Commissioners Present:
Ms. Elizabeth Grove, Chair
Ms. Susan Hazelwood, Vice-Chair
Mr. Fred Schmidt

Commissioners Absent:
Ms. Susan Armstrong
Ms. Charli Jo Ledgerwood

Commissioners Participating via Conference Call:
Mr. Scott Bockenkamp
Mr. Bruce Manning
Mr. Rodger Owens
Mr. Curt Skouby

Legal Counsel:
Ms. Jennifer Hernandez, AGO

Staff Present:
Mr. David Lamb, WPP/PDWB
Ms. Sheri Fry, WPP/PDWB
Ms. Darleen Groner, WPP/FAC
Ms. Donna Belfiore, WPP/PDWB
Ms. Darlene Helmig, WPP/PDWB
Mr. Lance Dorsey, WPP/PDWB
Ms. Ellen Harrel, WPP/PDWB

Chris Wieberg, WPP Director
Tammy Wilson, WPP/ FMS
Jennifer Hoggatt, MGS/WRC
Diane Vitello, WPP/PDWB
Todd Eichholz, WPP/PDWB
Maher Jaafari, WPP/PDWB
Rob Hunt, Director’s Office

Guests Present:
Mr. Don Summers, American Society of Sanitary Engineers (ASSE)
Mr. Tim Ganz, Missouri American Water Company
Ms. Traci Lichtenberg, Missouri American Water
Ms. Lacey Hirschvogel, Missouri Alliance of Municipal Utilities (MPUA)
Mr. Ewell Lawson, Missouri Alliance of Municipal Utilities (MPUA)
Mr. Joe Boland, Environmental Improvement and Energy Resources Authority (EIERA)
Call to Order and Introductions

The regular meeting of the Safe Drinking Water Commission was held on January 16, 2018, in Jefferson City, Missouri. A quorum being present, Chair Grove called the meeting to order at 10:01 a.m.

All in attendance made introductions.

Minutes of the October 11, 2017 Meeting in Sikeston, Missouri

The Chair asked for any changes, additions or deletions to the minutes from the October 11, 2017, meeting as circulated. Hearing none, Vice-chair Hazelwood offered a motion to approve the minutes of the open meeting on October 11, 2017. Commissioner Schmidt seconded the motion. All commissioners voted to approve.

Motion carried.

Election of Officers

The Chair opened the floor for nominations to elect a new Chair and Vice-Chair for the Commission. Vice-Chair Hazelwood nominated Liz Grove to continue as Chair of the SDWC and Scott Bockenkamp as Vice-Chair. Commissioner Bockenkamp declined the nomination. Commissioner Manning asked Vice-Chair Hazelwood if she would be willing to continue as the
The Chair stated that the first motion died due to lack of a second of that motion. Commissioner Manning then nominated Liz Grove as the Chair. Nomination for the Chair was seconded by Vice-chair Hazelwood and a roll call vote was taken as follows:

- **Chair Liz Grove:** Abstained
- **Vice-Chair Susan Hazelwood:** Yes
- **Commissioner Susan Armstrong:** Absent
- **Commissioner Scott Bockenkamp:** Yes
- **Commissioner Charli Jo Ledgerwood:** Absent
- **Commissioner Bruce Manning:** Yes
- **Commissioner Rodger Owens:** Yes
- **Commissioner Fred Schmidt:** Yes
- **Commissioner Curt Scouby:** Yes

Motion carried.

Commissioner Manning made a motion to re-elect Vice-Chair Susan Hazelwood as the Vice-Chair, and Commissioner Skouby seconded it. A roll call vote was taken as follows:

- **Chair Liz Grove:** Yes
- **Vice-Chair Susan Hazelwood:** Abstained
- **Commissioner Susan Armstrong:** Absent
- **Commissioner Scott Bockenkamp:** Yes
- **Commissioner Charli Jo Ledgerwood:** Absent
- **Commissioner Bruce Manning:** Yes
- **Commissioner Rodger Owens:** Yes
- **Commissioner Fred Schmidt:** Yes
- **Commissioner Curt Scouby:** Yes

Motion carried.

**Approval of the final Fiscal Year 2018 Missouri Drinking Water State Revolving Fund (DWSRF) Intended Use Plan (IUP) Comprehensive List and Fundable Projects List and Sources and Distribution of Funds Revision.**

Ms. Groner gave a brief explanation of the annual Capitalization Grants and how they are awarded and how the funds are appropriated. She also made a recommendation that the Commission increase the proposed allocations for additional subsidization under the 2015 Capitalization Grant, and that the Commission approve the Projects List adjustments for Pierce City and Sunrise Beach.

