

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.

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

January 12, 2011

CLOSED SESSION (Manitou Bluffs 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 20-8.110 Engineering Reports, Plans and Specifications**
Emily Carpenter, Financial Assistance Center

Recommended Action: Hearing only.

2. **Election of Missouri Clean Water Commission Officers**
Section 644.021 of the Missouri Clean Water Law requires election of a Chair and Vice-Chair at yearly intervals.

Recommended Action: The Commission to vote and elect officers.

3. Approval of the November 3, 2010 Missouri Clean Water Commission Meeting Minutes

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

4. Small Borrower Loan for the City of Clarksville and City of Gilliam

Joe Boland, Financial Assistance Center

Recommended Action: The Water Protection Program recommends that the Commission approve the proposed small borrower loans to the city of Clarksville for \$94,300 and to the city of Gilliam for \$32,000.

5. State Fiscal Year 2011 Clean Water State Revolving Fund Intended Use Plan Amendment

Doug Garrett, Financial Assistance Center

Recommended Action: The Water Protection Program recommends that the Commission approve the amended State Fiscal Year 2011 Clean Water State Revolving Fund Intended Use Plan as proposed.

6. Resolution of the Environmental Protection Agency's Objection to the Lake Tishomingo Permit

Refaat Mefrakis, Permits and Engineering

Recommended Action: Information only.

Enforcement

7. Mapaville Meadows #1 Subdivision Wastewater Treatment Facility – Referral to the Attorney General's Office

Kevin Mohammadi, Compliance and Enforcement

Recommended Action: The Water Protection Program recommends that the Commission refer the Association and any and all other responsible parties, including individual homeowners in the Subdivision, 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.

8. Deer Meadows Subdivision – Referral to the Attorney General's Office

Kevin Mohammadi, Compliance and Enforcement

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

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

- **E.coli Monitoring Requirements**

Refaat Mefrakis, Permits and Engineering

Recommended Action: Information only.

10. **Financial Assistance Center Update**

Joe Boland, Financial Assistance Center

Recommended Action: Information only.

11. **Status of Rulemaking**

Carol Garey, Water Protection Program

Recommended Action: Information only

12. **Status of Enforcement Cases**

Kevin Mohammadi, Compliance and Enforcement

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**

- 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, Lewis and Clark State Office Building, 1101 Riverside Drive, Jefferson City, MO 65102.

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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