



Missouri  
Department of  
Natural Resources

**AGENDA**  
**WELL INSTALLATION BOARD**  
**DIVISION OF GEOLOGY AND LAND SURVEY**  
**COUNTRY CLUB HOTEL**  
**250 RACQUET CLUB DRIVE**  
**LAKE OZARK, MO**  
**February 21, 2011**

People with disabilities requiring special services or accommodations to participate in this meeting may make arrangements by calling (573) 368-2174 or by writing several days in advance of the meeting to Connie Edwards, Board Secretary, at P.O. Box 250, Rolla, MO 65402. Hearing impaired persons may contact the program through Relay Missouri at 1-800-735-2966.

**OPEN MEETING**

10:00 A.M.

1. Call to Order
2. Introduction of Board Members and Audience
3. Election of Chair and Vice Chair
4. Approval of November 5, 2010 Minutes

**Recommended Action:** The Board will amend, if necessary, and vote to approve minutes of the previous meeting.

5. Rogersville Well Contaminated with TCE

**Recommended Action:** Information only

6. Section Update - Beth Marsala, Section Chief will update the board on the status of items the section is currently working on.

**Recommended Action:** Information only

7. Fund Update – Beth Marsala, Section Chief will update the board on the status of the Groundwater Protection Fund

**Recommended Action:** Information only

8. Permit Appeals – This standing item pertains to permit applicant(s) who are appealing negative contractor permitting determination(s). Staff and appellant(s) will provide information regarding specific case(s)

**Recommended Action:** The board will be requested to vote or to approve or amend the action recommended by staff.

9. Rule Update - Sheri Fry, Unit Chief, will update the board on the status of current rulemakings.
  - a. Monitoring Well Rule Update (10 CSR 23-4.010 through 10 CSR 23-4.080)
  - b. Apprentice Rule (10 CSR 23-1.050)
  - c. Heat Pump Rule (10 CSR 23-5.010 through 10 CSR 23-5.080)
  - d. Administrative Hearing Amendment (10 CSR 23-1.075)

**Recommended Action:** Sheri Fry, Unit Chief, will update the board on the status of current rulemakings. Staff may request the board to vote to take an action on these rulemakings.

10. Enforcement Update – Sheri Fry will update the board on enforcement actions taken since the last board meeting.

**Recommended Action:** Information only

11. Special Area 2 Map - Beth Marsala will update the board on the annual changes to the map.

**Recommended Action:** Information only

12. Missouri Water Well Association Comments

**Recommended Action:** Information only

13. Other Business

**Recommended Action:** Information only

14. Public Comment and Correspondence

**Recommended Action:** This routine agenda item provides an opportunity for the public to comment on any issues pertinent to the board's roles and responsibilities. The board encourages all interested persons to express their comments and concerns.

15. Future Meeting

**Recommended Action:** The board will discuss and vote to approve the date and location for future meeting(s).

16. Roll Call for Next Closed Session

**Recommended Action:** A request for a motion/second for the closed session at the meeting in November.

17. Adjournment of Meeting

**CLOSED SESSION**

The board may also go into closed session at any point during this meeting if such action is approved by a majority vote of the board 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.

A working lunch

**For more information contact:**

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