

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

Department of Natural Resources
Lewis and Clark State Office Building
LaCharrette/Nightingale Conference Rooms
1101 Riverside Drive
Jefferson City, Missouri

April 24, 2013

CLOSED SESSION – Convene 8:00 a.m. – Sugar Loaf Rock Conference Room

The Missouri Clean Water Commission will go into closed session to discuss legal actions, causes of action or litigation and confidential or privileged matters under Section 610.021(1), RSMo.

OPEN SESSION – Convene 9:00 a.m.

- Call to Order/Introductions

Administrative Matters

- 1. Approval of the January 9, 2013 Missouri Clean Water Commission Meeting Minutes**

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

2. **Approval of the April 4, 2013 Missouri Clean Water Teleconference Meeting Minutes**

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

3. **State Fiscal Year 2013 and 2014 Clean Water State Revolving Fund Intended Use Plans**

Doug Garrett, Financial Assistance Center

Recommended Action: The Department recommends the Commission approve extending the effective date of the State Fiscal Year 2013 Clean Water State Revolving Fund Intended Use Plan until the adoption and implementation of the State Fiscal Year 2014 Clean Water State Revolving Fund Intended Use Plan and approve the effective dates of future Clean Water State Revolving Fund Intended Use Plans to run concurrently with the federal fiscal year.

4. **Small Borrower Loan for Grandin**

Traci Newberry, Financial Assistance Center

Recommended Action: The Department recommends that the Commission approve the proposed small borrower loan to the city of Grandin for \$95,670.

5. **Small Borrower Loan for Camden County Public Water Supply District #5**

Traci Newberry, Financial Assistance Center

Recommended Action: The Department recommends that the Commission approve the proposed small borrower loan to the Public Water Supply District # 5 of Camden County for \$100,000.

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**

- July 10, 2013 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Dr., Jefferson City, Missouri.
- September 11, 2013 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Dr., Jefferson City, Missouri.
- November 6, 2013 Commission meeting, location to be determined.

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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