SENATE SUBSTITUTE

FOR

HOUSE BILL NO. 1748

AN ACT

To repeal sections 247.040, 393.705, 393.847, 640.100, 640.620, 644.016, 644.036, 644.051 and 644.052, RSMo, and to enact in lieu thereof seventeen new sections relating to water resources, with an emergency clause.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF MISSOURI, AS FOLLOWS:

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Sections 247.040, 393.705, 393.847, 640.100, Section A. 640.620, 644.016, 644.036, 644.051 and 644.052, RSMo, are repealed and seventeen new sections enacted in lieu thereof, to be known as sections 247.040, 278.258, 393.705, 393.847, 640.100, 640.620, 640.825, 644.016, 644.036, 644.051, 644.052, 644.578, 644.579, 644.580, 644.581, 701.034 and 1, to read as follows: 247.040. 1. Proceedings for the formation of a public water supply district shall be substantially as follows: petition in duplicate describing the proposed boundaries of the district sought to be formed, accompanied by a plat of the proposed district, shall be filed with the clerk of the circuit court of the county wherein the proposed district is situate, or with the clerk of the circuit court of the county having the largest acreage proposed to be included in the proposed district, in the event that the proposed district embraces lands in more than one county. Such petition, in addition to such boundary description, shall set forth an estimate of the number of customers of the proposed district, the necessity for the

formation of the district, the probable cost of the improvement, an approximation of the assessed valuation of taxable property within the district and such other information as may be useful to the court in determining whether [or not] the petition should be granted and a decree of incorporation entered. Such petition shall be accompanied by a cash deposit of fifty dollars as an advancement of the costs of the proceeding, and the petition shall be signed by either two-thirds of the registered voters located within the boundaries of the proposed district, or by not less than fifty voters within the proposed district and shall pray for the incorporation of the territory therein described into a public water supply district. The petition shall be verified by at least one of the signers thereof.

2. Upon the filing of the petition, the same shall be presented to the circuit court, and such court shall fix a date for a hearing on such petition, as herein provided for.

Thereupon the clerk of the court shall give notice of the filing of the petition in some newspaper of general circulation in the county in which the proceedings are pending, and if the district extends into any other county or counties, such notice shall also be published in some newspaper of general circulation in such other county or counties. The notice shall contain a description of the proposed boundary lines of the district and the general purposes of the petition, and shall set forth the date fixed for the hearing on the petition, which shall not be less than fifteen nor more than twenty-one days after the date of the last publication of the notice and shall be on some regular judicial day of the court wherein the petition is pending. Such notice

- shall be signed by the clerk of the circuit court and shall be
- 2 published in three successive issues of a weekly newspaper or in
- twenty successive issues of a daily newspaper. The petitioners
- 4 may also direct the clerk of the court to give notice of the
- 5 filing of the petition by certified mail to the owners of record
- of all real property located within the proposed boundaries of
- 7 the district. The cost of the certified notification shall be
- 8 <u>borne by the petitioners.</u>
- 9 3. The court, for good cause shown, may continue the case
- or the hearing thereon from time to time until final disposition
- 11 thereof.
- 12 4. Exceptions to the formation of a district, or to the
- 13 boundaries outlined in the petition for the incorporation
- thereof, may be made by any voter of the proposed district;
- provided, such exceptions are filed not less than five days prior
- 16 to the date set for the hearing on the petition. Such exceptions
- shall specify the grounds upon which the exceptions are being
- 18 made. If any such exceptions be filed, the court shall take them
- into consideration in passing upon the petition and shall also
- 20 consider the evidence in support of the petition and in support
- of the exceptions made. Should the court find that the petition
- should be granted but that changes should be made in the boundary
- lines, it shall make such changes in the boundary lines as set
- forth in the petition as to the court may seem meet and proper,
- and thereupon enter its decree of incorporation, with such
- 26 boundaries as changed.
- 5. Should the court find that it would not be to the public
- interest to form such a district, the petition shall be dismissed

