

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**

**Chateau on the Lake Resort**  
**415 N. State Hwy. 265**  
**Branson, Missouri**

**October 7, 2015**

**OPEN SESSION – Convene 10:00 a.m.**

**-Call to Order/Introductions**

Todd Parnell, Chair, Missouri Clean Water Commission

<p><b>Administrative Matters</b></p>
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**1. Approval of the July 8, 2015 Missouri Clean Water Commission Meeting Minutes**

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

**2. Approval of the July 8, 2015 Missouri Clean Water Commission Meeting Closed Session Minutes**

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

**3. Approval of the August 12, 2015 Missouri Clean Water Commission Meeting Minutes**

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

**4. State Fiscal Year 2016 Clean Water State Revolving Fund Intended Use Plan Revisions**

Eric Crawford, Financial Assistance Center

**Recommended Action:** Staff recommends the Commission approve the Fiscal Year 2016 Clean Water State Revolving Fund Intended Use Plan and Priority List.

**5. State Direct Loan for the City of Perry**

Eric Crawford, Financial Assistance Center

**Recommended Action:** The department recommends that the Commission approve the allocation of funding in the amount of \$165,000 for a state direct loan to the city of Perry.

**6. Multi-Discharge Variance Update**

Chris Wieberg, Operating Permits Section

**Recommended Action:** Information only.

<b>Presentation</b>
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**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

- **Taney County Regional Sewer District Tier 2 Continuing Authority**  
Brad Allbritton, Administrator, Taney County Regional Sewer District

**Recommended Action:** Information only.

## **Missouri Clean Water Commission Meetings**

- January 6, 2016 Commission Meeting, Lewis and Clark State Office Building, 1101 Riverside Dr., Jefferson City, MO.
- April 6, 2016 Commission Meeting, Lewis and Clark State Office Building, 1101 Riverside Dr., Jefferson City, MO.
- July 13, 2016 Commission Meeting, Lewis and Clark State Office Building, 1101 Riverside Dr., Jefferson City, MO.
- October 5, 2016 Commission Meeting, Lewis and Clark State Office Building, 1101 Riverside Dr., Jefferson City, MO.

**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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