

**MINUTES OF THE
MISSOURI CLEAN WATER COMMISSION TELECONFERENCE MEETING
Lewis and Clark State Office Building
1101 Riverside Drive
Jefferson City, Missouri**

August 13, 2014

Present Via Telephone

Todd Parnell, Chair, Missouri Clean Water Commission
Dennis Wood, Missouri Clean Water Commission
Ashley McCarty, Missouri Clean Water Commission
Sam Leake, Missouri Clean Water Commission
Wallis Warren, Missouri Clean Water Commission
John Cowherd, Missouri Clean Water Commission
Buddy Bennett, Missouri Clean Water Commission
Brian Hess, City of Liberty
David Shorr, Representing the City of Liberty

Present Via Conference Room

John Madras, Director of Staff, Missouri Clean Water Commission
Daren Eppley, Legal Counsel, Missouri Clean Water Commission
Malinda Steenbergen, Secretary, Missouri Clean Water Commission
Eric Crawford, Missouri Department of Natural Resources
Doug Garrett, Missouri Department of Natural Resources
Candace Buford, Missouri Department of Natural Resources

CALL TO ORDER

Chair Parnell called the meeting of the Missouri Clean Water Commission to order on August 13, 2014 at 9:00 a.m., at the Lewis and Clark State Office Building, 1101 Riverside Drive, Jefferson City, Missouri.

Chair Parnell requested Malinda Steenbergen, Secretary to the Commission call attendance roll.

ADMINISTRATIVE MATTERS

Liberty Variance Request Number CWC-V-1-14

Agenda Item #1

Doug Garrett of the Financial Assistance Center presented the Liberty variance request number CWC-V-1-14.

Commissioner Leake made a motion to approve the city of Liberty's requested variance from 10 CSR 20-4.040(13) and 10 CSR 20-4.040(19)(B) related to the procurement of engineering and construction services. Commissioner Cowherd seconded the motion. The motion passed with a roll call vote:

Commissioner Cowherd:	Yes
Commissioner Wood:	Yes
Commissioner Bennett:	Yes
Commissioner McCarty:	Yes
Commissioner Warren:	Yes
Commissioner Leake:	Yes
Chair Parnell:	Yes

Malinda Steenbergen, Secretary to the Commission noted that an order granting the variance would be mailed to each Commissioner for signature.

Other Business

Chair Parnell inquired about the plans for the Commission's September 30th tour and the October 1st Joint Meeting between the Safe Drinking Water Commission and the Missouri Clean Water Commission.

John Madras, Director of Staff reported that the Department had contacted the city of Columbia and Boone County Regional Sewer District and plans were underway for the Commission to visit a variety of domestic wastewater facilities on the afternoon of September 30th. Mr. Madras noted that an itinerary would be coming soon. He also noted that staff would continue to arrange tours with different types of facilities across the state for the Commission to have the opportunity to visit a variety of operations in conjunction with future Commission meetings.

Chair Parnell directed staff to prepare a draft agenda for the Joint Meeting and distribute to the Missouri Clean Water Commissioners and the Safe Drinking Water Commissioners. He noted that once he received the draft agenda he would contact the Chair of the Safe Drinking Water Commission to discuss and report back to the Commission. Chair Parnell stated that his purpose for the Joint Meeting is to gain a strategic vision for Missouri's waters and to begin to structure a plan and hopes to accomplish the most important items by the end of next year.

Commissioner Leake noted he was unable to open attachments sent electronically and asked that documents be sent to him through the United State mail service.

Commissioner Wood made a motion to adjourn the meeting. Commissioner Leake seconded the motion. The motion passed with a roll call vote:

Commissioner Wood:	Yes
Commissioner Bennett:	Yes
Commissioner McCarty:	Yes
Commissioner Warren:	Yes
Commissioner Leake:	Yes
Commissioner Cowherd:	Yes
Chair Parnell:	Yes

ADJOURNMENT OF MEETING

Chair Parnell adjourned the meeting at 9:15 a.m.

Respectfully Submitted,



John Madras
Director of Staff