

# SAFE DRINKING WATER COMMISSION

## REVISED FINAL AGENDA

Lewis and Clark State Office Building  
Gosling Lake Conference Room  
1101 Riverside Drive  
Jefferson City, Missouri  
&  
TELECONFERENCE

July 31, 2015

9:00 a.m.

People with disabilities requiring special services or accommodations to participate in this meeting may make arrangements by contacting Jessica Becklenberg, Commission Secretary, several days in advance of the meeting at (573) 751-0124 or by mail at Public Drinking Water Branch, P.O. Box 176, Jefferson City, MO 65102-0176. Hearing impaired persons may contact the program through Relay Missouri at 1-800-735-2966.

### 1. Call to Order and Introductions

### 2. Approval to Publish in the Missouri Register and Approve the Finding of Necessity for Rulemaking for the Proposed Revised Total Coliform Rule – Eric Medlock, WPP/PDWB

**Recommended Action:** The Department staff requests the Commission approve the Finding of Necessity for Rulemaking and approval that the proposed Revised Total Coliform Rule be published in the Missouri Register.

### 3. State Fiscal Year 2015 Drinking Water State Revolving Fund Intended Use Plan Revisions – Darleen Groner, WPP/FAC

**Recommended Action:** The Department recommends the Commission approve changes to the State Fiscal Year 2015 Drinking Water State Revolving Fund (SRF) Intended Use Plan as follows:

- Approve adding the city of Poplar Bluff, DW291204-03, to the General Community 65% Reserve Fundable List in the amount requested of \$1,616,900 with the full amount allocated as loan funding. The proposed project includes a

backup water supply, water line replacements, and adding a UV disinfection system to allow the city to comply with the new Long Term 2 Enhanced Surface Water Treatment Rule.

- Approve the increased project amount for the city of Belton-Phase 2 project (Project Number DW291314-03), on the General Community 65% Reserve Fundable List, from \$2,300,000 to \$2,800,000 all in loan funds. The bids came in higher than expected and the increased project amount (\$500,000) is needed to ensure sufficient funds to complete the project.
- Approve reducing the project amount for the city of Reeds Spring project (Project Number DW291348-01), on the Very Small Community 20% Reserve Fundable List, from \$1,300,000 to \$1,246,000, the revised funding allocation is \$311,500 in loan and \$934,500 in grant funds. The reduction of \$54,000 is due to a recent commitment to receive an Engineering Report Services Grant Phase II grant for plans and specifications from the department's Public Drinking Water Branch.
- Approve the increased project amount for Audrain County Public Water Supply District #1 project (Project Number DW291304-02), on the Very Small Community 20% Reserve Fundable List, from \$273,784 to \$326,036, the revised funding allocation is \$163,028 in loan and \$163,028 in grant funds. The bids came in higher than expected and the increased project amount is needed to ensure sufficient funds to complete the project.
- The city of Lathrop's project (Project Number DW291195-03), on the Very Small Community 20% Reserve Fundable List, will be allocated the remaining available grant funding due to the reduction in funds toward the Reeds Spring project, and their loan amount will be reduced accordingly. The revised funding allocation is now \$1,777,937 in loan and \$266,425 in grant funds.

#### **4. Public Comments and Correspondence**

**Recommended 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.

#### **5. Future Meetings**

The next Safe Drinking Water Commission meeting will convene at 10:00 a.m. on September 23, 2015 at the Lewis and Clark State Office Building in the LaCharrette Conference Room.

## 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 9:30 a.m.**