

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 Creek Conference Rooms
1101 Riverside Drive
Jefferson City, MO 65102

May 2, 2012

CLOSED SESSION (Gosling Lake Conference Room) – Convene 8:00 a.m.

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 – Proposed Rescission and the new Proposed Rule 10 CSR 20-6.100
General Pretreatment Regulation**

Walter Fett, Permits Section

Recommended Action: Hearing only

2. Approval of the March 9, 2012 Missouri Clean Water Commission Meeting Minutes

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

3. State Revolving Fund Intended Use Plan

Doug Garrett, Financial Assistance Center

Recommended Action: The staff recommends that the Commission approve the State Fiscal Year 2013 Clean Water State Revolving Fund Intended Use Plan as revised.

4. 2012 303(d) List

John Ford, Watershed Protection Section

Recommended Action: The staff recommends the Commission approve this list as is, or with any changes deemed necessary.

5. Draft 2014 303(d) Listing Methodology Document

John Ford, Watershed Protection Section

Recommended Action: The staff recommends the Commission approve the document entitled “Missouri 2014 303(d) Listing Methodology, Final May 2, 2012”, as is or with any changes deemed necessary by the Commission.

6. Antidegradation Procedures

Leasue Meyers, Engineering Section

Recommended Action: The public comment period concludes on April 23. Following review and response of comments received, the staff will make a recommendation at that time.

7. 10 CSR 20-7.031 Water Quality Standards Finding of Necessity

John Hoke, Watershed Protection Section

Recommended Action: Staff recommends the Commission approve a Finding of Necessity for an amendment to 10 CSR 20-7.031, Water Quality Standards.

8. 10 CSR 20-7.015 Effluent Regulations Finding of Necessity

John Rustige, Operating Permit Section

Recommended Action: Staff recommends the Commission approve a Finding of Necessity for an amendment to 10 CSR 20-7.015, Effluent Regulations.

Enforcement

9. MJO Builders – Matt O’Neill, Doyle Road Apartments, MO-0135631, Miller County – Referral to the Attorney General’s Office

Paul Dickerson, Compliance and Enforcement

Recommended Action: Staff recommends that the Commission refer this matter to the Attorney General’s Office for appropriate legal action to compel compliance, pursue civil penalties and any other appropriate form of relief.

10. **Country East Subdivision Wastewater Lagoon, Callaway County, MO-0116742 – Referral to the Attorney General’s Office**
Paul Dickerson, Compliance and Enforcement

Recommended Action: Staff recommends that the Commission refer this matter to the Attorney General’s Office for appropriate legal action to compel compliance, pursue civil penalties and any other appropriate form of relief.

11. **JLC Trailer Court, LLC, MO-0120537, Johnson County – Referral to the Attorney General’s Office**
Paul Dickerson, Compliance and Enforcement

Recommended Action: Staff recommends that the Commission refer this matter to the Attorney General’s Office for appropriate legal action to compel compliance, pursue civil penalties and any other appropriate form of relief.

12. **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 collect delinquent permit fees, compel compliance, pursue civil penalties and any other appropriate form of relief.

Standing Items

13. **Permits and Water Quality Antidegradation Review Update**
John Rustige, Engineering Section

Recommended Action: Information only.

14. **Status of Rulemaking**
Carol Garey, Water Protection Program

Recommended Action: Information only

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.
 - U.S. Army Corps of Engineers' Request to Address the Commission Regarding Jameson Island Unit Shallow Water Habitat Restoration Project

Recommended Action: Information only.

- **Missouri Clean Water Commission Meetings**
 - July 11, 2012 Commission meeting, Roaring River State Park, 24667 State Highway 112, Cassville, MO 65625, (417) 847-2330.
 - September 5, 2012 Commission meeting, Lewis and Clark State Office Building, LaCharrette/Nightingale Creek Conference Rooms, 1101 Riverside Drive, Jefferson City, Missouri.
 - November 7, 2012 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