Vice-Chair Hazelwood made a motion to adopt the final Fiscal Year 2018 Missouri Drinking Water State Revolving Fund (DWSRF) Intended Use Plan (IUP) Comprehensive List and Fundable Projects List and Sources and Distribution of Funds Revision, as presented by Ms. Groner. Commissioner Schmidt seconded the motion. All others voted to approve.
Motion carried.

Chair Grove then asked Ms. Groner if she knew why there was a drop in applicants for these grants. Ms. Groner said that she did not know why, but they are doing more marketing to try to get more communities involved in the program. She also stated that they are also reaching out to disadvantaged systems.

**State Water Plan**  
Jennifer Hoggatt, Director, Water Resources Center

Ms. Hoggatt introduced herself as the new director of the Water Resource Center (WRC), as of September, 2017. Ms. Hoggatt explained that the State Water Plan has been going on for over a year, and even though the plan had a bit of a pause, it is now getting back to full speed. Ms. Hoggatt explained that the plan is expanding with this update to make sure that all uses and users of water are looked at to make sure everyone is heard during this update. She noted the plan horizon is set for 2060, and explained the makeup of stakeholders working on this plan; including the inter-agency task force, and technical work groups. The technical work groups are split out into five core areas; consumptive, infrastructure, non-consumptive, agriculture, and water quality. Ms. Hoggatt went on to explain the purpose of the State Water Plan was to provide an understanding of what we will need in terms of water for today as well as into the future.

Commissioner Skouby asked for clarification in the printout that was provided; “Water demand sectors for consumptive demand provided by municipally provided public supply,” does that include privately owned utilities as well? Ms. Hoggatt, confirmed that it does include privately owned facilities, and noted they could edit that statement to include that information for clarity.

No action taken by Commission, for information only.

**Capacity Development Governor’s Report**  
Diane Vitello, Capacity Development & Source Water Protection Unit Chief

Ms. Vitello gave a power point presentation to go over the highlights of the 2017 Capacity Development Governor’s Report, which had been submitted to Governor Greitens in September, 2017. The presentation included a background of the Safe Drinking Water Act Section 1420(c)(3), a brief description of each facet of the Capacity Development Strategy and a discussion of the 2017 Governor’s Report.

Vice-chair Hazelwood asked for an explanation of a bi-lateral compliance agreement. Ms. Vitello and Mr. David Lamb explained that it is an informal agreement between systems and the Department to assist the facility to return into compliance before going through formal enforcement.

No action taken by Commission, for information only.
Red Tape Reduction Rule Review Update
David Lamb, Chief, Public Drinking Water Branch
Darleen Groner, Financial Assistance Center

Mr. David Lamb provided a brief summary of the Red Tape Reduction Process noting that in January 2017, Governor Greitens signed Executive Order 17-03, which requires executive agencies to review all regulations in the Code of State Regulations, solicit input from the public, and rescind or amend those regulations that are unduly burdensome or no longer necessary. He stated the goal statewide is to review internal processes, encourage innovation, entrepreneurship, and job growth, and to remove the unnecessary or unduly burdensome regulations.

He stated that the Public Drinking Water Branch has reviewed all 62 Safe Drinking Water Rules and identified five rules for rescission and 32 rules which need to have some sort of amendment made to them, and that 18 comments were received during the public comment period. The presentation in the commission packet showed each rule to be rescinded and all the rules that will be amended. He gave an overview of the next steps to be taken in this process and proposed amendments which will be coming before the SDWC for approval.

Ms. Darleen Groner provided a summary of the four rules in Chapter 13 that will be amended; Rural Water Grants, SRF Requirements, the State Loan Program, and Environmental Determinations.

No action taken by the Commission, information only.

