

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

Roaring River State Park
24667 State Highway 112
Cassville, Missouri 65625
(417) 847-2330

July 11, 2012

CLOSED SESSION – Convene 8:00 a.m. – Fall 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. – Riverview Conference Room

- Call to Order/Introductions

Administrative Matters

1. Approval of the May 2, 2012 Missouri Clean Water Commission Meeting Minutes

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

2. Approval of the June 11, 2012 Missouri Clean Water Commission Meeting Minutes

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

3. **Proposed Rescission and the new Proposed Rule 10 CSR 20-6.100
General Pretreatment Regulation**
John Rustige, Permits Section

Recommended Action: Staff recommends the Commission adopt the Orders of Rulemaking both to rescind 10 CSR 20-6.100 General Pretreatment Regulation and, adopt the new proposed rule with the same name and rule number.

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

Recommended Action: Consideration of Amended Order.

5. **State Revolving Loan Fund Transfer**
Jim Macy, Financial Assistance Center

Recommended Action: Information only.

Enforcement

6. **Outstanding Missouri Operating Permit Fees**
John Madras, Director, Water Protection Program

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.

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.
 - Donovan Larson, Manager, Jefferson County C-1 Water District
 - Phil Walsack, Missouri Public Utility Alliance, "Is there an Outfall#002 in Parsons, Kansas? A Review of a Federal Order"

Recommended Action: Information only.

- **Missouri Clean Water Commission Meetings**

- 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.
- January 9, 2013 Commission meeting, location to be determined.
- March 6, 2013 Commission meeting, location to be determined.
- May 1, 2013 Commission meeting, location to be determined.
- July 10, 2013 Commission meeting, location to be determined.
- September 11, 2013 Commission meeting, location to be determined.
- 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:

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

