

Safe Drinking Water Commission

Agenda

Mark Twain State Park
M.W. Boudreau Visitors' Center
21629 Hwy J, Perry, MO
May 19, 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. Approval of February 24, 2011 minutes.

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

3. Update on the SFY 2011 Drinking Water State Revolving (DWSRF) Intended Use Plan for the Loan Program - Stephen Jones, WPP/FAC

Action: Staff recommends that the Commission approve the following amendments to the SFY2011 DWSRF IUP's project list:

1. 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 \$453,950 up to \$600,000.

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

2. Hillsboro (Project Number DW291261-01) on the Very Small Community 20% Reserve Fundable List.

Proposed Action: Remove the project from the Intended Use Plan and redistribute the DWSRF loan (\$2,975,000) and grant (\$2,000,000) that is currently allocated to this project as described in the attached amended "Fundable Project Lists".

Reason: The city has decided not to pursue this project at this time.

4. Update on the Proposed SFY 2012 Drinking Water State Revolving (DWSRF) Intended Use Plan for the Loan Program - Stephen Jones, WPP/FAC

Action: Staff will request the commission to approve the SFY 2012 Drinking Water State Revolving Fund (DWSRF) Intended Use Plan (IUP) for the Loan Program.

5. Update on Legislation – John Madras, WPP

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

6. Update on Regulations – Steven Sturgess, WPP/PDWB

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

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

Action: Information only.

8. 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.

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:

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Targeted Adjournment 2:30 p.m.