

**DRAFT
MINUTES OF THE
MISSOURI CLEAN WATER COMMISSION TELECONFERENCE MEETING
Lewis and Clark State Office Building
1101 Riverside Drive
Jefferson City, Missouri**

April 4, 2013

Present Via Telephone

Sam Hunter, Chair, Missouri Clean Water Commission
Dennis Wood, Missouri Clean Water Commission
Wallis Warren, Missouri Clean Water Commission
Buddy Bennett, Missouri Clean Water Commission
John Cowherd, Missouri Clean Water Commission

Marty Miller, Missouri Department of Natural Resources
Bonnie Keaton, Attorney at Law, Representing Casey Boaz
Casey Boaz, Appellant

Present Via Conference Room

John Madras, Director of Staff, Missouri Clean Water Commission
Don Willoh, Legal Counsel, Missouri Clean Water Commission
Malinda Steenbergen, Secretary, Missouri Clean Water Commission

Candace Buford, Missouri Department of Natural Resources
Paul Dickerson, Missouri Department of Natural Resources
Robert Menees, Attorney General's Office
Chris Wieberg, Missouri Department of Natural Resources

CALL TO ORDER

Chair Hunter called the teleconference meeting of the Missouri Clean Water Commission to order on April 4, 2013 at 9:05 a.m., at the Lewis and Clark State Office Building, 1101 Riverside Drive, Jefferson City, Missouri.

Introductions of those attending at the Lewis and Clark State Office Building and those participating via telephone were made.

ADMINISTRATIVE MATTERS

Administrative Hearing Commission's Recommended Decision Regarding the Casey Boaz Appeal 12-1847 CWC
Agenda Item #1

Commissioner Cowherd made a motion to adopt the Administrative Hearing Commission's recommended decision with a modification of striking the following sentence from page 11. "If he is not considered a developer, he appears to be in wastewater no-man's land where he is not exempt, cannot get an individual permit, and has no standing as to the Subdivision." Commissioner Wood seconded the motion. The motion passed with a roll call vote:

Commissioner Cowherd: Yes
Commissioner Wood: Yes
Commissioner Bennett: Yes
Commissioner Parnell: Not in attendance
Commissioner Warren: Yes
Commissioner Leake: Not in attendance
Chair Hunter: Yes

The final decision order will be signed by the Commissioners at the April 24, 2013 regular scheduled Commission meeting.

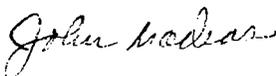
ADJOURNMENT OF MEETING

Commissioner Cowherd made a motion to adjourn the meeting. Commissioner Warren seconded the motion. The motion passed with a roll call vote:

Commissioner Wood: Yes
Commissioner Bennett: Yes
Commissioner Parnell: Not in attendance
Commissioner Warren: Yes
Commissioner Leake: Not in attendance
Commissioner Cowherd: Yes
Chair Hunter: Yes

The meeting adjourned at 10:40 a.m.

Respectfully Submitted,



John Madras
Director of Staff