

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, 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

Courtyard by Marriott
3301 Lemone Industrial Blvd.
Columbia, Missouri 65201
(573) 443-8000

November 4, 2009

Convene 9:00 a.m.

General Session (Open)

- Call to Order/Introductions

Administrative Matters

1. Approval of the September 2, 2009 Missouri Clean Water Commission Meeting Minutes

Recommended Action: The Commission to vote and approve minutes.

2. Approval of the October 7, 2009 Missouri Clean Water Commission Meeting Minutes

Recommended Action: The Commission to vote and approve minutes.

3. 10 CSR 20-4.040 State Revolving Fund General Assistance Regulations
Joe Boland, Financial Assistance Center

Recommended Action: Staff recommend the Commission adopt 10 CSR 20-4.040 State Revolving Fund General Assistance Regulation as amended.

4. Transform Missouri Intended Use Plan
Joe Boland, Financial Assistance Center

Recommended Action: To be determined.

5. Status of Total Maximum Daily Load (TMDL) Development Under the Consent Decree/Memorandum of Understanding
John Hoke, Water Quality Monitoring and Assessment

Recommended Action: Information only.

Enforcement

6. 4J Land and Cattle Company (Northern Heights), Pulaski County, MO-0130249 – Referral to the Attorney General’s Office
Kevin Mohammadi, Compliance and Enforcement

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.

7. Hillcrest Mobile Home Court (Ms. Sandra Grautreaux, Owner), Pettis County, MO-0112291– Referral to the Attorney General’s Office
Kevin Mohammadi, Compliance and Enforcement

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.

8. Hummingbird Hills Subdivision (D2 Construction, Owner), Pulaski County, MO-R10A404 – Referral to the Attorney General’s Office
Kevin Mohammadi, Compliance and Enforcement

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.

9. Black Oak Organics – Referral to the Attorney General’s Office
Kevin Mohammadi, Compliance and Enforcement

Recommended Action: To be determined.

Staff Updates

10. Permits and Water Quality Review Sheet Update
Darrick Steen, Permits and Engineering

Recommended Action: Information only.

11. Financial Assistance Center Update
Joe Boland, Financial Assistance Center

Recommended Action: Information only.

Standing Items

- Legal Report
Jennifer Frazier, Attorney General's Office
- Director's Update
Leanne Tippett Mosby, Director, Water Protection Program

Recommended Action: Information only.

Presentation

12. Mississippi River Use Attainability Analysis (UAA) Final Decision
Rob Morrison, Water Pollution Control Branch

Recommended Action: Information only.

- Municipal Separate Storm Sewer Systems (MS4) Presentation
Rob Morrison, Water Pollution Control Branch

Recommended Action: Information only.

- Program Funding Overview and Clean Water Fees Presentation
Debbie Bruns, Fiscal Management Unit
Leanne Tippett Mosby, Director, Water Protection Program/Acting Director, Division of Environmental Quality

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
 - December 2, 2009 Commission meeting Department of Natural Resources, Lewis and Clark State Office Building, 1101 Riverside Drive, Jefferson City, Missouri 65102
 - January 6, 2010 Commission meeting Renaissance St. Louis Grand and Suites, 800 Washington Avenue, St. Louis, MO 63101.
 - March 3, 2010 Commission meeting Department of Natural Resources, East Elm Street Conference Center, 1730 East Elm Street, Jefferson City, MO 65102.
 - May 5, 2010 Commission meeting Department of Natural Resources, East Elm Street conference Center, 1730 East Elm Street, Jefferson City, MO 65102.
 - July 7, 2010 Commission meeting location to be determined.
 - September 8, 2010 Commission meeting location to be determined.
 - November 3, 2010 Commission meeting location to be determined.

Recommended Action: Information only.

Closed Meeting - The 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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