



SAFE DRINKING WATER COMMISSION

**Water Protection Program
Public Drinking Water Branch
Echo Bluff State Park**

Eminence, MO

**AGENDA
October 6, 2016
10:00 a.m.**

People with disabilities requiring special services or accommodations to participate in this meeting may make arrangements by calling 573-751-0124 or by writing to Jessica Becklenberg, Commission Secretary, at PO Box 176, Jefferson City, MO 65102-0176. Notification must be received at least five days in advance of the meeting date. Missouri Relay number, 800-735-2966 is available for the hearing impaired.

Open Session Agenda 10 a.m.

1. Call to Order

Introduction of Commission members, Department staff and audience members.

2. Approval of the July 12, 2016, open session minutes

Recommended Action: The Commission will amend, if necessary, and approve minutes of the previous meetings.

3. Adoption of the loan program section of the final Fiscal Year 2017 Missouri Drinking Water State Revolving Fund (DWSRF) Intended Use Plan (IUP)

Darleen Groner, P.E., Financial Assistance Center

The draft Fiscal Year 2017 DWSRF IUP was placed on public notice August 5, 2016. The document includes both the loan program and the set-asides program. Comments on the draft were solicited through September 7, 2016.

Recommended Action: Staff recommends that the Commission adopt the loan program section of the final Fiscal Year 2017 Missouri DWSRF IUP as presented today with an effective date of October 6, 2016.

4. Approval of the Missouri Drinking Water State Revolving Fund Priority Points Criteria for Fiscal Year 2018

Darleen Groner, P.E., WPP/FAC

Action: Staff recommends that the Commission adopt the Missouri Drinking Water State Revolving Fund Priority Points Criteria for Fiscal Year 2018.

5. Drinking Water State Revolving Fund Unliquidated Obligations (ULO) Update

Eric Crawford, Financial Assistance Center

Recommended Action: Information only

6. State Water Plan Update

Andrea Collier, P.E., Water Resource Center

Recommended Action: Information only.

7. Community Services Pilot and Implementation Planning

Hannah Humphrey, Division of Environmental Quality

Recommended Action: Information only.

8. Fluoridation Update

Todd Eichholz, Public Drinking Water Branch

Recommended Action: Information only.

9. Operator Certification Overview

Darlene Helmig, Public Drinking Water Branch

Recommended Action: Information only.

10. Fee Stakeholder Meeting Update

David J. Lamb, Public Drinking Water Branch

Recommended Action: Information only.

11. Legislation/Regulatory Update

Sheri Fry, Public Drinking Water Branch

Recommended Action: Information only.

12. Attorney General Office Legal Update

Elliott Usher, Attorney General's Office

Recommended Action: Information only

13. Branch Chief's Updates

David J. Lamb, Public Drinking Water Branch

Recommended Action: Information only

- 14. Other Business**—This routine agenda item provides the Commission opportunity to discuss last minute, minor issues arising after the agenda has been finalized.

Recommended Action: Information only

- 15. Public Comment and Correspondence**—This routine agenda item provides an opportunity for the public to comment on any issues pertinent to the Commission's roles and responsibilities. The Commission encourages all interested parties to express their comments and concerns.

- 16. Future Meetings**—Staff will update the Commission on tentative 2016/2017 meeting dates.

2016 tentative meeting dates and locations:

December 7 or 13, 2016 – Elm Street Conference Center

2017 meeting dates and locations:

January 18, 2017 – Elm Street Conference Center

April 12, 2017 – Lewis and Clark State Office Building

July 19, 2017 – Elm Street Conference Center

October 18, 2017 – Elm Street Conference Center

Adjournment of Meeting—target adjournment 12:00 p.m.

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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