



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.

AMENDED AGENDA

MISSOURI CLEAN WATER COMMISSION MEETING

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

January 11, 2017

OPEN SESSION – Convene 10:00 a.m.

-Call to Order/Introductions

Buddy Bennett, Chair, Missouri Clean Water Commission

Administrative Matters

- 1. Approval of the October 5, 2016 Missouri Clean Water Commission Meeting Minutes**

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

2. **Approval of the October 5, 2016 Missouri Clean Water Commission Closed Meeting Minutes**

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

3. **Callaway Farrowing, LLC Appeal No. 14-1978 CWC**

Recommended Action: The Commission will review the December 21, 2016 Judgment, Order, and Peremptory Writ in Mandamus issued by the Cole County Circuit Court in Case No. 16AC-CC00423, and make the required announcement. The Commission may take further appropriate action consistent with section 644.066.3 RSMo.

4. **RNR Farms, LLC Permit Appeal No. 16-3308**

Recommended Action: The Commission to hear from the attorneys for the parties and make a decision as appropriate.

5. **Final Action on Proposed Amendment to 10 CSR 20-8.500 Secondary Containment for Agrichemical Facilities**

Diane Reinhardt, Engineering Section

Recommended Action: The Department recommends that the Commission approve the proposed amendments to 10 CSR 20-8.500 Secondary Containment for Agrichemical Facilities.

6. **Fiscal Year 2017 Clean Water State Revolving Fund Intended Use Plan Revisions**

Eric Crawford, Financial Assistance Center

Recommended Action: The Department recommends the Commission approve the changes to the Fiscal Year 2017 Clean Water State Revolving Fund Intended Use plan as proposed.

7. **State Direct Loan for the Village of Silex**

Eric Crawford, Financial Assistance Center

Recommended Action: The Department recommends the Commission approve the allocation of funding in the amount of \$230,000 for a state direct loan to the village of Silex.

Presentations

- **Water Quality Standards Update**
John Hoke, Water Protection Program

Recommended Action: Information only.

- **State Water Plan Update**
Sherri Stoner, R.G., Water Resources Center

Recommended Action: Information only.

- **Director's Update**
David Lamb, Acting 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 5, 2017, Lewis and Clark State Office Building
 - July 12, 2017, Lewis and Clark State Office Building
 - October 4, 2017, Lewis and Clark State Office Building

Recommended Action: Information only.

Closed Meeting - The Missouri Clean Water Commission may go into closed session at any time 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 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: 3:00 p.m.

For more information contact:

Ms. Susan Borton, Commission Secretary, Missouri Clean Water Commission
Water Protection Program, P.O. Box 176, Jefferson City, Missouri 65102

Phone (573) 751-6721

Fax: (573) 526-1146

E-mail: susan.borton@dnr.mo.gov