



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 May 14, 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. Approval of Meeting Minutes for the March 12, 2009, Board Meeting
(Board Action Item)
- III. Underground Storage Tanks Update
- IV. Approval of proposed changes to the Underground Storage Tank Rules R311, for initial publication and public comment period **(Board Action Item)**
- V. DEQ Methamphetamine Decontamination Specialist Rules Update (Information Item)
- VI. **Solid Waste Section**
Request for Final Adoption of Proposed Rule Changes to R315-315, (Special Waste Requirements), Solid Waste Rules **(Board Action Item)**
- VII. **Commercial/Federal Facilities Section**
 - A. EnergySolutions LLC request for a site-specific treatment variance for mixed waste requiring treatment with PCBs as an Underlying Hazardous Constituent (UHC)
(Board Action Item)
- VIII. **Used Oil Section**
 - A. Stipulation and Consent Order between the Board and Pacific West **(Information Item)**
- IX. **Hazardous Waste Management**
 - A. Stipulation and Consent Order between the Board and Manhiem Auto **(Board Action Item)**
 - B. Stipulation and Consent Order between the Board and Ogden Chrome **(Information Item)**
- X. **Chemical Demilitarization**
 - A. TOCDF Update

(OVER)

XI. **Other Business**

- A. Status of Board appointments
- B. HB 45, Per Diem and Travel Expenses for State Boards and Commissions

XII. The next Board meeting will be held on 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.

XIII. **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.