

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 Creek Conference Rooms
1101 Riverside Drive
Jefferson City, MO 65102

September 7, 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

Administrative Matters

1. **Public Hearing – 10 CSR 20-8.120 Design of Gravity Sewers Proposed Rulemaking**
Emily Carpenter, Financial Assistance Center

Recommended Action: Hearing only.

2. **Approval of the July 13, 2011 Missouri Clean Water Commission Meeting Minutes**

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

3. State Revolving Fund Project List Revisions

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. Finding of Necessity for the Proposed Amendment 10 CSR 20-7.031 Water Quality Standards

John Hoke, Watershed Protection Section

Recommended Action: Staff recommends the Commission approve a Finding of Necessity for this proposed amendment.

Staff Updates

5. Permits and Water Quality Review Sheet Update

Refaat Mefrakis, Permits and Engineering Section

Recommended Action: Information only.

6. Financial Assistance Center Update

Joe Boland, Financial Assistance Center

Recommended Action: Information only.

7. 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**
 - November 2, 2011 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Drive, Jefferson City, MO 65102.
 - January 4, 2012 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Drive, Jefferson City, MO 65102.
 - March 7, 2012 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Drive, Jefferson City, MO 65102.
 - 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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