at the costs of the petitioners. If, however, the court should 1 2 find in favor of the formation of such district, the court shall enter its decree of incorporation, setting forth the boundaries of the proposed district as determined by the court pursuant to the aforesaid hearing. The decree of incorporation shall also 5 divide the district into five subdistricts and shall fix their 6 7 boundary lines, all of which subdistricts shall have approximately the same area and shall be numbered. The decree 8 9 shall further contain an appointment of one voter from each of 10 such subdistricts, to constitute the first board of directors of 11 the district. No two members of such board so appointed or hereafter elected or appointed shall reside in the same 12 subdistrict, except as provided in section 247.060. If no 13 14 qualified person who lives in the subdistrict is willing to serve 15 on the board, the court may appoint, or the voters may elect, an otherwise qualified person who lives in the district but not in 16 17 the subdistrict. The court shall designate two of such directors so appointed to serve for a term of two years and one to serve 18 for a term of one year. [And] The directors thus appointed by 19 the court shall serve for the terms thus designated and until 20 their successors shall have been appointed or elected as herein 21 22 provided. The decree shall further designate the name and number of the district by which it shall hereafter be officially known. 23

6. If the court shall find that the petition has been signed by two-thirds of the registered voters located within the boundaries of the proposed district, or by not less than fifty voters within the proposed district, the decree of incorporation shall become final and conclusive. If the court shall find that

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the petition has been signed by less than two-thirds of the registered voters located within the boundaries of the proposed district, or by less than fifty voters within the proposed district, then the decree of incorporation shall not become final and conclusive until it shall have been submitted to the voters residing within the boundaries described in such decree and until it shall have been assented to by a majority of the voters as provided in subsection 9 of this section or by two-thirds of the voters of the district voting on the proposition. The decree shall provide for the submission of the question and shall fix the date thereof. The returns shall be certified by the judges and clerks of election to the circuit court having jurisdiction in the case and the court shall thereupon enter its order canvassing the returns and declaring the result of such election.

7. If, upon canvass and declaration, it is found and determined that the question shall have been assented to by a majority of two-thirds of the voters of the district voting on such proposition, then the court shall, in such order declaring the result of the election, enter a further order declaring the decree of incorporation to be final and conclusive. In the event, however, that the court should find that the question had not been assented to by the majority above required, the court shall enter a further order declaring such decree of incorporation to be void and of no effect. No appeal shall lie from any such decree of incorporation nor from any of the aforesaid orders. In the event that the court declares the decree of incorporation to be final, as herein provided for, the clerk of the circuit court shall file certified copies of such

- decree of incorporation and of such final order with the
 secretary of state of the state of Missouri, and with the
 recorder of deeds of the county or counties in which the district
 is situate and with the clerk of the county commission of the
 county or counties in which the district is situate.
 - 8. The costs incurred in the formation of the district shall be taxed to the district, if the district [be] is incorporated otherwise against the petitioners.

- 9. If petitioners seeking formation of a public water supply district specify in their petition that the district to be organized shall be organized without authority to issue general obligation bonds, then the decrees relating to the formation of the district shall recite that the district shall not have authority to issue general obligation bonds and the vote required for such a decree of incorporation to become final and conclusive shall be a simple majority of the voters of the district voting on such proposition.
- 278.258. 1. After a watershed subdistrict has been organized and the organization tax pursuant to section 278.250 has been levied, any county in the subdistrict which has not adopted the annual tax pursuant to section 278.250 may detach from the subdistrict upon approval of such detachment of a majority of the qualified voters residing within such subdistrict in such county; however, before such detachment the watershed district trustees shall make arrangements for the county to pay any outstanding indebtedness for services or works of improvement rendered by the subdistrict in such county.
 - 2. Following the entry in the official minutes of the

- 1 trustees of the watershed district of the detachment of the
- 2 county, the watershed district trustees shall certify this fact
- 3 <u>on a separate form, authentic copies of which shall be recorded</u>
- 4 with the recorder of deeds in each county in which any portion of
- 5 the watershed subdistrict lies and with the state soil and water
- 6 districts commission.
- 7 393.705. As used in sections 393.700 to 393.770 and
- 8 sections 386.025, RSMo, and 393.295, the following terms shall,
- 9 unless the context clearly indicates otherwise, have the
- 10 following meanings:
- 11 (1) "Bond" or "bonds", any bonds, interim certificates,
- notes, debentures or other obligations of a commission issued
- 13 pursuant to sections 393.700 to 393.770 and sections 386.025,
- 14 RSMo, and 393.295;
- 15 (2) "Commission", any joint municipal utility commission
- 16 established by a joint contract [under] <u>pursuant to</u> sections
- 17 393.700 to 393.770 and sections 386.025, RSMo, and 393.295;
- 18 (3) "Contracting municipality", each municipality which is
- 19 a party to a joint contract establishing a commission [under]
- 20 pursuant to sections 393.700 to 393.770 and sections 386.025,
- 21 RSMo, and 393.295, a water supply district formed [under the
- provisions of] <u>pursuant to</u> chapter 247, RSMo, or a sewer district
- formed pursuant to [the provisions of] chapter 204, RSMo, or
- 24 chapter 249, RSMo;

