

SAFE DRINKING WATER COMMISSION

Agenda

**Roaring River Conference Room
1730 East Elm Street
September 2, 2009**

**Jefferson City, Missouri
10:00 a.m.**

People with disabilities requiring special services or accommodations to participate in this meeting may make arrangements by calling (573) 751-5331 or by writing several days in advance of the meeting to Cynthia Bowser, SDWC Secretary, P.O. Box 176, Jefferson City, MO 65102. Hearing impaired persons may contact the program through Relay Missouri at 1-800-735-2966.

OPEN MEETING

1. Call to Order and Introductions
2. Election of Vice-Chair

Action: As required by section 640.105, RSMo, the Commission will elect a vice-chair to serve the remainder of the current term.

3. Approval of May 19, 2009 minutes

Action: The Commission will amend if necessary and approve minutes of the previous meeting.

4. Public Hearing on Proposed Rulemaking – Doug Garrett, WPP/FAC

Action: The department will provide testimony on the proposed amendment to 10 CSR 60-13.020 Drinking Water Revolving Fund Loan Program published in the Aug. 3, 2009 Missouri Register and the commission will hear comments from the public.

5. Update on the Draft SFY 2010 Drinking Water State Revolving Fund (DWSRF) Intended Use Plan (IUP) – Stephen Jones, WPP/FAC

Action: Information Only

6. Amendment to the SFY 2009 Drinking Water State Revolving Fund (DWSRF) Intended Use Plan (IUP) – Stephen Jones, WPP/FAC

Action: Staff will request that the Commission add Platte County PWSD #8 to the General (65%) Fundable List for the amount of \$886,881.

7. DWSRF Loan Application Package for the SFY 2011 DWSRF Loan Cycle – Stephen Jones, WPP/FAC

Action: Staff will request that the Commission approve both the updated Priority Point Criteria and the Readiness to Proceed Criteria.

8. Update on the ARRA Transform Missouri DWSRF Intended Use Plan for Infrastructure Loans – Doug Garrett, WPP/FAC

Action: Staff will request that the Commission adopt the proposed amendment to the Transform Missouri DWSRF IUP.

1. Remove Holcomb from the General Community (65%) Fundable List. Applicant is using other funding sources for project.
2. Remove Camden County PWSD #3 from the General Community (65%) Fundable List. Applicant has chosen to fund project through USDA Rural Development.
3. Increase ARRA grant for Clinton County PWSD #3 to \$1,100,000. This is the full grant allocation eligible for this project.

9. Branch Chief's Update – Steve Sturgess, WPP/PDWB

Action: The branch chief will provide an update on various issues and activities affecting the Public Drinking Water Branch.

10. Other

Action: Information only. This routine agenda item provides an opportunity to discuss miscellaneous or last minute issues.

11. Public Comment and Correspondence

Action: Information only. This routine agenda item provides an opportunity for the public to comment on any issues pertinent to the Commissioner's role and responsibilities. The commission encourages all interested person to express their comments and concerns.

12. Future meetings

Action: The commission will discuss and approve dates and location for future meetings.

CLOSED SESSION

The Commission may go into closed session at any point during 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 pursuant to section 610.021(1), RSMo; personnel actions pursuant to section 610.021(3), RSMo; personnel records or applications pursuant to section 610.021(13), RSMo; records which are protected from disclosure by law pursuant to section 610.021(14), RSMo; security systems or structural plans pursuant to section 610.021(18) or (19); or other specific reasons identified pursuant to sections 610.021 and 610.022, RSMo and announced in open session.

Target Adjournment: 3:00 p.m.

For more information contact:

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