MINUTES OF THE
MISSOURI CLEAN WATER COMMISSION MEETING
Lewis and Clark State Office Building
1101 Riverside Drive
Jefferson City, Missouri

February 24, 2020

Present via Telephone
Ashley McCarty, Chair, Missouri Clean Water Commission
Patricia Thomas, Missouri Clean Water Commission
Stan Coday, Missouri Clean Water Commission
John Reece, Missouri Clean Water Commission
Allen Rowland, Missouri Clean Water Commission

Present at Lewis and Clark State Office Building
Tim Duggan, Legal Counsel, Missouri Clean Water Commission
Chris Wieberg, Director of Staff, Missouri Clean Water Commission
Chelsey Distler, Acting Secretary, Missouri Clean Water Commission

Keith Arbuckle, Duckett Creek Sewer District, O’Fallon, Missouri
Jane Davis, Missouri Department of Natural Resources, Jefferson City, Missouri
Chuck Gross, Duckett Creek Sewer District, O’Fallon, Missouri
Jay Hoskins, Metropolitan Sewer District, St. Louis, Missouri – via Telephone
Leasue Meyer, Missouri Department of Natural Resources, Jefferson City, Missouri
Kevin Perry, REGFORM, Jefferson City, Missouri
Joel Reschly, Missouri Department of Natural Resources, Jefferson City, Missouri
Kristi Savage-Clarke, Missouri Department of Natural Resources, Jefferson City, Missouri

CALL TO ORDER

Chair McCarty called the meeting of the Missouri Clean Water Commission to order on February 24, 2020, at 10:00 a.m., at the Lewis and Clark State Office Building, 1101 Riverside Drive, Jefferson City, MO 65101.

Chair McCarty introduced the Commissioners, Staff Director, Legal Counsel, and the Commission Secretary.
Recommended for Adoption and Actions to be Voted On

Proposed Amendments to 208 Plan for the Lower Meramec Basin Approval
Agenda Item E1

Leasue Meyers, Missouri Department of Natural Resources, Engineering Section, presented the January 2020 Proposed Lower Meramec Basin Amendment of the East-West Gateway 208 Plan. The proposed amendment was placed on public notice January 17 to February 18, 2020. No comments were received on the public notice.

Commissioner Reece asked how this amendment was different from the amendment adopted by the Commission at the July 22, 2019, meeting. Leasue Meyers explained that the revision was minor and that it was to clarify that the proposed amendment only superseded the Lower Meramec Basin portion of the 1978 Plan and it was not in conflict with the rest of the Plan. Jay Hoskins with Metropolitan Sewer District provided further explanation that at the request of legal, a sentence was added into the document stating the document did not conflict with the 1978 Plan, but that there was no change to the evaluation or the plan recommendations.

Commissioner Reece made a motion to approve the amendment to the 1978 St. Louis, Missouri Water Quality Management 208 Plan as presented. Commissioner Rowland seconded the motion. The motion passed with a roll call vote:

| Commissioner Coday: | Yes |
| Commissioner Reece: | Yes |
| Commissioner Rowland: | Yes |
| Vice Chair Thomas: | Yes |
| Chair McCarty: | Yes |
New Business

Appeals and Variance Requests

Open Comment Session

Future Meeting Dates

**Missouri Clean Water Commission Meetings**
*Agenda Item I*

- April 2, 2020, Lewis and Clark State Office Building
- July 8, 2020, Lewis and Clark State Office Building
- October 7, 2020, Lewis and Clark State Office Building

Closed Session

There was no closed session during this Clean Water Commission meeting.

Meeting Adjournment

Chair McCarty adjourned the open meeting at 10:07 a.m.

For more information contact:
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Respectfully Submitted,

[Signature]
Chris Wieberg
Director of Staff