- 25 (4) "Joint contract", the contract entered into among or by
- and between two or more of the following contracting entities for
- the purpose of establishing a commission:
 - (a) Municipalities;

- 1 (b) Public water supply districts;
- 2 (c) <u>Public</u> sewer districts;

- 3 [(d) Nonprofit water companies; or
- 4 (e) Nonprofit sewer companies;]
 - (5) "Person", a natural person, cooperative or private corporation, association, firm, partnership, or business trust of any nature whatsoever, organized and existing under the laws of any state or of the United States and any municipality or other municipal corporation, governmental unit, or public corporation created under the laws of this state or the United States, and any person, board, or other body declared by the laws of any state or the United States to be a department, agency or instrumentality thereof;
 - improving of any revenue-producing water, sewage, gas or electric light works, heating or power plants, including all real and personal property of any nature whatsoever to be used in connection therewith, together with all parts thereof and appurtenances thereto, used or useful in the generation, production, transmission, distribution excluding retail sales, purchase, sale, exchange, transport and treatment of sewage or interchange of water, sewage, electric power and energy, or any interest therein or right to capacity thereof and the acquisition of fuel of any kind for any such purposes.
 - 393.847. 1. Every nonprofit sewer company constructing, maintaining and operating its wastewater lines and treatment facilities shall construct, maintain and operate such lines and facilities in conformity with the rules and regulations relating

- to the manner and methods of construction, maintenance and operation and as to safety of the public with other lines and facilities now or hereafter from time to time prescribed by the department of natural resources for the construction, maintenance and operation of such lines or systems. The jurisdiction, supervision, powers and duties of the department of natural resources shall extend to every such nonprofit sewer company [so far as it concerns the construction, maintenance and operation of the physical equipment of such company to the extent of providing for the safety of employees and the general public] and every nonprofit sewer company shall be supervised and regulated by the department of natural resources to the same extent and in the same manner as any other nonprofit corporation engaged in whole
 - 2. The public service commission shall not have jurisdiction over the construction, maintenance or operation of the wastewater facilities, service, rates, financing, accounting or management of any nonprofit sewer company.

or in part in the collection or treatment of wastewater.

- 640.100. 1. The safe drinking water commission created in section 640.105 shall promulgate rules necessary for the implementation, administration and enforcement of sections 640.100 to 640.140 and the federal Safe Drinking Water Act as amended.
- 2. No standard, rule or regulation or any amendment or repeal thereof shall be adopted except after a public hearing to be held by the commission after at least thirty days' prior notice in the manner prescribed by the rulemaking provisions of chapter 536, RSMo, and an opportunity given to the public to be

- heard; the commission may solicit the views, in writing, of 1 2 persons who may be affected by, knowledgeable about, or interested in proposed rules and regulations, or standards. person heard or registered at the hearing, or making written request for notice, shall be given written notice of the action 5 of the commission with respect to the subject thereof. Any rule 6 7 or portion of a rule, as that term is defined in section 536.010, RSMo, that is promulgated to administer and enforce sections 8 9 640.100 to 640.140 shall become effective only if the agency has 10 fully complied with all of the requirements of chapter 536, RSMo, including but not limited to, section 536.028, RSMo, if 11 applicable, after June 9, 1998. All rulemaking authority 12 delegated prior to June 9, 1998, is of no force and effect and 13 14 repealed as of June 9, 1998, however, nothing in this section 15 shall be interpreted to repeal or affect the validity of any rule adopted or promulgated prior to June 9, 1998. If the provisions 16 17 of section 536.028, RSMo, apply, the provisions of this section are nonseverable and if any of the powers vested with the general 18 19 assembly pursuant to section 536.028, RSMo, to review, to delay the effective date, or to disapprove and annul a rule or portion 20 21 of a rule are held unconstitutional or invalid, the purported grant of rulemaking authority and any rule so proposed and 22 contained in the order of rulemaking shall be invalid and void, 23 24 except that nothing in this chapter or chapter 644, RSMo, shall affect the validity of any rule adopted and promulgated prior to 25 26 June 9, 1998.
 - 3. The commission shall promulgate rules and regulations for the certification of public water system operators, backflow

