



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

April 24, 2018

The special meeting of the Well Installation Board was held April 24, 2018, via teleconference, at the Missouri Geological Survey, 111 Fairgrounds Road, Rolla, Mo. A quorum being present, Mr. Danny Flynn, Chairman, called the meeting to order at 1:02 p.m.

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

Board Members Absent: None.

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

Staff Present: Mr. Kyle Rollins, Ms. Amber Steele, Mr. Justin Davis, and Ms. Connie Edwards,

Guests Present: Ms. Carol Eighmey.

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.

RED TAPE REDUCTION INITIATIVE

The Chair recognized Mr. Kyle Rollins, Section Chief, who updated the Board on the Red Tape Reduction Initiative. Mr. Broz offered a motion to approve the Orders of Rulemaking for the rescission of 10 CSR 23-1.020 and 23-3.025. Mr. Schoen seconded the motion. A roll call vote was taken as follows: Mr. Schoen, yes; Mr. Broz, yes; Ms. Morgan, yes; Mr. Gillman, yes; Chair Flynn, yes. Motion carried.

PUBLIC COMMENT AND CORRESPONDENCE

None.

FUTURE MEETINGS

The next board meeting was tentatively scheduled to be held Fri., May 18, 2018. Discussion was made and agreed upon to cancel the quarterly May meeting due to lack of agenda items. The next board meeting is tentatively scheduled to be held Fri., Aug. 17, 2018, at the Missouri Geological Survey in Rolla.

ADJOURNMENT OF MEETING

Mr. Schoen moved to adjourn the meeting. Mr. Broz seconded the motion. Motion carried.
Meeting adjourned at 1:12 p.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.