

Safe Drinking Water Commission

FINAL AGENDA

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

October 1, 2014

1:30 p.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. Approval of minutes of the previous meeting

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

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

Action: Information Only.

4. Revision to the Primacy Fee Process – Steve Sturgess/Linda McCarty, WPP/PDWB

Action: Information only. Staff will inform the Commission of changes made in the 2014 legislative session to the process for setting primacy fee.

5. Branch Chief Update – Steve Sturgess, Chief, WPP/PDWB

Action: Information only.

6. Discussion of recent EPA Office of Inspector General Report No. 14-P-0318 – Steve Sturgess, Chief, WPP/PDWB and Eric Crawford WPP/FAC

Action: Information only.

7. Adoption of Missouri's Drinking Water State Revolving Fund (DWSRF) Intended Use Plan for the loan program for Fiscal Year 2015 - Darleen Groner, P.E., WPP/FAC

Action: The draft Fiscal Year 2015 DWSRF Intended Use Plan (IUP) was placed on public notice July 7, 2014. The document included both the loan program and set-asides program. A public meeting was held on August 7, 2014. Comments on the draft document were solicited through August 12, 2014.

Staff recommends that the Commission adopt the final Fiscal Year 2015 Missouri DWSRF loan program Intended Use Plan as presented today with an effective date of October 1, 2014.

8. Approval of the Missouri Drinking Water State Revolving Fund Priority Points Criteria for Fiscal Year 2016 - Darleen Groner, P.E., WPP/FAC

Action: Staff recommends that the Commission adopt the Missouri Drinking Water State Revolving Fund Priority Points Criteria for Fiscal Year 2016.

9. Other

Action: Information only.

10. 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.

11. 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 2:30 p.m.