

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

July 9, 2014

OPEN SESSION – Convene 10:00 a.m.

-Call to Order/Introductions

Todd Parnell, Chair, Missouri Clean Water Commission

Administrative Matters

- 1. Public Hearing - Fiscal Year 2015 Clean Water State Revolving Fund Intended Use Plan**
Doug Garrett, Financial Assistance Center

Recommended Actions: Hearing only.

- 2. Approval of the April 2, 2014 Missouri Clean Water Commission Meeting Minutes**

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

3. **2016 Listing Methodology Document**
John Hoke, Watershed Protection Section

Recommended Action: The Department recommends the Commission approve the document entitled “Missouri 2016 303(d) Listing Methodology, Final July 9, 2014”, as is or with any changes deemed necessary by the Commission.

4. **Administrative Hearing Commission’s Recommended Decision Regarding City of Jonesburg Permit Number MO-0040851 Appeal Number 14-0132 CWC**
Chris Wieberg, Permits Section

Recommended Action: The Department recommends that the Clean Water Commission uphold the issuance of permit MO-0040851 as recommended by the Missouri Administrative Hearing Commission (AHC). However the Clean Water Commission may change a finding of fact or conclusion of law made by the AHC, or may vacate, or modify the recommended decision issued by the AHC if the Clean Water Commission state in writing the specific reason for a change.

5. **Administrative Hearing Commission’s Recommended Decision Regarding City of Jonesburg Permit Number CPSE00868 Appeal Number 14-0343 CWC**
Byron Shaw, Financial Assistance Center

Recommended Action: The Department recommends that the Clean Water Commission uphold the issuance of permit CPSE00868 as recommended by the Missouri Administrative Hearing Commission. However the Clean Water Commission may change a finding of fact or conclusion of law made by the AHC, or may vacate, or modify the recommended decision issued by the AHC if the Clean Water Commission state in writing the specific reason for a change.

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

Recommended Action: The Department recommends that the Missouri Clean Water Commission approve the variance as requested by the city based on the justifications outlined in the variance public notice. The primary basis for this decision is that the variance request meets the regulatory criteria associated with substantial and widespread economic and social impact.

7. **Liberty Variance Request Number CWC-V-1-14**
Doug Garrett, Financial Assistance Center

Recommended Action: The Department recommends approving the requested variance from 10 CSR 20-4.040(13) and 10 CSR 20-4.040(19)(B).

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

Recommended Action: Staff recommends granting the district's request and move the Boone County Regional Sewer District (Clearview Acres Subdivision Wastewater Treatment Facility) project C295375-20 funds to Boone County Regional Sewer District (Rocky Fork Collection System) project C295375-20 funds.

9. **Commission Operating Procedures**
John Madras, Director, Water Protection Program

Recommended Action: At the Commission's discretion.

10. **2014 Top 10**
John Madras, Director, Water Protection Program

Recommended Action: At the Commission's discretion.

Presentation

- **Our Missouri Waters Update**
Jennifer Hoggatt, Department of Natural Resources

Recommended Action: Information only.

- **Nutrient Reduction Strategy Update**
Joe Engeln, Department of Natural Resources

Recommended Action: Information only.

- **Use Attainability Analysis Protocol**
John Hoke, Watershed Protection Section

Recommended Action: Information only.

- **Director's Update**
John Madras, Director, Water Protection Program

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

- **Chloride Criteria and Sulfate Criteria**
Robert Brundage, Newman, Comley, and Ruth

Recommended Action: Information only.

- **Missouri Clean Water Commission Meetings**

- October 1, 2014 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Dr., Jefferson City, Missouri.
- January 7, 2015 Commission meeting, location to be announced.
- April 1, 2015 Commission meeting, location to be announced.
- July 8, 2015 Commission meeting, location to be announced.
- October 7, 2015 Commission meeting, location to be announced.

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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