee, and Hayley Shaffer.

Others present: Bill Peatross – Central Utah Water Conservancy District

3. State and Federal Revolving Funds

Michael Grange, Technical Assistance Section Manager with the Division of Drinking Water (DDW, the Division) reviewed the presentation materials with the Board titled “DWSRF 101” (Drinking Water State Revolving Funds 101) and answered questions related to the funding. (See attached presentation)

• **Programmatic Financing**

Michael then reviewed the presentation materials with the Board titled “Programmatic Financing” and answered questions related to the funding. He explained this way of funding has been around, however will be new to Utah. The funding will be comparable to a line of credit that can be utilized for various projects within a water system’s approved master plan. Repayment details of this type of loan will still need to be outlined and the Board will hear the first applicant

for this type of funding at the Board meeting following this training. (See attached presentation)

4. Next Board Meeting:

A regularly scheduled Board meeting was held subsequent to this meeting in the Dixie Convention Center Garden Room at 2:00pm.

5. Adjourn

- Betty Naylor moved to adjourn the training. The motion was carried unanimously by the Board.

The training adjourned at 11:30 am.