

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, 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
East Elm Street Conference Center
Bennett Springs/Roaring River Conference Rooms
1730 East Elm Street
Jefferson City, MO 65102

November 3, 2010

CLOSED SESSION – 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. Approval of the September 8, 2010 Missouri Clean Water Commission Meeting Minutes

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

2. Approval of the October 6, 2010 Missouri Clean Water Commission Teleconference Meeting Minutes

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

- 3. Final Approval of 2010 303(d) List**
John Ford, Watershed Protection Section

Recommended Action: To be provided in Commission's blue folder and copies provided for public at meeting.

- 4. Amendment to 10 CSR 20-7.031, Water Quality Standards, Proposed "Fishable/Swimmable" Rule Language**
John Hoke, Watershed Protection Section

Recommended Action: Information only.

- 5. Status of Total Maximum Daily Load Development Under the Consent Decree and Memorandum of Understanding**
John Hoke, Watershed Protection Section

Recommended Action: Information only.

Staff Updates

- 6. Permits and Water Quality Review Sheet Update**
Refaat Mefrakis, Permits and Engineering

Recommended Action: Information only.

- 7. Financial Assistance Center Update**
Joe Boland, Financial Assistance Center

Recommended Action: Information only.

Standing Items

- **Legal Report**
Jennifer Frazier, Attorney General's Office

Recommended Action: Information only.

- **Director's Update**
John Madras, Acting 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
 - Water Quality Standard for Phenol, Brittany Burrientos, Newman Comley & Ruth
 - Missouri's Municipal Operations and Capital Improvements Budget Ratios, Phil Walsack, Missouri Public Utilities Alliance
 - Nomination of LaBarque Creek as an Outstanding State Resource Water, Kevin Meneau

Recommended Action: Information only.

- **Missouri Clean Water Commission Meetings**
 - January 12, 2011 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Drive, Jefferson City, MO 65102.
 - March 2, 2011 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Drive, Jefferson City, MO 65102.
 - May 4, 2011 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Drive, Jefferson City, MO 65102.
 - July 6, 2011 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Drive, Jefferson City, MO 65102
 - September 7, 2011 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Drive, Jefferson City, MO 65102
 - November 2, 2011 Commission meeting location to be determined.

Recommended Action: Information only.

Closed Meeting - The 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:

Ms. Malinda Steenbergen Commission Secretary, Missouri Clean Water Commission
Water Protection Program, P.O. Box 176, Jefferson City, Missouri 65102

Phone (573) 751-6721

Fax: (573) 526-1146 E-mail: malinda.steenbergen@dnr.mo.gov