

Missouri Clean Water Commission
P.O. Box 176, Jefferson City, Missouri 65102

Notice of Open Meeting
Missouri Clean Water Commission

People with disabilities requiring special services or accommodations to attend the meeting can make arrangements by calling the Commission secretary at (573) 751-6721, the division's toll-free number at 1-800-361-4827, or by writing two weeks in advance of the meeting to: Department of Natural Resources, Missouri Clean Water Commission Secretary, P.O. Box 176, Jefferson City, MO 65102. Hearing impaired individuals may contact the program through Relay Missouri at 1-800-735-2966.

AGENDA

MISSOURI CLEAN WATER COMMISSION MEETING

Lewis and Clark State Office Building
1101 Riverside Drive
Jefferson City, Missouri

January 7, 2015

OPEN SESSION – Convene 10:00 a.m.

-Call to Order/Introductions

Todd Parnell, Chair, Missouri Clean Water Commission

Administrative Matters

1. Approval of the October 1, 2014 Missouri Clean Water Commission Meeting Minutes

Recommended Action: The Missouri Clean Water Commission to vote and approve minutes.

2. Approval of the November 13, 2014 Missouri Clean Water Commission Teleconference Meeting Minutes

Recommended Action: The Missouri Clean Water Commission to vote and approve minutes.

3. **Election of Missouri Clean Water Commission Officers**
Section 644.021 of the Missouri Clean Water Law requires election of a Chair and Vice-Chair at yearly intervals.

Recommended Action: The Commission to vote and elect officers.

4. **State Fiscal Year 2015 Clean Water State Revolving Fund Intended Use Plan Revisions**
Doug Garrett, Financial Assistance Center

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

- Approve the changes to the Sources and Distribution of Funds as proposed in the amendment.
- Approve decreasing the city of St. Joseph Blacksnake Creek project from \$53,830,000 to \$10,000,000 on the Fundable Carry-over Project List. Place the balance of the project funding, \$43,830,000 on the Planning List.
- Approve the Pulaski County Sewer District #1 increase from \$6,324,307 to \$6,894,500.
- Approve the city of Belton increase from \$12,460,000 to \$14,475,000.
- Approve placing the city of Moscow Mills wastewater treatment facilities project on the Outstate Missouri Fundable Projects list for \$2,252,845.
- Remove Prairie Heights Reorganized Common Sewer District, C295717-01 from the Contingency Projects list and Warrenton, C295805-01, from the Planning List.

5. **Small Borrower Loan for Whiteside**
Traci Newberry, Financial Assistance Center

Recommended Action: The Department recommends that the Commission approve the allocation of funding in the amount of \$100,000 for a small borrower loan to the village of Whiteside.

6. **Bartlett Waverly Variance Request CWC-V-2-14**
Amanda Sappington, Operating Permits Section

Recommended Action: Staff recommends the variance be granted with conditions.

7. **Administrative Hearing Commission's Recommended Decision for Glover Permit Appeal 07-0543 CWC**
Chris Wieberg, Operating Permits Section

Recommended Action: The Department recommends that the Missouri Clean Water Commission accept the Administrative Hearing Commission's decision to dismiss the appeal and proceed with renewal of the permit.

Presentation

- **Director's Update**

John Madras, Director, Water Protection Program

Recommended Action: Information only.

- **Public Comment and Correspondence** - This standing item provides an opportunity for comments on any issue pertinent to the Commission's role and responsibilities. The Commission encourages any and all interested persons to express their comments and concerns.

General Public

Recommended Action: Information only.

- **Missouri Clean Water Commission Meetings**

- April 1, 2015 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Dr., Jefferson City, Missouri.
- July 8, 2015 Commission meeting, location to be announced.
- October 7, 2015 Commission meeting, location to be announced.

Recommended Action: Information only.

Closed Meeting - The Missouri Clean Water Commission may go into closed session at 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 under Section 610.021(1), RSMo (Supp. 1995); personnel actions under Section 610.021(3), RSMo (Supp. 1995); personnel records or applications under Section 610.021(13), RSMo (Supp. 1995) or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.

Target Adjournment: 12:00 p.m.

For more information contact:

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