

Safe Drinking Water Commission

Agenda

Lewis and Clark State Office Building
Nightingale Creek Conf. Room 1E-13
February 24, 2011
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. Election of Chair and Vice-Chair
3. Approval of July 22, 2010 and September 23, 2010 minutes.

Action: The commission will amend if necessary and approve minutes of the previous meetings.

4. Introduction of new staff
5. Update on the SFY 2010 Drinking Water State Revolving Fund (DWSRF) Intended Use Plan (IUP) – Stephen Jones, WPP/FAC

Action: Staff recommends that the Commission approve the following amendments to the SFY 2011 DWSRF IUP's project list:

1. Cass Co. PWSD #10 Project (Project Number DW291249-02) on the Planning List.

Proposed Action: Move the project with 75 priority points from the Planning List to the General Community 65% Reserve Fundable List for the \$1,231,000 in loan and \$0 in grant.

Reason: Since the adoption of the SFY 2011 DWSRF Intended Use Plan, this project has met readiness to proceed criteria by passage of bonds and submittal of a complete facility plan for the project.

2. Clarence Cannon Wholesale Water Commission New Application.

Proposed Action: Place this new project (Project Number DW291070-05) with priority points on the General Community 65% Reserve Fundable List for \$525,000 in loan and \$0 in grant.

Reason: This new project is to cover the funding shortage for Phase 2 of the project to provide service to the cities of Bowling Green and Wellsville previously approved under project DW291070-04.

3. Crestwood West PWSD #2 Project (Project Number DW291228-01) on the Very Small Community 20% Reserve Fundable List.

Proposed Action: Increase the amount of the financial assistance from \$400,000 to \$453,950. The loan portion of the assistance will increase from \$200,000 to 253,950 and grant amount will remain at \$200,000.

Reason: The increase is due to increase in construction costs.

4. Poplar Bluff Project (Project Number DW291204-02) on the Planning List.

Proposed Action: Move the project with 63 priority points from the Planning List to the General Community 65% Reserve Fundable List with an increase in loan amount from \$2,221,000 to \$2,975,050.

Reason: Since the adoption of the SFY 2011 DWSRF Intended Use Plan, this project has met readiness to proceed criteria by passage of bonds and submittal of a complete facility plan for the project.

6. Update on Legislation – Linda McCarty, WPP, PDWB

Action: Staff will provide an update on the status of federal and state legislation affecting public drinking water and the Safe Drinking Water Commission.

7. Update on Regulations – Linda McCarty, WPP/PDWB

Action: Staff will provide an update on the status of federal and state public drinking water rules.

8. Design Guide rulemaking

Action: Staff will provide an update on the status of the Design Guide.

9. Revisions to State Meal Reimbursement Policy – Steven Sturgess, WPP/PDWB

Action: Staff will provide an update to the State Meal Reimbursement Policy.

10. Branch Chief's Update – Steven Sturgess, WPP/PDWB

Action: Information only.

11. Other

Action: Information only. This routine agenda item provides the Commission opportunity to discuss last-minute, minor issues arising after the agenda has been finalized.

12. 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.

13. 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