

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.

REVISED AMENDED AGENDA

MISSOURI CLEAN WATER COMMISSION MEETING

Capitol Plaza Hotel and Convention Center
415 W. McCarty Street
Jefferson City, Missouri
(573) 635-1234

November 7, 2012

CLOSED SESSION – 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. Approval of the September 5, 2012 Missouri Clean Water Commission Meeting Minutes

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

2. Small Borrower Loan for Bunceton

Traci Newberry, Financial Assistance Center

Recommended Action: The Department recommends that the Commission approve the proposed small borrower loan to the City of Bunceton.

3. **Small Borrower Loan for Spickard**
Traci Newberry, Financial Assistance Center

Recommended Action: The Department recommends that the Commission approve the proposed small borrower loan to the City of Spickard.

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

Recommended Action: Rescind the Commission's Order as issued September 12, 2007 and modified March 12, 2008, and direct staff to public notice for 30 days the 401 water quality certification for this project, as revised by the Corps in its letter dated October 16, 2012. Following the public notice, the draft certification would return to the Commission for final approval. Further, staff are to process future requests for water quality certifications for future shallow water habitat projects based on specific characteristics of the project on a case by case bases and consistent with the ten principles presented earlier. Staff are further directed to advise the Commission as applications for future projects of this nature are received by the Department so the Commission can be involved in the review and discussion of such projects as they desire.

5. **Jefferson County C-1 Water District**
Donovan Larson, Manager

Recommended Action: Further discussion at Chair Hunter's request.

6. **Amendment to 10 CSR 20-7.031 Water Quality Standards Regulation**
John Hoke, Watershed Protection Section

Recommended Action: Information only.

7. **Amendment to 10 CSR 20-7.015 Effluent Regulations**
John Rustige, Engineering Section

Recommended Action: Information only.

Enforcement

8. **Outstanding Missouri Operating Permit Fees**
Debbie Bruns, Fiscal Management Section

Recommended Action: The Water Protection Program 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 for any other violation of Missouri Clean Water Law and Clean Water Commission regulations, pursue a civil penalty, and/or seek any other appropriate form of relief.

Presentation

- **Director's Update**

John Madras, Director, Water Protection Program

- Report on May 3, 2012 Clean Water Commission Strategic Planning Session

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**

- January 9, 2013 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Dr., Jefferson City, Missouri.
- March 6, 2013 Commission meeting, location to be determined.
- May 1, 2013 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Dr., Jefferson City, Missouri
- July 10, 2013 Commission meeting, location to be determined.
- September 11, 2013 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Dr., Jefferson City, Missouri.
- 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: 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