

Safe Drinking Water Commission

Agenda

Lewis and Clark State Office Building
LaCharrette Conference Room 1E-137
Jefferson City, MO
June 5, 2013

10:00 a.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.

1. Call to Order and Introductions
2. Approval of April 16, 2013 minutes.

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

3. Amendments to the SFY 2013 Drinking Water State Revolving Fund (DWSRF) Intended Use Plan, Loan Project Lists – Stephen Jones, WPP/FAC.

Action: Information only.

1. Staff has increased the project amount for Tipton project, Project Number DW291331-01, On the General Community 65% Reserve Fundable List, from \$600,000 to \$606,600 all in loan funds. Since the increase is less than ten percent of the original project amount no action is required by the Commission.

4. Legislative update – Steve Sturgess, WPP/PDWB, Jessica Blome, AGO.

Action: Information only.

5. Design Standards – Steve Sturgess and Ryan Seabaugh, WPP/PDWB

Action: Staff will discuss with the commission the draft proposed rulemaking that would set minimum regulatory design standards for public water systems. This rulemaking would incorporate by reference the *Minimum Design Standards for Missouri Public Water Systems (2013)*. The commission will be requested to vote on proceeding with publication of the proposed rulemaking in the *Missouri Register* for public comment and public hearing.

6. “Handwashing” Facilities – Steve Sturgess, WPP/PDWB
Note: This item will only be taken under consideration if the preceding agenda item is voted in the affirmative.

Action: Staff will discuss with the commission facilities that meet the definition of a public water system but provide potable water solely for handwashing. Staff will propose modifying well construction standards for these facilities. If the Commission votes to proceed with the Design Standards proposed rulemaking, staff will request to include this proposed revision to well construction standards in the *Minimum Design Standards for Missouri Public Water Systems* as part of proposed rulemaking.

7. Branch Chief’s Update – Steve Sturgess, WPP/PDWB

Action: Information only.

8. Other.

Action: Information only.

9. Public Comments

Action: Information only. This routine agenda item provides the public an opportunity to comment on agenda items and address the Commission on other issues relevant to the Commission’s role and responsibilities.

10. 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.

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

Targeted Adjournment 3:00 p.m.