

# Safe Drinking Water Commission

## Agenda

Lewis and Clark State Office Building  
LaCharette Conference Room  
June 28, 2012  
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 10, 2012 minutes.

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

3. Adoption of the loan program section of the final State Fiscal Year 2013 Drinking Water State Revolving Fund Intended Use Plan – Doug Garrett, WPP/FAC

The draft State Fiscal Year 2013 Drinking Water State Revolving Fund Intended Use Plan was placed on public notice May 21, 2012. The document includes both the loan program and the set-asides program. Comments on the draft document will be solicited through June 20, 2012.

**Action:** Staff recommends that the Commission adopt the final State Fiscal Year 2013 Drinking Water State Revolving Fund Intended Use Plan for the Loan Program as proposed.

4. Legislative update – Steve Sturgess, WPP/PDWB

**Action:** Staff will provide an update on legislation.

5. Regulatory update – Steve Sturgess, WPP/PDWB

**Action:** Staff will provide a brief update on the status of regulations.

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

**Action:** Information only.

7. 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.

8. 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.

9. 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 1:00 p.m.**