



**MINUTES OF THE
WELL INSTALLATION BOARD MEETING
Missouri Geological Survey
111 Fairgrounds Road, Rolla, Mo.**

March 2, 2018

The regular meeting of the Well Installation Board was held March 2, 2018, at the Missouri Geological Survey, 111 Fairgrounds Road, Rolla, Mo. A quorum being present, Mr. Danny Flynn, Chairman, called the meeting to order at 10:02 a.m.

Board Members Present: Mr. Danny Flynn; Mr. Robert Broz, and Mr. Joe Gillman, and Ms. Sharlene Morgan.

Board Members Attending Via Teleconference: Mr. Fred Schoen.

Legal Counsel: Mr. Ross Keeling, Assistant Attorney General.

Staff Present: Mr. Jerry Prewett, Mr. Kyle Rollins, Ms. Karen Smith, Ms. MaLinda Bassett, Ms. Amber Steele, Ms. Connie Edwards, Mr. Justin Davis, Ms. Kimberly Ward, and Ms. Suzanne McKenna via teleconference.

Guests Present: Mr. Bob Berri.

INTRODUCTION

Chair Flynn welcomed everyone to the meeting and introduced himself. He asked the Board members to introduce themselves, followed by staff and the audience.

ELECTIONS

Mr. Robert Broz nominated Mr. Danny Flynn as Chairman. Motion carried. Mr. Broz nominated Mr. Fred Schoen as Vice Chairman. Motion carried.

MINUTES OF THE NOVEMBER 3, 2017, MINUTES

The Chairman asked if there were any corrections to the minutes from the November 3, 2017, meeting. Mr. Broz offered a motion to accept the minutes. Ms. Morgan seconded the motion. Motion carried.

DIRECTOR'S REPORT

The Chairman recognized Mr. Jerry Prewett, Deputy Director, Missouri Geological Survey, who updated the Board on legislation and staff changes.

RED TAPE REDUCTION

The Chairman recognized Mr. Kyle Rollins, Section Chief, who updated the Board on the Red Tape Reduction Initiative.

SECTION UPDATES

Mr. Rollins updated the Board on the following items: section name change, staff changes, *The Connection* newsletter online, groundwater protection fund, and GeoSTRAT.

MISSOURI WATER WELL ASSOCIATION

There was no representative from the Association at the meeting.

OTHER BUSINESS

None.

PUBLIC COMMENT AND CORRESPONDENCE

None.

FUTURE MEETINGS

The next board meeting is tentatively scheduled to be held Fri., May 18, 2018, at the Missouri Geological Survey in Rolla. Discussion was made on moving the August meeting to September due to the rulemaking process.

ROLL CALL VOTE FOR NEXT CLOSED SESSION

Mr. Broz moved that the Well Installation Board meet in closed session at the next regular board meeting for the purpose of discussing matters protected from disclosure by law as provided for in Section 610.021, RSMo., including but not limited to: legal actions, pending litigation, and attorney-client privileged matters with the Board's attorney. The motion was seconded by Ms. Morgan. A roll call vote was taken as follows: Mr. Broz, yes; Ms. Morgan, yes; Mr. Gillman, yes; and Mr. Schoen, yes. Motion carried.

ADJOURNMENT OF MEETING

Mr. Broz moved to adjourn the meeting. Ms. Morgan seconded the motion. Motion carried. Meeting adjourned at 11:00 a.m.

Minutes taken at the Well Installation Board meetings are not verbatim records of the meeting. Consequently, the minutes are not intended to be and are not a word-for-word transcription.