MINUTES OF THE
WELL INSTALLATION BOARD MEETING
Missouri Geological Survey
1251 Gale Drive, Rolla, Mo.

May 17, 2019

Board Members Present: Vice-Chairman Bob Broz, Mr. Joe Gillman, Ms. Sharlene Morgan, Mr. Neal Farrar, Mr. Lindell Lindsey, Chairman Danny Flynn and Mr. Fred Schoen via teleconference.

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

Staff Present: Mr. Kyle Rollins, Ms. Amber Steele, Ms. Connie Edwards, Mr. Justin Davis, Ms. Airin Haselwander, Mr. Scott Kaden, Mr. Kyle Brown, Ms. Kate Hoey, Ms. Hylan Beydler, Ms. Karen Smith, Mr. Austin Siedleck, Ms. Lauren Mack, and Ms. Tracey Mason.

Guests Present: Ms. Kaley Erwin, Mr. Chris Schaefer, Ms. Linda Cook, Mr. James Cook, and Mr. Richard Linebaugh,

CALL TO ORDER
A quorum being present, Vice-Chairman Bob Broz called the meeting to order at 10 a.m. Vice-Chairman Broz welcomed everyone and introduced himself. He introduced the newly elected Board members and asked the remaining Board members to introduce themselves, followed by staff and the audience.

MINUTES OF THE FEBRUARY 18, 2019, MINUTES
The Vice-Chairman asked if there were any corrections to the minutes from the February 18, 2019, meeting. Ms. Morgan moved to accept the minutes. Mr. Schoen seconded the motion. Motion carried.

DNR REPORTS AND UPDATES
The Vice-Chairman recognized Ms. Amber Steele, Geological Survey Director, Missouri Geological Survey, who gave an update on the following items: McCracken Core Library and Research Center open house, website changes, and the Governor’s Show Me Challenge.

Vice-Chairman Broz recognized Mr. Kyle Rollins, Well Installation Section Chief, Missouri Geological Survey, who followed up on the Show Me Challenge details. Mr. Rollins introduced Mr. Kaden, Groundwater Section Chief, who briefed the Board on the staff and duties of the Groundwater Section. Mr. Rollins updated the Board on staff changes, rule updates and impact areas, electronic communication, Groundwater Fund update, and an overview of the Well Installation Section webpage.
NEW BUSINESS
The Vice-Chairman called for new business. Mr. Lindsey brought up the Jefferson County Sewer Association in regard to the issue of geothermal systems not labeled. The Board may be approached with a request that all lines have tracers for tracking purposes. After discussion was made, Vice-Chairman asked Kyle to check into this for the next meeting.

UNFINISHED BUSINESS
Vice-Chairman Broz called for unfinished business. There was none.

OPEN COMMENT SESSION
The Vice-Chairman recognized Mr. Jacob Freeman, Central States Water Resources, who presented his petition in regard to the Indian Hills private water system, and variances given for individuals to drill their own private well. Mr. Freeman asked that the Department reconsider the variance usage when a viable water source is already in place. After discussion was made, Chair Flynn moved that the board attorney look into the legal side of it and report back to Board at the next scheduled board meeting to provide the Board with information to help them make a decision. Mr. Schoen seconded the motion. Motion carried.

Vice-Chairman Broz recognized Mr. Chris Schaefer, Sunbelt Environmental, who presented his petition in regard to extending the protections for Special Area 9. The Board recommended staff to do preliminary research and bring a couple recommendations for a path forward to the next meeting.

The Vice-Chairman recognized Mr. James Cook, Missouri Water Well Association (MWWA), who thanked the Board for keeping a standard agenda item for the MWWA and expressed appreciation for the new members on the Board.

FUTURE MEETING DATES
The next board meeting is tentatively scheduled to be held Fri., Aug. 23rd at the Missouri Geological Survey and the following meeting will tentatively be held Fri., Nov. 1, 2019.

CLOSED SESSION
Ms. Morgan moved that the Well Installation Board meet in closed session at 9:30 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. Mr. Broz seconded the motion. A roll call vote was taken as follows: Mr. Gillman, yes; Ms. Morgan, yes; Mr. Lindsey, yes; Mr. Farrar, yes; Mr. Schoen, yes; and Mr. Broz, yes. Motion carried.

MEETING ADJOURNMENT
Ms. Morgan moved to adjourn the meeting. Mr. Schoen seconded the motion. Motion carried. Meeting adjourned at 11:47 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.