



## Notice of Open Meeting

### Missouri Clean Water Commission

On April 2, 2020, at 10:00 a.m., the Missouri Clean Water Commission will hold its regularly scheduled meeting to conduct regular business. The Department of Natural Resources, Water Protection Program will hold the meeting via teleconference.

Because of concerns regarding novel coronavirus, or COVID-19, public participants of the meeting will be required to attend via telephone conference at the number below.

The agenda for the meeting can be found at <https://dnr.mo.gov/env/wpp/cwc/docs/2020-04-02-clean-water-commission-agenda.pdf>.

To review minutes from previous meetings and learn about agenda items, please refer to the Department website at <https://dnr.mo.gov/env/wpp/cwc/index.html>

### AMENDED AGENDA Department of Natural Resources

April 2, 2020  
10:00 a.m.

Conference Call Number 877-749-7113  
Participant Code 51824

- |           |   |                |
|-----------|---|----------------|
| <b>A.</b> | <b>Call to Order</b>                            | Ashley McCarty |
| <b>B.</b> | <b>Approval of Minutes</b><br>(Approval Needed) | Ashley McCarty |
| 1.        | January 9, 2020, Open Session Minutes           |                |
| 2.        | February 24, 2020, Open Session Minutes         |                |

**Recommended Action:** The Department recommends the Commission approve the minutes from the January 9 and February 24, 2020, open meeting.

**C. DNR Reports and Updates**  
(Information Only)

1. Director's Update Chris Wieberg
2. Update on the Clean Water State Revolving Fund's Regionalization Incentive Grant Kurtis Cooper
3. Update on the Clean Water State Revolving Fund's Nonprofit Assistance to Small and Medium Publicly Owned Treatment Works Grant Hannah Humphrey

**D. Public Hearing**  
(There are no Public Hearings scheduled for this meeting)

**E. Recommended for Adoption and Actions to be voted on**  
(Approval Needed)

1. Proposed 2020 303(d) Impaired Water List Robert Voss  
**Recommend Action:** The Department recommends the Commission adopt the 2020 Missouri Section 303(d) Impaired Waters List as proposed.
2. Fiscal Year 2020 Clean Water State Revolving Fund Intended Use Plan Amendment Joan Doerhoff  
**Recommend Action:** The Department recommends the Commission approve the amendment to the Fiscal Year 2020 Clean Water State Revolving Fund Intended Use Plan as proposed.
3. City of Spickard Small Borrower Loan Joan Doerhoff  
**Recommend Action:** The Department recommends the Commission approve the allocation of funding in the amount of \$100,000 for a Small Borrower Loan for the City of Spickard.

**F. New Business**  
(Information Only)

**G. Appeals and Variance Requests**

1. Application for Award of Attorney's Fees Regarding Appeal No. 18-0498 Tim Duggan
2. Application for Award of Attorney's Fees Regarding Appeal No. 18-0501 Tim Duggan

**H. Open Comment Session**  
(Information Only)

This segment of the meeting affords the public an opportunity to comment on any other issues pertinent to the Clean Water Commission.

**I. Future Meeting Dates**  
(Information Only)

**July 8, 2020**, Lewis and Clark State Office Building  
**October 7, 2020**, Lewis and Clark State Office Building  
**January 7, 2021**, Lewis and Clark State Office Building  
**April 8, 2021**, Lewis and Clark State Office Building  
**August 9, 2021**, Lewis and Clark State Office Building  
**October 12, 2021**, Lewis and Clark State Office Building

**J. Closed Session**

This portion of the meeting may be closed if such action is approved by a majority vote of the Clean Water Commission members who constitute a quorum, pursuant to Section 610.021, RSMo.

**K. Meeting Adjournment**  
(Approval Needed)

Ashley McCarty

People requiring special services at the meeting can make arrangements by calling 1-800-361-4827 or 573-751-6721. Hearing- and speech-impaired individuals may contact the department through Relay Missouri, 1-800-735-2966.

**For more information contact:**

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