

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**

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

**July 18, 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. Public Hearing – Fiscal Year 2014 Clean Water State Revolving Fund Intended Use Plan**  
Doug Garrett, Financial Assistance Center

**Recommended Action:** Hearing only.

**2. Approval of the April 24, 2013 Missouri Clean Water Commission Meeting Minutes**

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

**3. Approval of the May 30, 2013 Missouri Clean Water Commission Teleconference Meeting Minutes**

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

**4. Small Borrower Loan Request – City of Wood Heights**

Shannon Slater, Financial Assistance Center

**Recommended Action:** The Department recommends that the Commission approve the proposed small borrower loan to the city of Wood Heights for \$100,000.

**5. Small Borrower Loan Request – Village of Halfway of Polk County**

Shannon Slater, Financial Assistance Center

**Recommended Action:** The Department recommends that the Commission approve the proposed small borrower loan to the village of Halfway of Polk County for \$40,000.

**6. Northeast Public Sewer District of Jefferson County Level 2 Continuing Authority**

Refaat Mefrakis, Engineering Section

**Recommended Action:** Information only.

**7. Proposed Clean Water Fee Structure**

John Madras, Director, Water Protection Program

**Recommended Action:** Information only.

<b>Presentation</b>
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- **Director's Update**  
John Madras, Director, Water Protection Program

**Recommended Action:** Information only.

- **White River Blueways Designation**

**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

- **Status of the Watershed Report**  
David Casaletto, Ozarks Water Watch Foundation

**Recommended Action:** Information only.

- **Missouri Clean Water Commission Meetings**

- August 21, 2013 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Dr., Jefferson City, Missouri. (Not Confirmed)
- September 11, 2013 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Dr., Jefferson City, Missouri.
- November 6, 2013 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Dr., Jefferson City, Missouri.
- November 20, 2013 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Dr., Jefferson City, Missouri (Not Confirmed)
- January 22, 2014 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Dr., Jefferson City, Missouri.
- March 12, 2014 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Dr., Jefferson City, Missouri.
- May 7, 2014 Commission meeting, location to be determined.
- July 9, 2014 Commission meeting, location to be determined.
- September 10, 2014 Commission meeting, location to be determined.
- November 5, 2014 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: 3:00 p.m.**

**For more information contact:**

Ms. Malinda Steenbergen, 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: [malinda.steenbergen@dnr.mo.gov](mailto:malinda.steenbergen@dnr.mo.gov)