

Safe Drinking Water Commission

Final Agenda

Lewis and Clark State Office Building
Gasconade Camp Conference Room
Jefferson City, MO
December 4, 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 September 11, 2012 minutes.

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

3. Amendments to the SFY 2013 Drinking Water State Revolving Fund (DWSRF) Intended Use Plan (IUP) – Stephen Jones, WPP/FAC

Action: Staff recommends that the Commission approve amendments to the SFY 2013 Drinking Water State Revolving Fund Intended Use Plan as proposed.

4. Regulatory update – Steve Sturgess, WPP/PDWB

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

5. Update on the Design Standards revision process and proposed rulemaking schedule – Ryan Seabaugh/Steve Sturgess, WPP/PDWB

Action: Staff will provide a brief update on the Draft Design Standards.

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

Action: Information only.

7. Other.

Action: Information only.

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:

Ms. Cynthia Bowser, SDWC Secretary, P.O. Box 176, Jefferson City, MO 65102

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Targeted Adjournment 12:00 p.m.