

**Missouri Clean Water Commission Meeting  
Missouri Department of Natural Resources  
Lewis and Clark State Office Building  
Gasconade Camp Conference Room  
1101 Riverside Drive  
Jefferson City, Missouri**

**October 7, 2009**

**Attendance Via Telephone**

Vice-Chair Sam Hunter, Missouri Clean Water Commission  
Commissioner Frank Shorney, Missouri Clean Water Commission  
Commissioner Bill Easley, Missouri Clean Water Commission  
Commissioner Jan Tupper, Missouri Clean Water Commission

Phil Walsack, MPUA, Columbia, Missouri

**Attendance in Conference Room**

Jennifer Frazier, Counsel, Missouri Clean Water Commission  
Leanne Tippett Mosby, Director of Staff, Missouri Clean Water Commission  
Malinda Overhoff, Secretary to the Commission, Missouri Clean Water Commission

Mark Bockstruck, Department of Natural Resources, Jefferson City, Missouri  
Joe Boland, Department of Natural Resources, Jefferson City, Missouri  
Doug Garrett, Department of Natural Resources, Jefferson City, Missouri  
David Potthast, Department of Natural Resources, Jefferson City, Missouri

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VICE-CHAIR HUNTER: Let's go ahead and get started and if Chair Hardecke joins us then we'll let him take over.

MS. LEANNE TIPPETT MOSBY: Okay, roll call has been taken. Dr. Hunter would you like Joe and Doug to get started with the presentation?

VICE-CHAIR HUNTER: Yes, that's fine, go ahead.

MS. LEANNE TIPPETT MOSBY: Okay, thank you, Joe.

MR. JOE BOLAND: Good morning Commissioners, this is Joe Boland, Director of the Financial Assistance Center and I appreciate you all coming together this morning and I promise this will not take very long at all.

We do need to make a couple of **revisions to the Transform Missouri Intended Use Plan**. First the Boone County Commission was on our Fundable List for approximately \$4.3 million and they have notified us and have agreed to reduce their amount to \$600,000. The number of their projects that they had planned to move forward were reduced so essentially that is freeing up \$1.8 almost \$1.9 million in ARRA funding to go to Contingency projects. That would be the first change and then since we freed up some ARRA money we are looking at moving up one of our other communities on the Contingency List and that would be the City of Thayer. They have a project estimated at \$3,500,000 which would be eligible for \$1,750,000 in ARRA grant funds.

One other change we are requesting is to have the Village of Saginaw removed from the Planning List. That's kind of a bookkeeping issue there.

That's about it for right now, we are looking to reduce Boone County Commission's amount from \$4.3 million to \$600,000. We are asking to move the City of Thayer up from the Planning List to the Fundable List. They have been moving along very quickly so we have been very happy with their progress. So considering their readiness to proceed and priority points associated with that project they are our next choice to receive funding from that Contingency List. Those are our movements this morning, if you have any questions I would be more than happy to answer them, otherwise we would ask for your approval on those revisions.

VICE-CHAIR HUNTER: Joe, in the agenda that we received there was a third consideration about the Village of Saginaw?

MR. JOE BOLAND: Right, that was to remove them from our Planning List altogether. They were not in the money so to speak. They are just asking to drop their project.

VICE-CHAIR HUNTER: Okay.

MR. PHIL WALSACK: Mr. Boland, this is Phil Walsack from MPUA. Has the City of Thayer been notified in anyway yet?

MR. JOE BOLAND: We wanted to take official action before we called them and told them they were going to be receiving this grant.

MR. PHIL WALSACK: Thank you, okay, that was my question.

MR. JOE BOLAND: They are moving along right now with the understanding that they are receiving a 100% loan. So I'm hoping they will be very satisfied.

MR. PHIL WALSACK: If they're not call me.

MR. JOE BOLAND: No problem.

COMMISSIONER SHORNEY: Joe, this is Shorney, on Boone County is it that their projects are just not ready to move forward?

MR. JOE BOLAND: That is correct. They had approximately six projects they were looking to fund and only two of them are making sufficient progress. And they know what is happening and they understand the situation completely as we have been in contact with them. It will definitely not be a surprise to them.

COMMISSIONER SHORNEY: Okay, thank you.

VICE-CHAIR HUNTER: Do we have any other discussion? If not, at this point we'll call for a motion.

**COMMISSIONER TUPPER: I move that the Commission approve revisions to the Transform Missouri Intended Use Plan as recommended by staff, Jan Tupper.**

**COMMISSIONER SHORNEY: Second, Shorney.**

**VICE-CHAIR HUNTER: Malinda, would you call for the vote please?**

**MS. MALINDA OVERHOFF: Commissioner Easley?**

**COMMISSIONER EASLEY: Yes.**

**MS. MALINDA OVERHOFF: Commissioner Shorney?**

**COMMISSIONER SHORNEY: Yes.**

**MS. MALINDA OVERHOFF: Commissioner Tupper?**

**COMMISSIONER TUPPER: Yes.**

**MS. MALINDA OVERHOFF: Vice-Chair Hunter?**

**VICE-CHAIR HUNTER: Yes.** What else do we need to do? Do we need a motion to adjourn?

**MS. LEANNE TIPPETT MOSBY: Yes we do.**

**VICE-CHAIR HUNTER: Are we ready to do that?**

MR. JOE BOLAND: We have everything we need.

VICE-CHAIR HUNTER: Then I'll call for a motion to adjourn.

**COMMISSIONER EASLEY: This is Bill Easley and I move that we adjourn.**

**COMMISSIONER TUPPER: Second, Jan Tupper.**

**VICE-CHAIR HUNTER: Malinda call for the vote please.**

**MS. MALINDA OVERHOFF: Commissioner Shorney?**

**COMMISSIONER SHORNEY: Yes.**

**MS. MALINDA OVERHOFF: Commissioner Tupper?**

**COMMISSIONER TUPPER: Yes.**

**MS. MALINDA OVERHOFF: Commissioner Easley?**

**COMMISSIONER EASLEY: Yes.**

**MS. MALINDA OVERHOFF: Vice-Chair Hunter?**

**VICE-CHAIR HUNTER: Yes.**

MS. MALINDA OVERHOFF: Thank you.

MR. JOE BOLAND: Thank you very much we appreciate it.

VICE-CHAIR HUNTER: Thank you all.

MS. LEANNE TIPPETT MOSBY: Thank you Commissioners.

Respectfully Submitted,

Leanne Tippett Mosby  
Director of Staff