

SAFE DRINKING WATER COMMISSION

FINAL AGENDA

Department of Natural Resources
Bennett Springs Conference Room
1730 East Elm Street
Jefferson City, MO 65101

November 12, 2015

10:00 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 of minutes of the previous meetings

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

3. Vote on the Revised Total Coliform Rule Orders of Rulemaking – Eric Medlock, WPP/PDWB

Action: Staff will present for the commission's approval the orders of rulemaking for adoption of the Revised Total Coliform Rule.

4. Adoption of the loan program section of the final Fiscal Year 2016 Missouri Drinking Water State Revolving Fund (DWSRF) Intended Use Plan (IUP) – Darleen Groner, WPP/FAC

The draft Fiscal Year 2016 DWSRF IUP was placed on public notice July 22, 2015. The document includes both the loan program and the set-asides program. Comments on the draft were solicited through August 26, 2015.

Action: Staff recommends that the Commission adopt the loan program section of the final Fiscal Year 2016 Missouri DWSRF IUP as presented today with an effective date of November 12, 2015.

5. Approval of the Missouri Drinking Water State Revolving Fund Priority Points Criteria for Fiscal Year 2017 - 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 2017.

6. Rural Population Sustainability Assessment Tool and Community Services Update – Hannah Humphrey, DNR/DEQ

Action: Information only

7. Regulatory Update – Eric Medlock, WPP/PDWB

Action: Informational Only

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

Action: Information only

9. Other

Action: Informational only. This routine agenda item provides the Commission opportunity to discuss last minute, minor issues arising after the agenda has been finalized.

10. Public Comments and Correspondence

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.