

SAFE DRINKING WATER COMMISSION

FINAL AGENDA

Missouri American Water Company
800 NE County Line Road
Saint Joseph, Missouri

April 9, 2015

8:00 a.m.

People with disabilities requiring special services or accommodations to participate in this meeting may make arrangements by contacting Jessica Becklenberg, Commission Secretary, several days in advance of the meeting at (573) 751-0124 or by mail at Public Drinking Water Branch, P.O. Box 176, Jefferson City, MO 65102-0176. Hearing impaired persons may contact the program through Relay Missouri at 1-800-735-2966.

1. Call to Order and Introductions

2. Approval of minutes of the previous meeting

Action: The Commission will amend if necessary and approve minutes of the previous meetings.

3. Legislative/Regulatory Update – Steve Sturgess, WPP/PDWB

Action: Information only.

4. State Fiscal Year 2015 Drinking Water State Revolving Fund Intended Use Plan Revisions - Darleen Groner, WPP/FAC

Recommended Action: The Department recommends the Commission approve changes to the State Fiscal Year 2015 Drinking Water State Revolving Fund (SRF) Intended Use Plan as follows:

- Approve the changes to the Sources and Distribution of Funds as proposed in the amendment. This includes a \$5 million transfer from the Clean Water SRF repayment fund (Fund 602) to the Drinking Water SRF repayment fund (Fund 602).
- Approve reducing the city of Reeds Spring's total funding allocation on the Very Small Community 20% Reserve Fundable List in the amount of \$500,000 due to the recent funding approval in the same amount from Missouri Department of Economic Development Community Development Block Grant Program. The revised funding allocation is \$325,000 in loan and \$975,000 in grant funds.

- Approve moving a portion of the city of Sunrise Beach’s Phase II project from the Planning List in the amount of \$233,093 and combine it with the Phase I project on the Very Small Community 20% Reserve Fundable List for a new Phase I project funding allocation of \$288,447 in loan and \$865,343 in grant funds. This portion of the project now meets the readiness to proceed criteria and with the changes above, there are grant and loan funds available. The Phase II project on the Planning List amount would be reduced to \$314,308.
- The city of Lathrop’s project has been allocated the remaining available grant funding, and their loan amount was reduced accordingly. The revised funding allocation is now \$1,792,301 in loan and \$252,061 in grant.
- Approve reducing the city of Brashear’s project cost in the amount of \$66,600 due to a recent commitment to receive an Engineering Report Services Grant Phase II grant for plans and specifications from the department’s Public Drinking Water Branch. Move the project from the Planning List to the Very Small Community 25% Reserve Fundable List for \$806,840 in loan funding. The project meets the readiness to proceed criteria.
- Approve moving Fredericktown Water System’s project from the Planning List to the Small Community 15% Reserve Fundable List for \$2,921,631 in loan funding. The project meets the readiness to proceed criteria.

5. Overview of the Community Services Initiative – Hannah Humphrey, DNR/DEQ

Action: Information only

6. Follow up to MPUA comments at January 2015 Commission meeting – Steve Sturgess, WPP/PDWB

Action: Information only

7. Branch Chief Update – Steve Sturgess, WPP/PDWB

Action: Information only

8. Other

Action: Information only

9. Public Comments and Correspondence

Action: Information only. This routine agenda item provides the public an opportunity to comment on agenda items and address the Commission on other issues relevant to the Commission’s role and responsibilities.

10. Future Meetings

Action: The Commission will discuss and approve dates and locations for future meetings.

Closed Session

The Commission may go into closed session at any point during this meeting if such action is approved by a majority vote of the commission members who constitute a quorum, to discuss legal, confidential or privileged matters pursuant to section 610.021(1), RSMo; personnel actions pursuant to section 610.021(3), RSMo; personnel records or applications pursuant to section 610.021(13), RSMo; records which are protected from disclosure by law pursuant to section 610.021(14), RSMo; security systems or structural plans pursuant to section 610.021(18) or (19); or other specific reasons identified pursuant to sections 610.021 and 610.022, RSMo and announced in open session.

For more information contact:

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Targeted Adjournment 10:00 a.m.