



**APPROVED MINUTES OF THE
MISSOURI CLEAN WATER COMMISSION MEETING
Lewis and Clark State Office Building
1101 Riverside Drive
Jefferson City, Missouri
July 16, 2018**

Present at Lewis and Clark State Office Building

Ashley McCarty, Chair, Missouri Clean Water Commission
Ben Hurst, Vice-Chair, Missouri Clean Water Commission
Patricia Thomas, Missouri Clean Water Commission
John Reece, Missouri Clean Water Commission
Stan Coday, Missouri Clean Water Commission
Chris Wieberg, Director of Staff, Missouri Clean Water Commission
Tim Duggan, Legal Counsel, Missouri Clean Water Commission
Chelsey Bodenstab, Acting Secretary, Missouri Clean Water Commission

Michael Abbott, Department of Natural Resources, Jefferson City, Missouri
Robert Brundage, Newman, Comley, and Ruth, Jefferson City, Missouri
Tim Bull, Department of Natural Resources, Jefferson City, Missouri
David Carani, HDR Engineering, Columbia, Missouri
David Casaletto, Ozarks Environmental Services, Kimberling City, Missouri
Mary Culler, Stream Teams United, Shelbyville, Missouri
Kaylyn Dalbom, Department of Natural Resources, Jefferson City, Missouri
Sharon Davenport, Department of Natural Resources, Jefferson City, Missouri
Jane Davis, Department of Natural Resources, Jefferson City, Missouri
David Davison, Department of Natural Resources, Jefferson City, Missouri
Paul Dickerson, Department of Natural Resources, Jefferson City, Missouri
Joan Doerhoff, Department of Natural Resources, Jefferson City, Missouri
David Fraley, Diamond Sky Ventures, Springfield, Missouri
Ed Galbraith, Department of Natural Resources, Jefferson City, Missouri
David Greene, Kansas City Water, Kansas City, Missouri
Kimberly Guthrie, Newman, Comley, and Ruth, Jefferson City, Missouri
Darlene Helmig, Department of Natural Resources, Jefferson City, Missouri
Lacey Hirschvogel, Missouri Public Utility Alliance, Columbia, Missouri
John Hoke, Department of Natural Resources, Jefferson City, Missouri
Jay Hoskins, Metropolitan-St. Louis Sewer District, St. Louis, Missouri
Ramona Huckstep, Missouri Municipal League, Jefferson City, Missouri
Jeanne Heuser, Citizen, Jamestown Missouri
Rob Hunt, Department of Natural Resources, Jefferson City, Missouri
Errin Kemper, City of Springfield, Springfield, Missouri

Shirley Kidwell, Citizen, Fulton, Missouri
Cindy LePage, Department of Natural Resources, Jefferson City, Missouri
Leasue Meyers, Department of Natural Resources, Jefferson City, Missouri
Dave Michaelson, Department of Natural Resources, Jefferson City, Missouri
Lynn Milberg, Department of Natural Resources, Jefferson City, Missouri
Jan Millington, City of Springfield, Springfield, Missouri
Judy Morrison, Department of Natural Resources, Jefferson City, Missouri
Nick Muenks, Geosyntec Consultants, Jefferson City, Missouri
Alan Reinkemeyer, AGC of Missouri, Jefferson City, Missouri
Jill Sellenriek, Citizen, Fulton, Missouri
Trent Stober, HDR Engineering, Columbia, Missouri
Robert Voss, Department of Natural Resources, Jefferson City, Missouri
Roger Walker, REGFORM, Jefferson City, Missouri
Richard Waters, Department of Natural Resources, Jefferson City, Missouri
Tammy Wilson, Department of Natural Resources, Jefferson City, Missouri
Amanda Wolfgeher, Department of Natural Resources, Jefferson City, Missouri
Sally Zemmer, Department of Natural Resources, Jefferson City, Missouri

CALL TO ORDER

Chair McCarty called the meeting of the Missouri Clean Water Commission (CWC) to order on July 16, 2018, at 10:08 a.m., at the Lewis and Clark State Office Building, 1101 Riverside Drive, Jefferson City, MO.

Chair McCarty introduced the Commissioners, Staff Director, Legal Counsel, and the Commission Secretary.

ADMINISTRATIVE MATTERS

Approval of the April 4, 2018, Missouri Clean Water Commission Meeting Minutes **Agenda Item 1**

Commissioner Coday moved to approve the April 4, 2018, meeting minutes as presented. Commissioner Reece seconded the motion. The motion passed with a roll call vote:

Commissioner Coday:	Yes
Commissioner Thomas:	Yes
Commissioner Reece:	Yes
Vice-Chair Hurst:	Yes
Chair McCarty:	Yes

Approval of the May 17, 2018, Missouri Clean Water Commission Teleconference Meeting Minutes

Agenda Item 2

Commissioner Thomas moved to approve the May 17, 2018, Teleconference meeting minutes as presented. Commissioner Reece seconded the motion. The motion passed with a roll call vote:

Commissioner Thomas:	Yes
Commissioner Reece:	Yes
Commissioner Coday:	Yes
Vice-Chair Hurst:	Yes
Chair McCarty:	Yes

Public Hearing on Clean Water Rule Amendment 10 CSR 20-2.010, Definitions

Agenda Item 3

Chair McCarty provided an overview about how the public hearing would proceed. Individuals wishing to testify as part of the public hearing were sworn in by the court reporter.

