

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.

**AMENDED AGENDA**

**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**

**September 11, 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.**

- Call to Order/Introductions
- Special Election of Missouri Clean Water Commission's Vice-Chair

**Administrative Matters**

- 1. Public Hearing – 10 CSR 20-7.031 Water Quality Standards Regulations**  
John Hoke, Watershed Protection Section

**Recommended Action:** Hearing only.

2. **Public Hearing – 10 CSR 20-7.015 Effluent Regulations**  
John Rustige, Engineering Section

**Recommended Action:** Hearing only.

3. **Approval of the August 21, 2013 Missouri Clean Water Commission Meeting Minutes**

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

4. **Fiscal Year 2014 Clean Water State Revolving Fund Intended Use Plan**  
Doug Garrett, Financial Assistance Center

**Recommended Action:** Staff recommends the adoption of the Fiscal Year 2014 Clean Water State Revolving Fund Intended Use Plan and Priority List.

5. **Small Borrower Loan for the City of Otterville**  
Jim Macy, Financial Assistance Center

**Recommended Action:** The Department recommends that the Commission approve the proposed small borrower loan to the city of Otterville.

6. **Small Borrower Loan for the City of Risco**  
Jim Macy, Financial Assistance Center

**Recommended Action:** The Department recommends that the Commission approve the proposed small borrower loan to the city of Risco.

## Presentation

- **Director's Update**  
John Madras, Director, Water Protection Program
  
- **Our Missouri Waters Update**  
Jennifer Hoggatt, Department of Natural Resources

**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**
  - November 6, 2013 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Dr., Jefferson City, Missouri.
  - November 20, 2013 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Dr., Jefferson City, Missouri.
  - January 22, 2014 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Dr., Jefferson City, Missouri.
  - March 12, 2014 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Dr., Jefferson City, Missouri.
  - May 7, 2014 Commission meeting, location to be determined.
  - July 9, 2014 Commission meeting, location to be determined.
  - September 10, 2014 Commission meeting, location to be determined.
  - November 5, 2014 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:**

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