prevention assembly testers and laboratories conducting tests 1 2 pursuant to sections 640.100 to 640.140. Any person seeking to be a certified backflow prevention assembly tester shall satisfactorily complete standard, nationally recognized written and performance examinations designed to ensure that the person 5 is competent to determine if the assembly is functioning within 6 7 its design specifications. Any such state certification shall satisfy any need for local certification as a backflow prevention 8 9 assembly tester. However, political subdivisions may set 10 additional testing standards for individuals who are seeking to 11 be certified as backflow prevention assembly testers. Notwithstanding any other provision of law to the contrary, 12 agencies of the state or its political subdivisions shall only 13 14 require carbonated beverage dispensers to conform to the backflow 15 protection requirements established in the National Sanitation Foundation standard eighteen, and the dispensers shall be so 16 17 listed by an independent testing laboratory. The commission shall promulgate rules and regulations for collection of samples 18 19 and analysis of water furnished by municipalities, corporations, companies, state establishments, federal establishments or 20 21 individuals to the public. The department of natural resources or the department of health and senior services shall, at the 22 23 request of any supplier, make any analyses or tests required pursuant to the terms of section 192.320, RSMo, and sections 24 25 640.100 to 640.140. The department shall collect fees to cover 26 the reasonable cost of laboratory services, both within the 27 department of natural resources and the department of health and

senior services, laboratory certification and program

- administration as required by sections 640.100 to 640.140. laboratory services and program administration fees pursuant to this subsection shall not exceed two hundred dollars for a supplier supplying less than four thousand one hundred service connections, three hundred dollars for supplying less than seven thousand six hundred service connections, five hundred dollars for supplying seven thousand six hundred or more service connections, and five hundred dollars for testing surface water. Such fees shall be deposited in the safe drinking water fund as specified in section 640.110. The analysis of all drinking water required by section 192.320, RSMo, and sections 640.100 to 640.140 shall be made by the department of natural resources laboratories, department of health and senior services laboratories or laboratories certified by the department of natural resources.
 - 4. The department of natural resources shall establish and maintain an inventory of public water supplies and conduct sanitary surveys of public water systems. Such records shall be available for public inspection during regular business hours.

5. (1) For the purpose of complying with federal requirements for maintaining the primacy of state enforcement of the federal Safe Drinking Water Act, the department is hereby directed to request appropriations from the general revenue fund and all other appropriate sources to fund the activities of the public drinking water program and in addition to the fees authorized pursuant to subsection 3 of this section, an annual fee for each customer service connection with a public water system is hereby authorized to be imposed upon all customers of

- public water systems in this state. The fees collected shall not
 exceed the amounts specified in this subsection and the
 commission may set the fees, by rule, in a lower amount by
 proportionally reducing all fees charged pursuant to this
 subsection from the specified maximum amounts. Each customer of
 a public water system shall pay an annual fee for each customer
 service connection.
 - (2) The annual fee per customer service connection for unmetered customers and customers with meters not greater than one inch in size, shall be based upon the number of service connections in the water system serving that customer, and shall not exceed:

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- 13 14 1,001 to 4,000 connections 1.84 15 4,001 to 7,000 connections 1.67 7,001 to 10,000 connections 16 1.50 10,001 to 20,000 connections 17 1.34 20,001 to 35,000 connections 18 1.17 19 35,001 to 50,000 connections 1.00 50,001 to 100,000 connections 20 .84 21 More than 100,000 connections .66.
 - than one inch but less than or equal to two inches in size shall not exceed five dollars; for customers with meters greater than two inches but less than or equal to four inches in size shall not exceed twenty-five dollars; and for customers with meters greater than four inches in size shall not exceed fifty dollars.
 - (4) Customers served by multiple connections shall pay an

annual user fee based on the above rates for each connection, except that no single facility served by multiple connections shall pay a total of more than five hundred dollars per year.

