

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
(Revised Jan. 7, 2013)

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

January 9, 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.

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| <ul style="list-style-type: none">• Call to Order/Introductions |
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Administrative Matters

1. Election of Missouri Clean Water Commission Officers
Section 644.021 of the Missouri Clean Water Law requires election of a Chair and Vice-Chair at yearly intervals.

Recommended Action: The Commission to vote and elect officers.
2. Approval of the November 7, 2012 Missouri Clean Water Commission Meeting Minutes

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

3. State Fiscal Year 2013 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 State Fiscal Year 2013 State Revolving Fund Project Lists as follows:

- Approve moving the Pulaski County Sewer District No. 1, Weeks Hollow project, C295320-06, from the Planning List to the Fundable Contingency list.
- Approve an increase in eligible project costs for the city of Pierce City, C295696-01, from \$537,300 to \$807,688 with the appropriate increase in the grant and loan funds.
- Approve moving the village of Duquesne, from the Planning List to the Priority Watershed Reserve list with an eligible project cost of \$744,359.

4. Jameson Island Shallow Water Habitat Project
John Madras, Director, Water Protection Program

5. Framework Description for Watershed-based Management in Missouri
Trish Rielly, Watershed Protection Section

Recommended Action: Information only.

Enforcement

6. Outstanding Missouri Operating Permit Fees
Debbie Bruns, Fiscal Management Section

Recommended Action: Staff recommends that the Commission refer these new cases to the Attorney General's Office for appropriate legal action in order to collect delinquent permit fees, compel compliance, pursue civil penalties and any other appropriate form of relief.

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
 - March 6, 2013 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Dr., Jefferson City, Missouri.
 - April 24, 2013 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Dr., Jefferson City, Missouri.
 - July 10, 2013 Commission meeting, location to be determined.
 - 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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