Leasue Meyers provided comments to the Commission regarding the amendment to the rule. The Department recommends that the Commission adopt the amendment as proposed.

Robert Brundage provided comments to the Commission regarding the definitions in the agricultural rule and the proposed amendment. Mr. Brundage also commented on the proposed definition of “losing stream”.

Public Hearing on the 2018 303(d) List

Agenda Item 4

Chair McCarty provided an overview about how the public hearing would proceed. Individuals wishing to testify as part of the public hearing were sworn in by the court reporter.

Robert Voss, Water Protection Program, provided background, comments, and a summary of Department actions and changes as a result of public comments received from public availability meetings on the 2018 Missouri Section 303(d) List and recommended the Commission adopt the 2018 Missouri Section 303(d) List as proposed. Commissioner Thomas provided questions and comments.

Errin Kemper, City of Springfield, provided comments to the Commission regarding comments previously submitted by the City of Springfield to the Department.

2020 Missouri Listing Methodology Document Adoption
Agenda Item 5

Robert Voss, Water Protection Program, provided background, comments, and a summary of Department actions and changes as a result of public comments received from public availability meetings on the 2020 Missouri Listing Methodology Document and recommended the Commission adopt the 2020 Missouri Listing Methodology Document as proposed. Additionally Mr. Voss also asked the Commission to be open to approve an amended version of the 2020 Listing Methodology Document at a later date. This would allow the Department to have further discussions on topics stakeholders wish to be vetted further. Robert Brundage, Newman, Comley, and Ruth, provided comments. He stated that he would be satisfied if the Commission were to vote on the Listing Methodology and adopt it, but part of the motion be that additional issues, including the assessment of small streams, continue to be addressed, and for a recommendation to come back to the Commission later this year. Commissioners Thomas, Coday, Hurst, Reece, Chair McCarty, and Chris Wieberg provided comments. After hearing the sentiments of the Commission, Chair McCarty stated she felt it best to table this consideration and vote to adopt the 2020 Missouri Listing Methodology Document at a later meeting knowing that there are future meetings scheduled, and ask for stakeholder engagement in those meetings as well as Department updates.

Commissioner Coday moved to adopt the 2020 Listing Methodology Document as proposed. Commission Reece seconded the motion. The motion passed with a roll call vote.

Commissioner Reece:	Yes
Commissioner Coday:	Yes
Commissioner Thomas:	No
Vice-Chair Hurst:	Yes
Chair McCarty:	Yes

PRESENTATIONS

Water Quality Standards Rulemaking Update
Agenda Item 6

Chris Wieberg, Water Protection Program, provided background and comments on the continuing review by the Environmental Protection Agency (EPA). The EPA has been asking questions of the Department. The Department continues to be available to answer questions from the EPA.

Missouri Water Environment Association
Agenda Item 7

Lacey Hirschvogel, Missouri Public Utility Alliance, and Jay Hoskins, Metropolitan St. Louis Sewer District, provided information and comments letting people know what work the Missouri Water Association does.

Director's Update

Agenda Item 8

Chris Wieberg, Director, Water Protection Program, reported the following to the Commission:

- 2020 Missouri Listing Methodology Document Adoption
- Upcoming Red Tape Reduction efforts
- Upcoming Clean Water Forum on August 8, 2018
- Water Quality Standards changes

Public Comment and Correspondence

Agenda Item 9

David Casaletto, Ozarks Environmental Services, provided comments regarding the definition of “small” as it relates to a waterwater treatment facility. He also commented on permit limits that are required of operators at small wastewater treatment facilities.

Roger Walker, REGFORM, provided comments regarding the 10th Annual Missouri Water Seminar being held on September 12-13, 2018 in Columbia, Missouri. He extended an invitation to all present at the meeting. Mr. Walker also provided comments on the work that REGFORM does.

Missouri Clean Water Commission Meetings

Agenda Item 11

- September 21, 2018, Lewis and Clark State Office Building
- October 18, 2018, East Elm Street Conference Center
- January 9, 2019, Lewis and Clark State Office Building

ADJOURNMENT OF MEETING

Commissioner Reece moved the Commission adjourn the meeting. Commissioner Coday seconded the motion. The motion passed with a roll call vote.

Commissioner Coday:	Yes
Commissioner Thomas:	Yes
Commissioner Reece:	Yes
Vice-Chair Hurst:	Yes
Chair McCarty:	Yes

Commission adjourned the open meeting at 12:53 p.m.

Respectfully Submitted,



Chris Wieberg
Director of Staff