

**MINUTES OF THE  
SAFE DRINKING WATER COMMISSION**

**Water Protection Program  
Public Drinking Water Branch  
Nightingale Creek Conference Room  
1101 Riverside Drive  
Jefferson City, MO**

**January 15, 2020  
10 a.m.**

**Commissioners Present:**

Ms. Elizabeth Grove, Chair  
Ms. Susan Hazelwood, Vice Chair  
Mr. Rodger Owens

**Commissioners Absent:**

Ms. Susan Armstrong

**Commissioners Participating via Conference Call:**

Mr. Scott Bockenkamp  
Mr. Bruce Manning  
Mr. Curt Skouby

Ms. Charli Jo Ledgerwood  
Mr. Fred Schmidt

**Legal Counsel:**

Mr. Tim Duggan, AGO

**Staff Present:**

Mr. David Lamb, WPP/PDWB  
Ms. Donna Belfiore, WPP/PDWB  
Ms. Sheri Fry, WPP/PDWB  
Mr. Jeff Pinson, WPP/PDWB  
Mr. Eric Medlock, WPP/PDWB  
Ms. Hannah Humphrey, WPP/FAC  
Ms. Lisa Stuecken, DNR/DAS  
Mr. Chris Wieberg, Director, WPP  
Ms. Emma Schneider, DNR/WRC  
Mr. Joel Reschly, DNR/ GCO

Mr. Lance Dorsey, WPP/PDWB  
Ms. Darlene Helmig, WPP/PDWB  
Mr. Todd Eichholz, WPP/PDWB  
Ms. Lauren Ferland, WPP/PDWB  
Ms. Misty Lange, WPP/FMS  
Ms. Sharon Davenport, WPP/FAC  
Ms. Deanna Boland, DNR/DEQ/Admin.  
Ms. Jennifer Hoggatt, Director, WRC  
Mr. Matthew Kirsch, DNR/WRC

**Guests Present:**

Mrs. La Dawn Owens, Lakeland Heights  
Ms. Shelley Lane, Missouri American Water  
Ms. Ramona Huckstep, Missouri Municipal League  
Ms. Samantha Harden, Environmental Protection Agency  
Ms. Jennifer Hernandez, Brydon, Swearngen & England

### **Abbreviations and Acronyms used in these minutes**

<b>AGO</b>	Attorney General's Office
<b>AWIA</b>	America's Water Infrastructure Act
<b>DAS</b>	Division of Administrative Support
<b>DNR</b>	Department of Natural Resources
<b>DWSRF</b>	Drinking Water State Revolving Fund
<b>EPA</b>	Environmental Protection Agency
<b>FAC</b>	Financial Assistance Center
<b>FMS</b>	Financial Management Section
<b>GCO</b>	General Counsel's Office
<b>IUP</b>	Intended Use Plan
<b>LCR</b>	Lead and Copper Rule
<b>LCSOB</b>	Lewis and Clark State Office Building
<b>PDWB</b>	Public Drinking Water Branch
<b>UCMR4</b>	Unregulated Contaminant Monitoring Rule 4
<b>WPP</b>	Water Protection Program
<b>WRC</b>	Water Resource Center

### **Call to Order and Introductions**

The regular meeting of the Safe Drinking Water Commission was held on January 15, 2020, in Jefferson City, Missouri. Chair Grove called the meeting to order at 10:00 a.m.

Roll call was taken and all in attendance made introductions, including 5 Commissioners who were participating via teleconference. Commissioners Armstrong did not participate in the meeting.

### **Minutes of the October 16, 2019, Meeting in Rolla, Missouri**

Chair Grove asked for any changes, additions, or deletions to the minutes from the October 16, 2019, meeting as presented in the packets. Vice-Chair Hazelwood identified one correction needed on page 4 of the minutes. Hearing no other corrections or additions, Chair Grove called for a motion to approve. Commissioner Owens made a motion to approve the minutes as amended, and Commissioner Manning seconded it. All commissioners voted to approve the October 16, 2019, meeting minutes as amended.

Motion carried.

### **Election of Officers**

Chair Grove announced the election of Commission officers for the year. She called for nominations for Chair. Commissioner Owens nominated Elizabeth Grove for the position, which

was seconded by Commissioner Manning. No other nominations were made. All commissioners voted unanimously to re-elect Elizabeth Grove as Chair.

Motion carried.

Next, Chair Grove called for nominations for the position of Vice-Chair. Current Vice-Chair Hazelwood nominated Commissioner Charli Jo Ledgerwood for the position, which was seconded by Commissioner Owens. Commissioner Ledgerwood accepted the nomination. No other nominations were made. All commissioners voted unanimously to elect Commissioner Ledgerwood as Vice-Chair.

Motion carried.

### **Missouri Water Resources Plan**

Ms. Emma Schneider and Mr. Matt Kirsch, of the Water Resources Center, presented an overview of the Missouri Water Resources Plan to the Commission. With the aid of a PowerPoint presentation, they explained the responsibility, vision, goals, and partnerships that encompassed the big picture in regard to the plan. Next they reported on the core elements of the plan; demand, supply, infrastructure, and scenario planning. In conclusion, they explained the process that the Department utilized for interactions with stakeholders in order to keep them informed and engaged throughout the development of the plan.

No action taken by the Commission, information only.

### **Disinfection Byproducts Project**

This item was tabled due to Mr. Jaafari being unavailable for the meeting. It will be added to the agenda for the next Commission meeting.

