

SAFE DRINKING WATER COMMISSION

Agenda

**Harry S Truman State Office Building
301 W. High Street, Room 492
Jefferson City, Missouri
May 19, 2009
10 a.m. – 3 p.m.**

People with disabilities requiring special services or accommodations to participate in this meeting may make arrangements by calling (573) 751-5331 or by writing several days in advance of the meeting to Cynthia Bowser, SDWC Secretary, P.O. Box 176, Jefferson City, MO 65102. Hearing impaired persons may contact the program through Relay Missouri at 1-800-735-2966.

OPEN MEETING

1. Call to Order and Introductions
2. Election of Officers

Action: As required by section 640.105, RSMo, the commission will select a chair and vice chair for 2009

3. Approval of December 9, 2008 Minutes

Action: The Commission will amend if necessary and approve minutes of the previous meeting.

4. Public Hearing on Proposed Rulemaking to adopt the Long-term 2 Enhanced Surface Water Treatment Rule and Stage 2 Disinfectant/Disinfection By-Product Rule

Action: The commission will hold a hearing on the LT2ESWTR and Stage 2 D/DBPR proposed rulemaking publishing in the April 1, 2009 *Missouri Register* on pages 667-723.

5. LT2ESWTR and Stage 2 D/DBPR Rulemaking – Linda McCarty, WPP/PDWB

Action: The commission will discuss the Long-Term 2 Enhanced Surface Water Treatment Rule and Stage 2 Disinfectants/Disinfection By-Products Rule rulemaking and may vote on the Finding of Statutory of Necessity and adoption of the rules.

6. Status of new commissioners - Steve Sturgess, WPP/PDWB

Action: The branch chief will provide an update on the status of the SDWC's recent appointees.

7. Update on the Rural Water Grants – Joe Boland, WPP/FAC

Action: Information only. Staff will brief the commission on the current status of Missouri Rural Water Grants.

8. Emergency Amendment and Proposed Amendment to 10 CSR 60-13.020 Drinking Water Revolving Fund Loan Program – Joe Boland, WPP/FAC

Action: Financial Assistant Center (FAC) will discuss the rulemaking and ask the commission to vote on the emergency amendment.

9. Intended Use Plan Development Update – Joe Boland, WPP/FAC

Action: Information only. Staff will brief the commission on the current status of IUP.

10. Update on \$50 Million Bond Sale – Joe Boland, WPP/FAC

Action: Information only. Staff will brief the commission on the current status of \$50 Million Bond Sale.

11. Update on the SFY 2009 Drinking Water State Revolving Fund (DWSRF) Intended Use Plan (IUP) – Stephen Jones, WPP/PDWB

Action: Staff recommends that the Commission approve the following amendments to the SFY2009 DWSRF IUP's project list – See attached

12. Branch Chief's Update – Steve Sturgess, WPP/PDWB

Action: The branch chief will provide an update on various issues and activities affecting the Public Drinking Water Branch.

13. Other

Action: Information only. This routine agenda item provides an opportunity to discuss miscellaneous or last minute issues.

14. Public Comment and Correspondence

Action: Information only. This routine agenda item provides an opportunity for the public to comment on any issues pertinent to the Commission's role and responsibilities. The Commission encourages all interested persons to express their comments and concerns.

15. Future meetings

Action: The Commission will discuss and approve dates and locations for future meetings.

CLOSED SESSION

The commission may go into closed session at any point during 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 pursuant to section 610.021(1), RSMo; personnel actions pursuant to section 610.021(3), RSMo; personnel records or applications pursuant to section 610.021(13), RSMo; records which are protected from disclosure by law pursuant to section 610.021(14), RSMo; security systems or structural plans pursuant to section 610.021(18) or (19); or other specific reasons identified pursuant to sections 610.021 and 610.022, RSMo and announced in open session.

Target Adjournment: 3:00 p.m.

For more information contact:

Ms. Cynthia Bowser, SDWC Secretary, P.O. Box 176, Jefferson City, MO 65102
Phone: (573) 751-5331; Fax: (573) 751-3110; E-mail: Cynthia.Bowser@dnr.mo.gov