- 6. Fees imposed pursuant to subsection 5 of this section shall become effective on August 28, 1992, and shall be collected by the public water system serving the customer. The commission shall promulgate rules and regulations on the procedures for billing, collection and delinquent payment. Fees collected by a public water system pursuant to subsection 5 of this section are state fees. The annual fee shall be enumerated separately from all other charges, and shall be collected in monthly, quarterly or annual increments. Such fees shall be transferred to the director of the department of revenue at frequencies not less than quarterly. Two percent of the revenue arising from the fees shall be retained by the public water system for the purpose of reimbursing its expenses for billing and collection of such fees.
 - 7. Imposition and collection of the fees authorized in subsection 5 of this section shall be suspended on the first day of a calendar quarter if, during the preceding calendar quarter, the federally delegated authority granted to the safe drinking water program within the department of natural resources to administer the Safe Drinking Water Act, 42 U.S.C. 300g-2, is withdrawn. The fee shall not be reinstated until the first day of the calendar quarter following the quarter during which such delegated authority is reinstated.
 - 8. Fees imposed pursuant to subsection 5 of this section shall expire on September 1, [2002] 2007.
 - 640.620. In any case, the grant shall not be in excess of

one thousand four hundred dollars per connection, or, in the case 1 2 of a source water protection project, for more than twenty percent of the cost per acre for conservation reserve, and[, 3 except as otherwise provided in this section,] no district or 4 system may receive more than one grant for [any purpose] a 5 construction project and one grant for a source water protection 6 7 project in any two-year period. [Grantees who received or who are receiving funds under the 1993-1994 special allocation for 8 9 flood-impacted communities are not subject to the prohibition against receiving more than one grant during any two-year period 10 11 for a period ending two years after the final grant allocation 12 for flood-impacted communities is received by that grantee.] 640.825. In all matters heard by the department of natural 13 resources in chapters 260, 278, 444, 640, 643, and 644, RSMo, the 14 hazardous waste management commission in chapter 260, RSMo, the 15 state soil and water districts commission in chapter 278, RSMo, 16 the land reclamation commission in chapter 444, RSMo, the safe 17 drinking water commission in this chapter, the air conservation 18 commission in chapter 643, RSMo, and the clean water commission 19 in chapter 644, RSMo, the burden of proof shall be upon the 20 21 department of natural resources or the commission that issued the finding, order, decision or assessment being appealed, except 22 that in matters involving the denial of a permit, license or 23 registration, the burden of proof shall be on the applicant for 24 such permit, license or registration, and except further, unless 25 otherwise provided by law, that in any matter where any person or 26 persons, other than the applicant, appeals the issuance of any 27 such permit, license or registration, or any term or condition 28

- thereof, the burden of proof shall be on such person or persons.
- 2 644.016. When used in sections 644.006 to 644.141 and in
- 3 standards, rules and regulations promulgated pursuant to sections
- 4 644.006 to 644.141, the following words and phrases mean:
- 5 (1) "Aquaculture facility", a hatchery, fish farm, or other
- 6 facility used for the production of aquatic animals that is
- 7 required to have a permit pursuant to the federal Clean Water
- 8 Act, as amended, 33 U.S.C. 1251, et seq.;
- 9 [(1)] (2) "Commission", the clean water commission of the
- 10 state of Missouri created in section 644.021;
- [(2)] "Conference, conciliation and persuasion", a
- 12 process of verbal or written communications consisting of
- meetings, reports, correspondence or telephone conferences
- 14 between authorized representatives of the department and the
- 15 alleged violator. The process shall, at a minimum, consist of
- one offer to meet with the alleged violator tendered by the
- 17 department. During any such meeting, the department and the
- 18 alleged violator shall negotiate in good faith to eliminate the
- 19 alleged violation and shall attempt to agree upon a plan to
- 20 achieve compliance;
- 21 [(3)] (4) "Department", the department of natural
- 22 resources;
- [(4)] (5) "Director", the director of the department of
- 24 natural resources;
- [(5)] (6) "Discharge", the causing or permitting of one or
- 26 more water contaminants to enter the waters of the state;
- 27 [(6)] (7) "Effluent control regulations", limitations on
- the discharge of water contaminants;