### **EPA's Proposed Lead and Copper Rule**

Mr. Jeff Pinson, Lead and Copper Rule Manager for the PDWB, gave a presentation to the Commission on EPA's proposed revisions to the Lead and Copper Rule (LCR). With the aid of a PowerPoint presentation, he reported on more than a dozen, long-term revisions to the rule that will greatly impact not only water systems, but also the Department through its implementation, management, and reporting requirements. Mr. Pinson answered several questions from the Commissioners regarding the proposed changes.

No action taken by the Commission, information only.

### **Fee Stakeholder Meeting Update**

Mr. David Lamb provided the Commission an update on the status of the Department's efforts to initiate stakeholder meetings to discuss potential revisions to the Department's drinking water fee structure. He noted that the Branch will hold the first of a series of stakeholder meetings on January 23, 2020. He described the activities undertaken by the Department to communicate this effort to interested parties and to develop the projections that will be used at the meeting. He also explained the timing of the effort and the need to be able to complete the stakeholder process by April in order to get a revised rule in place by the end of 2020. He welcomed Commissioners to participate in the meetings if they wished, but advised he would keep them updated as the meetings progressed.

Chair Grove asked if the clean water program was working on this same issue. Mr. Chris Wieberg, the Director of the Water Protection Program responded to her question confirming that the clean water side of the program was also working on setting up fee stakeholder meetings.

No action taken by the Commission, information only.

### **Unregulated Contaminant Monitoring Rule/PFAS Update**

Mr. Eric Medlock, Chemical Monitoring Coordinator for the PDWB, provided an update on the Unregulated Contaminant Monitoring Rule #4 (UCMR4) and Department efforts to date on PFAS sampling. Using a PowerPoint presentation, he provided background on the current UCMR4 rule, explaining the process used by EPA to select contaminants for monitoring as well as identifying the specific contaminants to be monitored under the current rule. He noted the Department contracted with Pace Analytical Services, LLC to provide the analytical laboratory services needed to implement the rule. He noted the Department had contracted with them previously to successfully complete sampling under UCMR3. Eric then provided information on Department PFAS sampling efforts to date, including going over a map of sites in Missouri where PFAS sampling has occurred. This included UCMR3 sampling completed, Missouri S&T occurrence sampling completed as part of a Department study, and sampling overseen by the Department's Environmental Remediation Program.

No action taken by the Commission, information only.

### **Attorney General's Office Legal Update**

Mr. Tim Duggan reported to the Commission the process they perform when cases are referred by the Department to Attorney General's Office. He also discussed improvements being made to their case tracking system.

No action taken by the Commission, information only.

**Branch Chief's Update**

Mr. David Lamb started his update by providing the Commission with information on recent staff changes. He noted that after two recent hires there is only one remaining Branch vacancy; an office support assistant position which is currently on hold. Next Mr. Lamb provided an update on several EPA regulatory actions. As part of this update, he noted the Department's intention to provide comments on EPA's recently proposed Lead and Copper Rule. He also discussed anticipated EPA regulatory actions related to PFAS, perchlorate, and AWIA. Mr. Lamb then updated the Commission on the status of the program's primacy applications, noting that 11 primacy revisions were submitted to address rule revisions made during the Red Tape Reduction Initiative. He also noted that EPA had already approved the changes to the operator certification rules made during that effort. He then informed the Commission that EPA had completed their review of the Department's Laboratory Certification Program and that the program was in good standing. In conclusion Mr. Lamb stated that he would be starting a two year term on the Board of the Association of State Drinking Water Administrators.

No action taken by the Commission, information only.

**Proposed Amendment to the Fiscal Year 2020 Drinking Water State Revolving Fund (DWSRF) Intended Use Plan (IUP) Comprehensive List and Fundable Projects List**

Ms. Darleen Groner, of the Financial Assistance Center, came before the Commission to recommend the approval of proposed amendments to the Fiscal Year 2020 Drinking Water State Revolving Fund (DWSRF) Intended Use Plan (IUP) Comprehensive List and Fundable Projects List. Ms. Groner explained the amendments being requested which were included in the packets received by each of the Commissioners. Chair Grove asked for a motion to approve the amendments as requested. Vice-Chair Hazelwood made the motion. Commissioner Bockenkamp seconded it. A roll call vote was taken, and the results are as follows:

Commissioner Bockenkamp:	Yes	Commissioner Ledgerwood:	Yes
Commissioner Manning:	Yes	Commissioner Owens:	Yes
Commissioner Schmidt:	Yes	Commissioner Skouby:	Yes
Vice-Chair Hazelwood:	Yes	Chair Grove:	Yes
Commissioner Armstrong:	Absent		

Motion carried.

**New Business**

Chair Grove asked the commissioners if there was any new business to be discussed. No items were identified for discussion.

**Public Comment and Correspondence**

Chair Grove asked if there was anyone present who would like to address the Commission. No one came forward.

**Future Meetings**

Chair Grove announced the dates for upcoming SDWC meetings. Vice-Chair Hazelwood pointed out that the wrong days of the week were listed on the schedule;

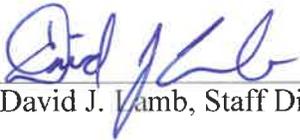
Wednesday, April 15, 2020	LCSOB, Nightingale Conference Room
Wednesday, July 8, 2020	LCSOB, Nightingale Conference Room
Friday, July 10, 2020	LCSOB, Gasconade Camp Conference Room (Conference Call, for action item voting)

**Adjournment**

Commissioner Owens made a motion to adjourn the meeting, and Commissioner Skouby seconded it. All others voted to approve.

Motion carried. The meeting was adjourned at 12 p.m.

Respectfully Submitted,



David J. Vamb, 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.*