



State of Utah

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

Department of Environmental Quality

William J. Sinclair
Acting Executive Director

DIVISION OF SOLID AND
HAZARDOUS WASTE
Dennis R. Downs
Director

A regular meeting of the Utah Solid and Hazardous Waste Control Board has been scheduled for June 11, 2009 at 1:30 p.m., in the Utah Department of Environmental Quality, (Bldg. #2), located at 168 North 1950 West, (Conference Room 101), SLC. One or more members of the Board may participate telephonically.

TENTATIVE AGENDA

- I. Call to Order
- II. Introduction of new Board members
- III. Acknowledgment of out-going Board member (Craig Anderson)
- IV. Approval of Meeting Minutes for the May 14, 2009, Board Meeting
(Board Action Item)
- V. Underground Storage Tanks Update
- VI. **Used Oil Section**
 - A. Approval of proposed changes to the Used Oil Rules R315-15-13.6 (b) **(Board Action Item)**
 - B. Stipulation and Consent Order between the Board and Pacific West **(Board Action Item)**
 - C. Stipulation and Consent Order between the Board and Thermo Fluids, Inc.
(Board Action Item)
- VII. **Hazardous Waste Management**
 - A. Stipulation and Consent Order between the Board and Ogden Chrome **(Board Action Item)**
- VIII. **Chemical Demilitarization**
 - A. TOCDF Update
- IX. **Other Business**
 - A. Status of Board appointments
 - B. Update on meeting regarding the Environmental Quality Restricted Account
 - C. Waste Tire Recycling Act Legislative Sunset Review
- X. The July Board meeting has been canceled. The next Board meeting will be held on August 13, 2009 at 1:30 p.m., in the Utah Department of Environmental Quality, (Bldg. #2), located at 168 North 1950 West, (Conference Room 101) SLC.
- XI. **Adjourn**

In compliance with the Americans with Disabilities Act, individuals with special needs (including auxiliary communication aids and services) should contact Brooke Baker, Office of Human Resources at (801) 536-4412 TDD (801) 536-4414.