

**Missouri Clean Water Commission Teleconference Meeting  
Missouri Department of Natural Resources  
Lewis and Clark State Office Building  
Gasconade Camp Conference Room  
1101 Riverside Drive  
Jefferson City, Missouri**

**December 2, 2009**

**Attendance Via Telephone**

Chair Ron Hardecke, Missouri Clean Water Commission  
Commissioner Sam Hunter, Missouri Clean Water Commission  
Commissioner Bill Easley, Missouri Clean Water Commission  
Commissioner Jan Tupper, Missouri Clean Water Commission  
Jennifer Frazier, Counsel, Missouri Clean Water Commission  
Scott Totten, Acting Director of Staff, Missouri Clean Water Commission

Dean Willis, Allgeier, Martin and Associates, Joplin, Missouri  
Kim Nyander, Joplin, Missouri

**Attendance in Conference Room**

Malinda Overhoff, Secretary to the Commission, Missouri Clean Water Commission

Mark Bockstruck, Department of Natural Resources, Jefferson City, Missouri  
Joe Boland, Department of Natural Resources, Jefferson City, Missouri  
Doug Garrett, Department of Natural Resources, Jefferson City, Missouri  
Ron Houseman, Taney County, Missouri  
David Potthast, Department of Natural Resources, Jefferson City, Missouri

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CHAIR HARDECKE: Called the meeting to order at 9:15 a.m.

MR. JOE BOLAND: Did a roll call of participants and turned the meeting over to Chair Hardecke.

CHAIR HARDECKE: Thank you Joe. The first item on the agenda is Joe with the Intended Use Plan so we'll let Joe take it away.

MR. JOE BOLAND: Again, thank you very much for getting together this morning, I apologize for any logistical issues. We've had a lot of activity on our ARRA projects and we do have some revisions to make that require your approval. I'll get right into it.

The Village of Silver Creek will not need as much money as we had allocated to them originally their bids came in a lot lower than we had anticipated or what their estimates were by the tune of a little over \$2 million that they will be freeing up. So that's quite a deal for Silver Creek.

The City of Kingston their bids came in a little bit over. We are asking to increase their project by \$47,000.

Ralls County Public Water Supply District #1 has also requested an increase. Their bids came in a little bit high and they are requesting an additional \$58,000. They are going to be covering -- their total increase was \$116,000 they came in over their estimates but they are going to be supplying half of that funding themselves with local funds. So we'll be increasing that by \$58,000.

Then the City of Thayer has also requested an increase. Their bids came in a little bit high. They are requesting an increase of \$750,000.

In addition to these adjustments we also are recommending that we plug in some additional base program funding which will allow us to move Joplin up to the fundable list and that project is right about \$9 million. That will provide them with a \$3 million grant out of ARRA funds and about \$6 million out of base program funds.

So as a summary, we're asking for an increase in the amount of base SRF program funding from \$126,569,000 to \$132,594,155.

We are asking to decrease the eligible project amount for the Village of Silver Creek from \$4,885,000 to \$2,813,663.

We are asking to increase the eligible project amount for the City of Kinston from \$742,470 to \$789,470.

We are asking to increase the eligible project amount for the Ralls County project from \$442,500 to \$558,690.

We are asking to increase the eligible project amount for the City of Thayer from \$3,500,000 to \$4,250,000.

And we are asking to move the city of Joplin, Turkey Creek wastewater treatment plant project from the Contingency List to the Fundable List.

I know I ran through those very quickly, I assume you have your briefing material in front of you. But if you have any specific questions I would be happy to try and address those.

CHAIR HARDECKE: On the Ralls County project you said that they were funding half of the increase?

MR. JOE BOLAND: That is correct.

CHAIR HARDECKE: Okay.

COMMISSIONER EASLEY: What about Kingston, is that the same story there?

MR. JOE BOLAND: Kingston is asking for the increase – we would split that between grant and loan. They do not have any local funds to add like Ralls County is suggesting.

CHAIR HARDECKE: Are there any other questions? Is there anyone that wishes to speak to any of these changes? (No response)

COMMISSIONER TUPPER: Are you ready for a motion?

CHAIR HARDECKE: I'm ready.

