



State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

Department of Environmental Quality

Amanda Smith
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 November 12, 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. Appointment of Brad Johnson as the new DEQ Deputy Director
- III. Approval of Meeting Minutes for the September 10, 2009, Board Meeting
(Board Action Item)
- IV. **Underground Storage Tanks Update**
 - A. Petroleum Storage Tank (PST) 2009 Actuarial Report Update
 - B. Utah UST Advisory Task Force Update
- V. **Hazardous Waste Rules**
 - A. Approval to proceed with formal rulemaking and 30-day public comment period for proposed rule change to R315-7-27. **(Board Action Item)**
 - B. Approval to proceed with formal rulemaking and 30-day public comment period for a change in proposed rules (delete the Expansion of Comparable Fuel Exclusion Rule from R315-2-4 and R315-2-26). **(Board Action Item)**
- VI. **Solid Waste Section**
 - A. Approval to proceed with formal rulemaking and 30-day public comment period for proposed rule change to Solid Waste Rule R315-316 **(Board Action Item)**
- VII. **Commercial/Federal Facilities Section**
 - A. Proposed Stipulation and Consent Order between the Board and Clean Harbors Aragonite, LLC **(Board Action Item)**
- VIII. **Chemical Demilitarization**
 - A. TOCDF Update
 - B. Stipulation and Consent Order between the Board and Deseret Chemical Depot (DCD), the Chemical Agent Munitions Disposal System (CAMDS), and the Tooele Chemical Agent Disposal Facility (TOCDF) **(Board Action Item)**

(OVER)

IX. **Other Business**

- A. Update on meeting regarding the Environmental Quality Restricted Account
- B. Determination if a December Board meeting is necessary

X. 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.