



SAFE DRINKING WATER COMMISSION

**Water Protection Program
Public Drinking Water Branch
Bennett Springs Conference Room
1730 East Elm St.
Jefferson City, Missouri 65101**

**Agenda
July 12, 2016
10:00 a.m.**

People with disabilities requiring special services or accommodations to participate in this meeting may make arrangements by calling 573-751-0124 or by writing to Jessica Becklenberg, Commission Secretary, at PO Box 176, Jefferson City, MO 65102-0176. Notification must be received at least five days in advance of the meeting date. Missouri Relay number, 800-735-2966 is available for the hearing impaired.

Open Session Agenda

10 a.m.

1. Call to Order

Introduction of Commission members, Department staff and audience members.

2. Approval of the April 6, 2016, open session minutes

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

3. Drinking Water State Revolving Fund Intended Use Plan Fiscal Year 2016

Comprehensive List and Fundable Projects List Revisions

Darleen Groner, P.E., Financial Assistance Center

Recommended Action: The Department recommends the Commission approve changes to the Fiscal Year 2016 Comprehensive List and Fundable Projects List Drinking Water State Revolving Fund as follows:

- Approve the increased project amount for the Village of Sunrise Beach's Phase I project on the Very Small Community 20% Reserve Fundable List from \$1,153,790 to \$1,179,494, the revised funding allocation is \$314,151 in loan and \$865,343 in grant funds.
- Approve moving the Village of Sunrise Beach's Phase II project from the Fundable Contingency List to the Very Small Community 20% Reserve Fundable List for \$473,700 in loan only. The project meets the readiness to proceed criteria.

- Remove Jefferson County PWS #2's project from the General Community 65% Reserve Fundable List. The system requested to withdraw from the program.

4. Backflow Prevention

Brandon Bach, Public Drinking Water Branch

Recommended Action: Information only.

5. State Water Plan Update

Andrea Collier, P.E., Water Resource Center

Recommended Action: Information only.

6. Legislation/Regulatory Update

Sheri Fry, Public Drinking Water Branch

Recommended Action: Information only.

7. 1st Quarter Stage 2 Disinfectants/Disinfection By-Products

Eric Medlock, Public Drinking Water Branch

Recommended Action: Information only

8. Annual Compliance Report

Misty Lange, Public Drinking Water Branch

Recommended Action: Information only

9. Attorney General Office Legal Update

Elliott Usher

Recommended Action: Information only

10. Branch Chief's Updates

David J. Lamb, Public Drinking Water Branch

Recommended Action: Information only

- 11. Other Business**—This routine agenda item provides the Commission opportunity to discuss last minute, minor issues arising after the agenda has been finalized.

Recommended Action: Information only

- 12. Public Comment and Correspondence**—This routine agenda item provides an opportunity for the public to comment on any issues pertinent to the Commission's roles and responsibilities. The Commission encourages all interested parties to express their comments and concerns.

13. **Future Meetings**—Staff will update the Commission on tentative 2016/2017 meeting dates.

2016 meeting dates and locations:

October 6, 2016 – Echo Bluff State Park

2016 tentative meeting dates and locations:

December 7 or 13, 2016 – Elm Street Conference Center

2017 tentative meeting dates and locations:

January 18, 2017 – Lewis and Clark State Office Building

April 12, 2017 – Lewis and Clark State Office Building

July 19, 2017 – Lewis and Clark State Office Building

October 18, 2017 – Lewis and Clark State Office Building

Recommended Action: Decision Item

Adjournment of Meeting—target adjournment 12:00 p.m.

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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