**COMMISSIONER TUPPER: This is Jan Tupper, I move that the Commission approve the revisions to the Transform Missouri Intended Use Plan as recommended by staff.**

**COMMISSIONER EASLEY: This is Bill Easley, second.**

**CHAIR HARDECKE: Okay, Malinda can you take the vote?**

**MS. MALINDA OVERHOFF: Commissioner Hunter?**

**COMMISSIONER HUNTER: Yes.**

**MS. MALINDA OVERHOFF: Commissioner Easley?**

**COMMISSIONER EASLEY: Yes.**

**MS. MALINDA OVERHOFF: Commissioner Tupper?**

**COMMISSIONER TUPPER: Yes.**

**MS. MALINDA OVERHOFF: Chair Hardecke?**

**CHAIR HARDECKE: Yes. Okay is there any other business for this meeting?**

MR. JOE BOLAND: Actually – this is Joe Boland again, and I would like to bring up one issue. With the flurry of activity here in the last couple of months, the pace of things is increasing quite a bit as more and more bids come in. We can no longer predict whether they are all going to be high or low so at this time we would ask for your consideration or approval for some kind **of blanket approval to make revisions to these projects as bids come in.** We would of course keep Chair Hardecke informed via email or whatever means would suffice, but what my fear is once we get down to the wire here we need to make some adjustments to these projects either up or down. As you know we have the authority to make increases up to 10% without Commission approval and of course decreases are not an issue either. However, sometimes we do have some increases that are above 10% and that would require Commission approval. And again we would like your consideration on a providing some kind of blanket approval for us to make those adjustments as necessary as we get into the flurry of these projects as we see---

COMMISSIONER EASLEY: Joe you aren't asking for blanket approval to move them from the contingency list to the fundable list are you?

MR. JOE BOLAND: No, no sir.

COMMISSIONER EASLEY: Such as Joplin?

MR. JOE BOLAND: That is correct, **we are just asking to be able to make adjustments to the projects already on the list.**

COMMISSIONER EASLEY: Okay, I have no problem with that.

CHAIR HARDECKE: How do the rest of the Commissioners feel about that?

MR. JOE BOLAND: **One point of clarification that's just for the ARRA projects, just for the ARRA IUP, that's not for the base IUPs.**

COMMISSIONER TUPPER: This is Tupper, I have no problem with it.

MR. JOE BOLAND: And again we'd be more than happy to run them by the Chair or whatever you wish. I know this is last minute and I hate to spring this on you but we've had some bids come in these last few days that were not even able to get on this briefing packet and again we wouldn't normally ask your indulgence on this but as we get into this time crunch we would like you to consider that.

COMMISSIONER HUNTER: Just a note Joe, if you send those out to Ron Hardecke could you copy those to the other Commissioners too so we are all up to date on what's going on?

MR. JOE BOLAND: Absolutely.

CHAIR HARDECKE: That's a good idea. So would anyone like to make a motion to that effect?

**COMMISSIONER EASLEY: This is Bill Easley, I'd be happy to make that motion.**

**COMMISSIONER TUPPER: I would seconded it, Tupper.**

**CHAIR HARDECKE: Okay Malinda you want to take the vote?**

**MS. MALINDA OVERHOFF: Commissioner Easley?**

**COMMISSIONER EASLEY: Yes.**

**MS. MALINDA OVERHOFF: Commissioner Tupper?**

**COMMISSIONER TUPPER:** Yes.

**MS. MALINDA OVERHOFF:** Commissioner Hunter?

**COMMISSIONER HUNTER:** Yes.

**MS. MALINDA OVERHOFF:** Chair Hardecke?

**CHAIR HARDECKE:** Yes.

Joe that will be good if you can get that via email to everyone and then we'll be able to keep track of what's going on. Anything else for the meeting today?

**MR. JOE BOLAND:** No sir that should do it for us.

**CHAIR HARDECKE:** Anything else Malinda?

**MS. MALINDA OVERHOFF:** No, I don't think so.

**CHAIR HARDECKE:** Okay, thanks to everyone for their time and everyone have good Christmas season.

**MS. MALINDA OVERHOFF:** We need to take a vote to close the meeting.

**CHAIR HARDECKE:** Oh, I guess we better, thank you. Do we have a motion to adjourn?

**COMMISSIONER TUPPER:** So moved, Tupper.

**COMMISSIONER HUNTER:** Second, Hunter.

**CHAIR HARDECKE:** Malinda take the vote please.

**MS. MALINDA OVERHOFF: Commissioner Easley?**

**COMMISSIONER EASLEY: Yes.**

**MS. MALINDA OVERHOFF: Commissioner Tupper?**

**COMMISSIONER TUPPER: Yes.**

**MS. MALINDA OVERHOFF: Commissioner Hunter?**

**COMMISSIONER HUNTER: Yes.**

**MS. MALINDA OVERHOFF: Chair Hardecke?**

**CHAIR HARDECKE: Yes.**

MS. MALINDA OVERHOFF: Thank you.

MR. JOE BOLAND: Thank you all very much.

CHAIR HARDECKE: Thank you everyone.

Meeting adjourned at 9:25 a.m.

Respectfully Submitted,

MISSOURI CLEAN WATER COMMISSION

Scott B. Totten  
Acting Director of Staff