Attorney General Office Legal Update
Jennifer Hernandez, Attorney General Office, Assistant Attorney General

Ms. Hernandez provided updates for several ongoing issues:
- She noted the Boards and Commissions Task Force made no recommendations for changes in its report related to the SDWC.
- She discussed the status of the Board of Public Works vs City of Hannibal lawsuit noting the case was dismissed due to passage of Ordinance No. 4759 by the City Council. She also briefly discussed the status of the class action settlement discussions regarding Hannibal as well.
- She then noted there are a couple of utilities that are before the Public Service Commission (PSC) regarding transfer proceedings; Brower Utilities and Willows Utilities. Liberty Utilities is proposing to take over the assets of the Brower Utilities and Central States is proposing to take on the assets of the Willows Utilities.
- She then provided an update on the City of Maysville vs DNR, noting that in November of 2017, the Department issued an order to the city of Maysville to take compliance actions for levels of Disinfection By-Products in the water system, which the city appealed. She noted a hearing is scheduled for February 5, 2018, but that settlement discussions with the Administrative Hearing Commission are ongoing.
- Lastly, Ms. Hernandez stated that she was unable to get an update from the EPA regarding the recovery actions after the hurricanes which affected water systems in Puerto Rico and Houston, Texas. If the SDWC still wanted this information, she indicated she would attempt to get it by the next commission meeting.
Mr. Lamb congratulated Chair Gove and Vice Chair Hazelwood on their being re-elected as Chair and Vice Chair to the Commission. He then introduced Mr. Chris Wieberg as the new director of the Water Protection Program (Program), who made some brief remarks to the commission.

Mr. Wieberg introduced himself and provided some background of his history with the Water Pollution Control Branch. He stated his appreciation for and the importance of the citizen commissions. He then briefly discussed three of his priorities for the Program, which includes Red Tape Reduction, Cooperative Federalism, and strengthening compliance assistance efforts.

Mr. Lamb then provided several updates on personnel changes, including the following:

- Kyra Moore was appointed as a Deputy Division Director in the Division of Environmental Quality (DEQ) replacing Steve Feeler, who retired in November 2017. This Deputy position is responsible for the APCP and S&WCP.
- Wanda Groner, the Division Fiscal and Administrative Manager, retired in December, 2017. Her position will not be refilled, resulting in some realigning of her duties.
- Aaron Schmidt, another Deputy Division Director, has accepted the position of Designated Principal Assistant. He will be coordinating Natural Resource Restorations, Emergency Support functions at SEMA, and Disaster Recovery Continuing Operations. Carey Bridges replaced Mr. Schmidt as the new Deputy Division Director over HWP, SWMP and ESP.
- Amy Poos has been selected as the new Division Information Officer.
- Hannah Humphrey was selected as the new Director of the Financial Assistance Center, replacing Eric Crawford.
- At the Branch level, Mr. Lamb introduced Ms. Donna Belfiore as the new PDWB and SDWC Secretary and he thanked Ms. Ellen Harrel for her assistance with the last two Commission meetings. He also stated that four of the 5 support staff vacancies have been approved to be filled. He then announced the retirement of Beverly Wiles, a Research Analyst in the Monitoring Section, and the hiring of Christopher Gilstrap, who will start in February as a Water Specialist in the Operator Certification Section.

Mr. Lamb then noted that on a national level, EPA has started efforts to initiate Federal Consultation on the Lead and Copper Rule. He also noted that on the State level, there were a few bills filed they were watching which he briefly discussed. On a final note, he noted the Governor mentioned the status of drinking water in the State of the State address.

No action taken by the Commission, information only.
Other Business

No other business to be reported.

Public Comment and Correspondence

Chair Grove asked the audience if there was anyone wishing to address the Commission. Ms. Lacey Hirschvogel, from the Missouri Public Utility Alliance (MPUA), introduced herself as the new Environmental Policy Coordinator and gave a brief background of her history with the Department before accepting this new position. She reiterated the sentiments of Director Chris Wieberg with regard to the importance of the Commission and thanked them for their work on the Commission, and concluded by offering her assistance should they need it in the future.

No action taken by Commission, for information only.

Future Meetings—Staff will update the Commission on tentative 2018 meeting dates.

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<td>April 18, 2018</td>
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<tr>
<td>July 18, 2018</td>
<td>SDWC Meeting - Lewis and Clark State Office Building</td>
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Adjournment

Commissioner Skouby made a motion to adjourn the meeting. Vice Chair Hazelwood seconded the motion. All others voted to approve. Motion carried. Meeting was adjourned at 12: 10 p.m.

Respectfully Submitted,

David J. Lamb, Staff Director

Minutes taken at the Safe Drinking Water Commission meetings are not verbatim records of the meeting. Consequently, the minutes are not intended to be, and are not, a word-for-word transcription.