

Safe Drinking Water Commission

Revised Final Agenda

Lewis and Clark State Office Building
Nightingale Creek Conf. Room
Jefferson City, MO
April 16, 2013
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.

1. Call to Order and Introductions

2. Election of Chair and Vice-Chair

Action: The Commission will vote for officers.

3. Approval of December 4, 2012 minutes

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

4. Amendments to the SFY 2013 Drinking Water State Revolving Fund (DWSRF) Intended Use Plan (IUP), Loan Program Project Lists – Stephen Jones, WPP/FAC

Action: Staff recommends that the Commission approve the proposed amendments to the SFY 2013 Drinking Water State Revolving Fund Intended Use Plan DWSRF.

5. Update on the Development of the 2014 DWSRF IUP – Jim Macy, WPP/FAC

Action: Staff recommends that the Commission approve the extension of the SFY 2013 DWSRF IUP to September 30, 2013 or until such time as the SFY 2014 IUP is adopted and implemented whichever is later.

6. Regulatory and legislative update – Steve Sturgess, WPP/PDWB

Action: Staff will provide a brief update on the status of legislation and regulations.

7. Hydraulic Fracturing (“Fracking”) – Joe Gillman, State Geologist and Division Director, DNR/Division of Geology and Land Survey (DNR/DGLS)

Action: Information only.

8. Design Standards – Ryan Seabaugh, Steve Sturgess, and Linda McCarty, WPP/PDWB; Jessica Blome, AGO

Action: Staff will provide an overview of the *Minimum Design Standards for Missouri Public Water Systems*, which replaces the 1982 noncommunity and 2003 community water

system design guides. Staff will present the draft proposed rulemaking incorporating by reference the *Minimum Design Standards*, including the fiscal notes. Staff will also apprise the Commission of comments received on the Regulatory Impact Report and the department's response.

The Commission will be requested to vote on proceeding with publication of the proposed rulemaking in the *Missouri Register*.

9. "Hand washing" Facilities – Steve Sturgess, WPP/PDWB

Staff will discuss with the Commission facilities that meet the definition of a public water system but provide potable water solely for hand washing. Staff will propose modifying well construction standards for these facilities.

The Commission will be requested to vote on including this proposed provision in the noncommunity water system design standards in the *Minimum Design Standards for Missouri Public Water Systems* for publication in the *Missouri Register* as part of proposed rulemaking.

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

Action: Information only.

11. Other.

Action: Information only.

12. 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.

13. 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 2:00 p.m.