



Notice of Open Meeting Safe Drinking Water Commission

The health and safety of all visitors to state office buildings are priority. Due to concerns regarding the novel coronavirus, or COVID-19, and restrictions on access to state buildings, this meeting will be limited to remote participation as outlined below.

Options for remote participation:

- Watch the meeting live: Livestream: <https://dnr.mo.gov/videos/live.htm>
- Listen and/or talk during open session: 1-877-749-7113 / Participant PIN: 51724
- Note: If you are watching the livestream and call-in, there is a slight delay and there may be audio feedback issues if you do both. Please mute your phone unless you are presenting. In addition, please, do not put your phone on hold.

To review minutes from previous meetings and learn about agenda items, please refer to the Department website at [Safe Drinking Water Commission](#).

AGENDA

Virtual Meeting
1-877-749-7113 / Participant PIN: 51724
July 8, 2020
10 a.m.

- | | |
|--|-----------------|
| A. Call to Order and Introductions | Liz Grove |
| B. Minutes from January 15, 2020 meeting
(Approval Needed) | Liz Grove |
| C. Reports and Updates
(Information Only) | |
| 1. Annual Capacity Development Report | Diane Vitello |
| 2. Drinking Water Infrastructure Needs Survey and Assessment | Lauren Graessle |
| 3. Proposed Fee Rule | David Lamb |
| 4. Disinfection Byproducts Study | Maher Jaafari |

- | | | |
|----|-------------------------------------|----------------|
| 5. | COVID Regulatory Relief | Lance Dorsey |
| 6. | Operator Certification COVID Issues | Darlene Helmig |
| 7. | Attorney General’s Office Update | Tim Duggan |
| 8. | Branch Chief’s Update | David Lamb |

D. Recommended for adoption and actions to be voted on
(Approval needed)

- | | | |
|----|--|-----------------|
| 1. | Proposed Amendment to the Fiscal Year 2020 Drinking Water State Revolving Fund (DWSRF) Intended Use Plan (IUP) Comprehensive List and Fundable Projects List | Hannah Humphrey |
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E. New Business
(Information Only) Liz Grove

F. Open Comment Session
(Information Only) Liz Grove

This segment of the meeting affords the public an opportunity to comment on any other issues pertinent to the Safe Drinking Water Commission.

G. Future Meeting Dates
(Information Only) Liz Grove

- July 10, 2020 (Virtual Meeting/Conference Call)
- September 18, 2020 (Virtual Public Hearing)
- October 14, 2020 (TBD)
- November 23, 2020 (Virtual Meeting/Conference Call)

H. Closed Session Liz Grove
This portion of the meeting may be closed if such action is approved by a majority vote of the Safe Drinking Water Commission members who constitute a quorum, pursuant to Section 610.021, RSMo.

I. Meeting Adjournment
(Approval Needed) Liz Grove

People requiring special services at the meeting can make arrangements by calling 1-800-361-4827 or 573-751-0124. Hearing- and speech-impaired individuals may contact the department through Relay Missouri, 1-800-735-2966.