

Missouri Clean Water Commission
P.O. Box 176, Jefferson City, Missouri 65102

Notice of Open Meeting
Missouri Clean Water Commission

People with disabilities requiring special services or accommodations to attend the meeting can make arrangements by calling the Commission secretary at (573) 751-6721, the division's toll-free number at 1-800-361-4827, or by writing two weeks in advance of the meeting to: Department of Natural Resources, Missouri Clean Water Commission Secretary, P.O. Box 176, Jefferson City, MO 65102. Hearing impaired individuals may contact the program through Relay Missouri at 1-800-735-2966.

AGENDA

MISSOURI CLEAN WATER COMMISSION MEETING

Department of Natural Resources
Lewis and Clark State Office Building
LaCharrette/Nightingale Conference Rooms
1101 Riverside Drive
Jefferson City, Missouri

January 8, 2014

OPEN SESSION – Convene 10:00 a.m.

- Call to Order/Introductions

<p>Administrative Matters</p>

1. **Election of Missouri Clean Water Commission Officers**
Section 644.021 of the Missouri Clean Water Law requires election of a Chair and Vice-Chair at yearly intervals.

Recommended Action: The Commission to vote and elect officers.

2. **Approval of the November 20, 2013 Missouri Clean Water Commission Teleconference Meeting Minutes**

Recommended Action: The Missouri Clean Water Commission to vote and approve minutes.

3. **Small Borrower Loan for Prairie Home**
Traci Newberry, Financial Assistance Center

Recommended Action: The Department recommends that the Commission approve the proposed small borrower loan to the city of Prairie Home.

4. **Small Borrower Loan for Caledonia**
Traci Newberry, Financial Assistance Center

Recommended Action: The Department recommends that the Commission approve the proposed small borrower loan to the village of Caledonia.

5. **Fiscal Year 2014 Clean Water State Revolving Fund Intended Use Plan Revisions**
Doug Garrett, Financial Assistance Center

Recommended Action: The Department recommends the Commission approve the proposed changes to the Fiscal Year 2014 State Revolving Fund Project Lists as follows:

- Approve removal of the two Kansas City projects from the Fundable Carry-over list.
- Approve removal of the Stanberry project from the Planning list.
- Approve moving the Metropolitan St. Louis Sewer District, Public I/I Reduction Program – Phase II to the fundable list with an increase in priority points.
- Approve adding Milan to the Public Entity and Satellite Community Partnerships list.
- Approve the requested increase in funding for the city of St. Joseph from \$49,000,000 to \$56,000,000.

6. **City of Fulton Variance Request CWC-V-2-13**
Chris Wieberg, Permits Section

Recommended Action: Information only.

7. **Administrative Rules Outlook for 2014 and Beyond**
John Madras, Director, Water Protection Program

Recommended Action: Information only.

8. **Groundwater Strategy**
Ryan Mueller, Director Water Resources Program
Chris Wieberg, Permits Section

Recommended Action: Information only.

9. **2013 Aquatic Life Protection Criteria for Ammonia**

John Madras, Director Water Protection Program

John Hoke, Watershed Protection Section

Chris Wieberg, Permits Section

Refaat Mefrakis, Engineering Section

Recommended Action: Information only.

10. **Strategic Plan**

John Madras, Director, Water Protection Program

Recommended Action: Information only.

11. **Commission Operating Procedures**

John Madras, Director, Water Protection Program

Recommended Action: Information only.

12. **2014 Top 10**

John Madras, Director, Water Protection Program

Recommended Action: Information only.

Presentation

- **Director's Update**

John Madras, Director, Water Protection Program

Recommended Action: Information only.

- **Our Missouri Waters Update**

Jennifer Hoggatt, Department of Natural Resources

Recommended Action: Information only.

- **Public Comment and Correspondence** - This standing item provides an opportunity for comments on any issue pertinent to the Commission's role and responsibilities. The Commission encourages any and all interested persons to express their comments and concerns.

General Public

- Tier 2 Plan for Boone County Regional Sewer District
Tom Ratermann, Boone County Regional Sewer District

Recommended Action: Information only.

- **Missouri Clean Water Commission Meetings**

- April 2, 2014 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Dr., Jefferson City, Missouri.
- July 9, 2014 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Dr., Jefferson City, Missouri.
- October 1, 2014 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Dr., Jefferson City, Missouri.

Recommended Action: Information only.

Closed Meeting - The Missouri Clean Water Commission may go into closed session at 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 under Section 610.021(1), RSMo (Supp. 1995); personnel actions under Section 610.021(3), RSMo (Supp. 1995); personnel records or applications under Section 610.021(13), RSMo (Supp. 1995) or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.

Target Adjournment: 3:00 p.m.

For more information contact:

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