

Safe Drinking Water Commission

Agenda

City Hall
110 West Columbia
Farmington, MO
September 13, 2011
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 May 19, 2011 minutes.

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

3. Update on the SFY 2012 Drinking Water State Revolving (DWSRF) Intended Use Plan for the Loan Program - Stephen Jones, WPP/FAC

Action: Staff recommends that the Commission approve the following amendments and corrections to the SFY2012 DWSRF IUP's project list:

1. Staff has received a late application for \$750,000 from Public Water Supply District #4 of Wayne & Butler Counties (MO4021311). The application is currently under review by staff for eligibility and priority ranking.

Proposed Action: Possible placement of the new project on the current IUP.

2. Staff is currently working with the City of Belton (MO1010061) on a loan application.

Proposed Action: Possible placement of a new project on the current IUP.

3. Corrections for the Moniteau Co. PWSD #2 (Project #DW291323-01).

Proposed Action: Remove the Moniteau Co. #2 on the Comprehensive List with 41 priority points and change the priority points designated on the Planning List from 41 to 31.

Reason: There is only one project for Moniteau Co. #2 with a priority ranking of 31.

4. Cameron (Project #DW291193-04).

Proposed Action: Move the project from the Planning List to the General Community 65% Reserve Fundable List for the full amount requested of \$981,000 with 78 priority points.

5. Clarksburg (Project # DW291234-01).

Proposed Action: Increase financial assistance from \$680,000 to \$748,000. Since this increase is for ten percent of the original request no action is required from the commission for this change to the IUP.

4. Proposed rulemaking for the Lead and Copper Rule Short-term Revisions - Kenny Duzan/Steve Sturgess, WPP/PDWB

Action: Staff will present the proposed rulemaking for the Commission's approval to proceed with publication.

5. Legislative update (primacy fee renewal) -- Steve Sturgess, WPP/PDWB

Action: Staff will provide an update on legislation planned for the 2012 legislative session (primacy fee renewal).

6. Regulatory update (Design Guide) – Steve Sturgess/Ryan Seabaugh, WPP/PDWB

Action: Staff will provide a brief update on the status of the Design Guide rulemaking and future plans.

7. Branch Chief's Update – Steven Sturgess, WPP/PDWB

Action: Information only.

8. Other

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

9. 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.

10. 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

Phone: (573) 751-5331; Fax: (573) 751-3110; E-mail: Cynthia.Bowser@dnr.mo.gov

Targeted Adjournment 12:00 p.m.