

DRAFT
MINUTES OF THE
MISSOURI CLEAN WATER COMMISSION MEETING
Lewis and Clark State Office Building
1101 Riverside Drive
Jefferson City, Missouri

August 3, 2016

Present Via Telephone

Wallis Warren, Missouri Clean Water Commission
Ashley McCarty, Missouri Clean Water Commission
Dennis Wood, Missouri Clean Water Commission
Sam Leake, Missouri Clean Water Commission

Present in Conference Room

Buddy Bennett, Chair, Missouri Clean Water Commission
John Madras, Director of Staff, Missouri Clean Water Commission
Shawna Bligh, Legal Counsel, Missouri Clean Water Commission
Chelsey Bodenstab, Secretary, Missouri Clean Water Commission
Susan Borton, Secretary, Missouri Clean Water Commission

Robert Brundage, Newman, Comley, and Ruth, Jefferson City, Missouri
Eric Fuchs, MRWA, Mill Spring, Missouri
Shirley Kidwell, Citizen, Fulton, Missouri
Leanne Tippet Mosby, Department of Natural Resources, Jefferson City, Missouri
David Potthast, Department of Natural Resources, Jefferson City, Missouri
Jill Sellenriek, Citizen, Fulton, Missouri
Jeff Starr, Department of Natural Resources, Jefferson City, Missouri
Phil Walsack, Missouri Public Utility Alliance, Columbia, Missouri
Chris Wieberg, Department of Natural Resources, Jefferson City, Missouri

CALL TO ORDER

Chair Bennett called the meeting of the Missouri Clean Water Commission to order on August 3, 2016 at 1:32 p.m., at the Lewis and Clark State Office Building, 1101 Riverside Drive, Jefferson City, Missouri.

Chair Bennett introduced the Commissioners, Staff Director, Legal Counsel, and the Commission Secretary.

ADMINISTRATIVE MATTERS

Proposed Fiscal Year 2017 Clean Water State Revolving Fund Intended Use Plan (IUP)

Public Hearing

Agenda Item #1

Eric Crawford, Water Protection Program, presented the Proposed Fiscal Year 2017 Clean Water State Revolving Fund Intended Use Plan. Phil Walsack, Missouri Public Utility Alliance, complimented the Department on the State Revolving Loan Fund process and this particular document.

No action was taken by the Commission.

Overview of the Clean Water State Revolving Fund Funding Process

Eric Crawford, Water Protection Program, presented an overview of the State Revolving Fund Process explaining the major steps in the Clean Water State Revolving Fund process, and also explained how the Intended Use Plan plays into the funding process. Phil Walsack, Missouri Public Utility Alliance, asked questions regarding the Fiscal Year 2017 Small Community Engineering Assistance Program on how much funding has been allocated, and also wanted to know exactly how many staff Eric currently has.

No action was taken by the Commission.

Director's Update

John Madras, Director, Water Protection Program reported the following to the Commission:

- A separate Rule meeting on Chapter 6 specifically devoted to the topic of Continuing Authority will be on September 12, 2016. It will be a facilitated discussion on the Continuing Authority topic before the rule goes forward.
- The next Clean Water Commission meeting is scheduled for October 5, 2016 and is located at Echo Bluff State Park in Eminence, Missouri. A map and more information, as well as the agenda, will be provided.
- The proposed Ag-Chem Rule dealing with agricultural chemical facilities was filed and will be up for hearing at the July meeting. The Intended Use Plan will be before the Commission for final action as well. The Department will also be asking for the Commission's approval on the Multi-discharger Variance.
- The Water Quality Trading Framework document has been under development for more than a year by the stakeholders following the Nutrient Loss Reduction Strategy that was produced by a group last year. The Department will be asking the Commission to adopt this item.
- Cole County Circuit Court reached a decision on the Callaway Farrowing case. This matter is back before the Commission for a decision.

Public Comment and Correspondence

Jill Sellenrick, citizen, Fulton, Missouri and also a member of the Board of FORAG, made a brief comment regarding the Callaway Farrowing. She wanted to let the Commission know that they, in

no way, intended to accuse the Commission of being as the press has represented the Commission. They have a great deal of respect for the Commission.

Phil Walsack, Missouri Public Utility Alliance, requested that John Madras provide more detail on the Multi-discharge Variance activities that will be presented at the October 5th Commission meeting on whether or not it will be discussed at the meeting or if a decision would be made. John Madras responded that they do anticipate requesting the Commission's approval of the Multi-discharge Variance. He also made comments regarding the Continuing Authority meeting scheduled on September 12, 2016, and the Regional Office Central Office Department of Natural Resources meeting.

No action was taken by the Commission.

The Clean Water Commission went into closed session pursuant to Section 610.021(1), RSMo, to discuss matters identified in that provision, which include legal actions, causes of action or litigation and confidential or privileged matters.

Missouri Clean Water Commission Meetings

- October 5, 2016, Echo Bluff State Park
- January 11, 2017, Lewis and Clark State Office Building
- April 5, 2017, Lewis and Clark State Office Building
- July 12, 2017, Lewis and Clark State Office Building
- October 4, 2017, Lewis and Clark State Office Building

ADJOURNMENT OF MEETING

Commissioner Wood made a motion the Commission adjourn the meeting. Commissioner Leake seconded the motion. The motion passed with a roll call vote.

Commissioner Cowherd:	Not in attendance
Commissioner Wood:	Yes
Commissioner Warren:	Yes
Commissioner Leake:	Yes
Commissioner Parnell:	Not in attendance
Commissioner McCarty:	Yes
Chair Bennett:	Yes

Commission adjourned the open meeting at 2:21 p.m.

Respectfully Submitted,

John Madras
Director of Staff