

**DRAFT
MINUTES OF THE
MISSOURI CLEAN WATER COMMISSION TELECONFERENCE MEETING
Lewis and Clark State Office Building
1101 Riverside Drive
Jefferson City, Missouri**

November 20, 2013

Present

Todd Parnell, Chair, Missouri Clean Water Commission – via telephone
Dennis Wood, Missouri Clean Water Commission – via telephone
Wallis Warren, Missouri Clean Water Commission – via telephone
Buddy Bennett, Missouri Clean Water Commission – via telephone
Ashley McCarty, Missouri Clean Water Commission – via telephone
John Madras, Director of Staff, Missouri Clean Water Commission
Don Willoh, Legal Counsel, Missouri Clean Water Commission
Malinda Steenbergen, Secretary, Missouri Clean Water Commission

Brenda Bardwell, Missouri Department of Natural Resources, Jefferson City, Missouri
Todd Blanc, Missouri Department of Natural Resources, Jefferson City, Missouri
Robert J. Brundage, Newman, Comley & Ruth P.C., Jefferson City, Missouri
Jodi Gerling, Missouri Department of Natural Resources, Jefferson City, Missouri
Danny Lyskowski, Missouri Department of Natural Resources, Jefferson City, Missouri
Jim Macy, Missouri Department of Natural Resources, Jefferson City, Missouri
Kevin Perry, REGFORM, Jefferson City, Missouri – via telephone
Lorisa Smith, Missouri Department of Natural Resources, Jefferson City, Missouri
Phil Walsack, Missouri Public Utility Alliance, Columbia, Missouri – via telephone

CALL TO ORDER

Chair Parnell called the meeting of the Missouri Clean Water Commission to order on November 20, 2013 at 9:00 a.m., at the Lewis and Clark State Office Building, 1101 Riverside Drive, Jefferson City, Missouri.

Roll call of the Commissioners and other participants.

ADMINISTRATIVE MATTERS

Approval of the November 6, 2013 Missouri Clean Water Commission Meeting Minutes Agenda Item #1

Phil Walsack, Missouri Public Utility Alliance proposed the following corrections to the minutes:

- Page 5, Agenda Item #4, under notation 8) change “comply” to “apply”
- Page 6 under Presentations, first item Missouri Clean Water Commission’s Focus on the Future and Procedures change the first sentence from “The Commissioners discussed the role of the Commission and their interest in dealing with the policy matters involved.” to read “The Commissioners discussed the role of the Commission and their interest in dealing with the policy matters.”
- Page 7 under Public Comment and Correspondence second bullet change notation 2) “where are they located” to read “2) where are they located”
- Page 6, line 6 of the Public Hearing on Proposed Amendment to 10 CSR 20-6.011, Fees transcript change “would comment here” to “would include here”

Commissioner Wood made a motion to approve the November 6, 2013 meeting minutes with the proposed changes. Commissioner McCarty seconded the motion. The motion passed with a roll call vote:

Commissioner Warren:	Yes
Commissioner Leake:	Not in attendance
Commissioner Cowherd:	Not in attendance
Commissioner Wood:	Yes
Commissioner Bennett:	Yes
Commissioner McCarty:	Yes
Chair Parnell:	Yes

Proposed Amendment to 10 CSR 20-6.011 Fees Agenda Item #2

John Madras, Director, Water Protection Program presented the proposed changes on the clean water fees rule, 10 CSR 20-6.011. The following also commented on the rule:

Phil Walsack, Missouri Public Utility Alliance
Robert Brundage, Newman, Comley & Ruth P.C
Kevin Perry, REGFORM

Commissioner Bennett made a motion to approve the Proposed Order of Rulemaking for Clean Water Fees rule, 10 CSR 20-6.011 with the changes to the summary of comments changing “Utilities” to “Utility” and “rescission” to “amendment.” Commissioner Wood seconded the motion. The motion passed with a roll call vote:

Commissioner Leake: Not in attendance
Commissioner Cowherd: Not in attendance
Commissioner Wood: Yes
Commissioner Bennett: Yes
Commissioner McCarty: Yes
Commissioner Warren: Yes
Chair Parnell: Yes

PRESENTATIONS

Future Meetings

Chair Parnell directed John Madras to compile and send a memorandum to the Commission regarding regulatory issues that needed to be discussed at the January 8, 2014 Commission meeting.

Chair Parnell also reminded Commissioners, staff, and stakeholders to send in their Top Ten Priority Lists for discussion at the January 8, 2014 meeting.

The Commission noted that the 2014 Commission meeting dates will be:

January 8, 2014
April 2, 2014
July 9, 2014
October 1, 2014

Chair Parnell noted that the Commission meetings would begin at 10:00 a.m. for the next two meetings and then the start time of the meetings would be discussed by the Commission to confirm staying with the 10:00 a.m. start time or go back to the 9:00 a.m. start time.

ADJOURNMENT OF MEETING

Commissioner Warren made a motion to adjourn the meeting. Commissioner McCarty seconded the motion. The motion passed with a roll call vote:

Commissioner Cowherd	Not in attendance
Commissioner Wood:	Yes
Commissioner Bennett:	Yes
Commissioner McCarty:	Yes
Commissioner Warren:	Yes
Commissioner Leake:	Not in attendance
Chair Parnell:	Yes

The meeting adjourned at 9:35 a.m.

Respectfully Submitted,



John Madras
Director of Staff