

SAFE DRINKING WATER COMMISSION

Agenda

The Commissioners will be attending by teleconference. Members of the public are welcome to attend the meeting at the following location.

Lewis and Clark State Office Building
Gasconade Camp Conference Room 1E-144
September 23, 2010
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. Update on the SFY 2010 Drinking Water State Revolving Fund (DWSRF) Intended Use Plan (IUP) – Stephen Jones, WPP/FAC

Action: Staff recommends that the Commission approve the following amendments to the SFY 2011 DWSRF IUP's project list:

1. Adrian Project (Project Number DW291245-02) on the Very Small Community 20% Reserve Fundable List. Reduce the total financial assistance from \$520,000 to \$344,000. Increase the amount of loan from \$260,000 to \$344,000 and reduce grant amount from \$260,000 to \$0.
2. Chilhowee Project (Project Number DW291233-01) on the Very Small Community 20% Reserve Fundable List. Increase the amount of loan from \$375,000 to \$750,000 and reduce grant amount from \$375,000 to \$0.
3. Meadville Project (Project Number DW291243-01) on the Very Small Community 20% Reserve Fundable List. Increase the amount of loan from \$554,000 to \$1,108,000 and reduce grant amount from \$554,000 to \$0.
4. Laurie Project (Project Number DW291312-01). Move the project with 45 priority points from the Planning List to the General Community 65% Reserve Fundable List for the \$306,915 in loan and \$0 in grant.
5. Stockton Project (Project Number DW291282-01). Move the project with 35 priority points from the Planning List to the General Community 65% Reserve Fundable List for the \$1,882,018 in loan and \$0 in grant.

6. Warsaw Project (Project Number DW291293-01). Move the project with 34 priority points from the Planning List to the General Community 65% Reserve Fundable List for the \$2,831,470 in loan and \$0 in grant.
7. Platte Co. PWSD #3 Project (Project Number DW291315-01) on the Very Small Community 20% Reserve Fundable List. Reduce the amount of loan from \$2,153,241 to \$1,076,621 and increase grant amount from \$0 to \$1,076,620.
8. Desloge Project (Project Number DW 291258-01) on the Small Community 15% Reserve Fundable List. Reduce the loan amount from \$4,448,319 to \$4,336,939 and increase grant amount from \$1,595,053 to \$1,707,433.
9. Stockton Project (Project Number DW291282-02) on the Planning List. Increase the project financial request from \$649,473 to \$1,149,473.

3. Update on Regulations – Linda McCarty, WPP/PDWB

Action: Staff will provide an update on the status of federal and state public drinking water rules.

4. 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.

5. 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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