

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.

**REVISED**  
**AMENDED**  
**AGENDA**

**MISSOURI CLEAN WATER COMMISSION MEETING**

**Department of Natural Resources**  
**Lewis and Clark State Office Building**  
**LaCharrette/Nightingale Creek Conference Rooms**  
**1101 Riverside Drive**  
**Jefferson City, MO 65102**

**July 13, 2011**

**CLOSED SESSION (Sugar Loaf Rock Conference Room) – Convene 8:30 a.m.**

The Missouri Clean Water Commission will go into closed session to discuss legal actions, causes of action or litigation and confidential or privileged matters under Section 610.021(1), RSMo.

**OPEN SESSION – Convene 9:00 a.m.**

- Call to Order/Introductions

<b>Administrative Matters</b>
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**1A. Special Election of Missouri Clean Water Commission Officers**

**Recommended Action:** The Commission to vote and elect a Vice-Chair for remainder of 2011.

**1. Approval of the May 4, 2011 Missouri Clean Water Commission Meeting Minutes**

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

**2. Small Borrower Loan Request – City of Linneus**

Joe Boland, Financial Assistance Center

**Recommended Action:** The Department recommends the Commission approve the proposed small borrower loan to the city of Linneus for \$100,000.

**3. State Fiscal Year 2012 Clean Water State Revolving Fund Intended Use Plan Amendment**

Doug Garrett, Financial Assistance Center

**Recommended Action:** The Program recommends that the Commission approve the amended State Fiscal Year 2012 Clean Water State Revolving Fund Intended Use Plan as proposed.

**4. 10 CSR 20-6.010 Construction and Operating Permits Proposed Rulemaking Amendment**

Darrick Steen, Permits and Engineering Section

**Recommended Action:** Staff recommends the Commission approve a finding of necessity for this proposed new rule.

**5. 10 CSR 20-8.300 Manure Storage Design Regulations Proposed Rulemaking**

Barbara Li, Permits and Engineering Section

**Recommended Action:** Staff recommends the Commission approve a finding of necessity for this proposed new rule.

**5B. Administrative Hearing Commission's Recommended Decision Regarding Russell M. Palmer Appeal Number 10-1407-CWC**

Jenny Frazier, Attorney General's Office

**Recommended Action:** Staff recommends the Commission make a decision in this matter.

**6. 10 CSR 20-6.300 Concentrated Animal Feeding Operations Proposed Rulemaking Amendment**

Darrick Steen, Permits and Engineering Section

**Recommended Action:** Information only.

**7. Regulatory Impact Report for 10 CSR 20-7.031 Water Quality Standards**

John Hoke, Watershed Protection Section

**Recommended Action:** Information only.

## Enforcement

8. **Vaughn Topsoil Farm, Phelps County, Unpermitted – Referral to the Attorney General’s Office**

Kevin Mohammadi, Compliance and Enforcement Section

**Recommended Action:** The Water Protection Program recommends that the Commission refer this matter to the Attorney General’s Office for appropriate legal action in order to compel compliance, pursue a civil penalty, and/or seek any other appropriate form of relief.

9. **Maher Brothers, Inc., Ralls County, MO-G010015 – Referral to the Attorney General’s Office**

Kevin Mohammadi, Compliance and Enforcement Section

**Recommended Action:** The Water Protection Program recommends that the Commission refer this matter to the Attorney General’s Office for appropriate legal action in order to compel compliance, pursue a civil penalty, and/or seek any other appropriate form of relief.

## Staff Updates

10. **Permits and Water Quality Review Sheet Update**

Curtis Gateley, Permits and Engineering Section

**Recommended Action:** Information only.

11. **Financial Assistance Center Update**

Joe Boland, Financial Assistance Center

**Recommended Action:** Information only.

12. **Status of Rulemaking**

Carol Garey, Water Protection Program

**Recommended Action:** Information only

## Standing Items

- **Legal Report**

Jennifer Frazier, Attorney General’s Office

**Recommended Action:** Information only.

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

**Recommended Action:** Information only.

## Presentation

- **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

**Recommended Action:** Information only.

- **Missouri Clean Water Commission Meetings**

- September 7, 2011 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Drive, Jefferson City, MO 65102.
- November 2, 2011 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Drive, Jefferson City, MO 65102.
- January 4, 2012 Commission meeting, location to be determined.
- March 7, 2012 Commission meeting, location to be determined.
- May 2, 2012 Commission meeting, location to be determined.
- July 11, 2012 Commission meeting, location to be determined.
- September 5, 2012 Commission meeting, location to be determined.
- November 7, 2012 Commission meeting, location to be determined.

**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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