

# Safe Drinking Water Commission

## Final Agenda

111 Fairgrounds Road, Rolla, MO  
DGLS Mozarkite Conference Room  
August 20, 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 June 5, 2012 minutes.

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

3. Commission Vote on the SFY 2013 Drinking Water State Revolving Fund (DWSRF) Intended Use Plan (IUP) – Jim Macy, WPP/FAC

**Action:** Staff recommends that the Commission adopt the final Fiscal Year 2013 DWSRF Intended Use Plan for the Loan Program as amended and updated.

4. Adoption of the loan program section of the final Fiscal Year 2014 Drinking Water State Revolving Fund (DWSRF) Intended Use Plan (IUP) – Jim Macy, WPP/FAC

The draft Fiscal Year 2014 DWSRF IUP was placed on public notice on July 16, 2013. The document includes both the loan program and the set-asides program. Comments on the draft document were solicited through August 16, 2013.

**Action:** Staff recommends that the Commission adopt the final Fiscal Year 2014 DWSRF IUP for the Loan Program as proposed.

5. Recent Administrative Hearing Commission Operator Certification Appeal Denial Decision – Darlene Helmig, WPP/PDWB

**Action:** Information only.

6. Regulatory update – Steve Sturgess, WPP/PDWB

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

7. Design Standards Update – Steve Sturgess, WPP/PDWB

**Action:** In response to the June 5 Commission vote to not proceed with rulemaking, staff will discuss follow up actions, including the possibility for a future Noncommunity Design Guide rulemaking.

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

**Action:** Information only.

9. Other.

**Action:** Information only.

10. 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.

11. 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 12:00 p.m.**