

# SAFE DRINKING WATER COMMISSION

## FINAL AGENDA

Lewis and Clark State Office Building  
LaCharrette Conference Room  
1101 Riverside Drive  
Jefferson City, Missouri

January 14, 2015

10:00 a.m.

People with disabilities requiring special services or accommodations to participate in this meeting may make arrangements by contacting Jessica Becklenberg, Commission Secretary, several days in advance of the meeting at (573) 751-0124 or by mail at Public Drinking Water Branch, P.O. Box 176, Jefferson City, MO 65102-0176. Hearing impaired persons may contact the program through Relay Missouri at 1-800-735-2966.

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

**Action:** The commission will vote for officers.

3. Approval of minutes of the previous meeting

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

4. Legislative/Regulatory Update – Linda McCarty, WPP/PDWB

**Action:** Information only.

5. Branch Chief Update – Todd Eichholz, Section Chief, WPP/PDWB

**Action:** Information only

6. Presentation on Fluoridation – Department of Health and Senior Services

**Action:** Information only

7. **State Fiscal Year 2015 Drinking Water State Revolving Fund Intended Use Plan Revisions** - Eric Crawford, Director, WPP/FAC and Darleen Groner, P.E., WPP/FAC

**Recommended Action:** The Department recommends the Commission approve changes to the State Fiscal Year 2015 Drinking Water State Revolving Fund Intended Use Plan as follows:

- Approve the changes to the Sources and Distribution of Funds as proposed in the amendment.
- Approve reducing Belton's Phase 2 project on the General Community 65% Reserve Fundable List to the requested loan amount of \$2,300,000.
- Approve moving the city of Peculiar's project from the Fundable Contingency List to the Small Community 15% Reserve Fundable List for \$1,341,465 in loan only.
- Approve moving the portion of Tri-County Water Authority's project from the Fundable Contingency List to the General Community 65% Reserve List to fund the entire project amount of \$33,000,000 in loan only.
- Remove Clarence Cannon Wholesale Water Commission's Lake Crossing project from the Fundable Contingency List.

8. Other

**Action:** Information only

9. Public Comments

**Action:** Information only. This routine agenda item provides the public an opportunity to comment on agenda items and address the Commission on other issues relevant to the Commission's role and responsibilities.

10. Future Meetings

**Action:** The Commission will discuss and approve dates and locations 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.

For more information contact:

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**Targeted Adjournment 12:00 p.m.**