

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**

**April 1, 2015**

**OPEN SESSION – Convene 10:00 a.m.**

**-Call to Order/Introductions**

Todd Parnell, Chair, Missouri Clean Water Commission

<p><b>Administrative Matters</b></p>
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**1. Approval of the January 7, 2015 Missouri Clean Water Commission Meeting Minutes**

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

**2. Approval of the January 7, 2015 Missouri Clean Water Commission Meeting Closed Session Minutes**

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

**3. State Fiscal Year 2015 Clean Water State Revolving Fund Intended Use Plan Revisions**

Doug Garrett, Financial Assistance Center

**Recommended Action:** Staff recommends the Commission approve the proposed changes to the Fiscal Year 2015 Clean Water State Revolving Fund Intended Use Plan and Priority List as proposed.

**4. Small Borrower Loan for Silex**

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 city of Silex.

**5. Northeast Sewer District Level Two Continuing Authority**

Refaat Mefrakis, Engineering Section

**Recommended Action:** Staff recommends that the Missouri Clean Water Commission designate the Northeast Public Sewer District as continuing authority providing sewage collection and treatment service on a regional basis in their service area which is in Jefferson County. Under this designation, the Northeast Public Sewer District will provide regional services inside their service areas and in any subsequently annexed areas.

**6. Administrative Hearing Commission's Recommended Decision Regarding the Butch Menne Appeal Number 13-2001 CWC**

Chris Wieberg, Operating Permits Section

**Recommended Action:** The Department recommends that the Clean Water Commission dismiss appeal No. 13-2001 CWC as recommended by the Missouri Administrative Hearing Commission.

<b>Presentation</b>
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- **Work Plan Outline for the Missouri Water Plan**  
Commissioner Ashley McCarty, Missouri Clean Water Commission

**Recommended Action:** Information only.

- **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**
  - 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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