

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 4, 2011

CLOSED SESSION (Sugar Loaf Rock Conference Room) – Convene 8:30 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. Approval of the March 2, 2011 Missouri Clean Water Commission Meeting Minutes

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

2. Approval of the State Fiscal Year 2012 Clean Water State Revolving Fund Intended Use Plan

Doug Garrett, Financial Assistance Center

Recommended Action: The Program recommends that the Commission approve the State Fiscal Year 2012 Clean Water State Revolving Fund Intended Use Plan as revised.

3. Finding of Necessity for the Proposed Rule Amendment to 10 CSR 20-8.120, Design of Gravity Sewers

Emily Carpenter, Financial Assistance Center

Recommended Action: Staff recommends the Commission approve the Finding of Necessity to proceed with filing the proposed rulemaking amendment.

4. Regulatory Impact Report on Proposed Revisions to Water Quality Standards, 10 CSR 20-7.031

John Hoke, Watershed Protection Section

Recommended Action: Information only.

5. Nutrient Criteria Implementation Procedure

Mark Osborn, Watershed Protection Section

Recommended Action: Information only.

Enforcement

6. Mark Twain Landing Wastewater Treatment Facility – Referral to the Attorney General’s Office

Kevin Mohammadi, Compliance and Enforcement Section

Recommended Action: The Water Protection Program recommends that the Commission refer this matter to the Attorney General’s Office for appropriate legal action in order to compel compliance, pursue a civil penalty, and/or seek any other appropriate form of relief.

Staff Updates

7. Permits and Water Quality Review Sheet Update

Darrick Steen, Permits and Engineering Section

Recommended Action: Information only.

8. **Financial Assistance Center Update**
Joe Boland, Financial Assistance Center

Recommended Action: Information only.

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

Recommended Action: Information only

Standing Items

- **Legal Report**
Jennifer Frazier, Attorney General's Office

Recommended Action: Information only.
- **Director's Update**
John Madras, Director, Water Protection Program

Recommended Action: Information only.

Presentation

- **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 6, 2011 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Drive, Jefferson City, MO 65102
 - September 7, 2011 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Drive, Jefferson City, MO 65102.
 - November 2, 2011 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Drive, Jefferson City, MO 65102.
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: 1:00 p.m.

For more information contact:

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