- 1 [(7)] (8) "General permit", a permit written with a
- 2 standard group of conditions and with applicability intended for
- 3 a designated category of water contaminant sources that have the
- 4 same or similar operations, discharges and geographical
- 5 locations, and that require the same or similar monitoring, and
- 6 that would be more appropriately controlled pursuant to a general
- 7 permit rather than pursuant to a site-specific permit;
- 8 [(8)] (9) "Human sewage", human excreta and wastewater,
- 9 including bath and toilet waste, residential laundry waste,
- 10 residential kitchen waste, and other similar waste from household
- or establishment appurtenances;
- [(9)] (10) "Income" includes retirement benefits,
- 13 consultant fees, and stock dividends;
- [(10)] (11) "Minor violation", a violation which possesses
- a small potential to harm the environment or human health or
- 16 cause pollution, was not knowingly committed, and is not defined
- 17 by the United States Environmental Protection Agency as other
- 18 than minor;
- [(11)] (12) "Permit by rule", a permit granted by rule,
- 20 not by a paper certificate, and conditioned by the permit
- 21 holder's compliance with commission rules;
- [(12)] (13) "Permit holders or applicants for a permit"
- 23 shall not include officials or employees who work full time for
- 24 any department or agency of the state of Missouri;
- [(13)] (14) "Person", any individual, partnership,
- 26 copartnership, firm, company, public or private corporation,
- association, joint stock company, trust, estate, political
- subdivision, or any agency, board, department, or bureau of the

- state or federal government, or any other legal entity whatever which is recognized by law as the subject of rights and duties;
- 3 [(14)] (15) "Point source", any discernible, confined and
- 4 discrete conveyance, including but not limited to any pipe,
- 5 ditch, channel, tunnel, conduit, well, discrete fissure,
- 6 container, rolling stock, concentrated animal feeding operation,
- 7 or vessel or other floating craft, from which pollutants are or
- 8 may be discharged;
- 9 [(15)] (16) "Pollution", such contamination or other
- 10 alteration of the physical, chemical or biological properties of
- any waters of the state, including change in temperature, taste,
- 12 color, turbidity, or odor of the waters, or such discharge of any
- 13 liquid, gaseous, solid, radioactive, or other substance into any
- waters of the state as will or is reasonably certain to create a
- nuisance or render such waters harmful, detrimental or injurious
- to public health, safety or welfare, or to domestic, industrial,
- 17 agricultural, recreational, or other legitimate beneficial uses,
- 18 or to wild animals, birds, fish or other aquatic life;
- 19 [(16)] (17) "Pretreatment regulations", limitations on the
- 20 introduction of pollutants or water contaminants into publicly
- 21 owned treatment works or facilities which the commission
- 22 determines are not susceptible to treatment by such works or
- 23 facilities or which would interfere with their operation, except
- that wastes as determined compatible for treatment pursuant to
- 25 any federal water pollution control act or quidelines shall be
- limited or treated pursuant to this chapter only as required by
- 27 such act or quidelines;
- 28 [(17)] (18) "Residential housing development", any land

- which is divided or proposed to be divided into three or more
- lots, whether contiguous or not, for the purpose of sale or lease
- as part of a common promotional plan for residential housing;
- 4 [(18)] (19) "Sewer system", pipelines or conduits, pumping
- 5 stations, and force mains, and all other structures, devices,
- 6 appurtenances and facilities used for collecting or conducting
- 7 wastes to an ultimate point for treatment or handling;
- 8 [(19)] (20) "Significant portion of his or her income"
- 9 shall mean ten percent of gross personal income for a calendar
- 10 year, except that it shall mean fifty percent of gross personal
- income for a calendar year if the recipient is over sixty years
- of age, and is receiving such portion pursuant to retirement,
- pension, or similar arrangement;
- 14 [(20)] (21) "Site-specific permit", a permit written for
- discharges emitted from a single water contaminant source and
- 16 containing specific conditions, monitoring requirements and
- 17 effluent limits to control such discharges;
- [(21)] (22) "Treatment facilities", any method, process,
- or equipment which removes, reduces, or renders less obnoxious
- 20 water contaminants released from any source;
- 21 [(22)] (23) "Water contaminant", any particulate matter or
- solid matter or liquid or any gas or vapor or any combination
- thereof, or any temperature change which is in or enters any
- 24 waters of the state either directly or indirectly by surface
- runoff, by sewer, by subsurface seepage or otherwise, which
- 26 causes or would cause pollution upon entering waters of the
- 27 state, or which violates or exceeds any of the standards,
- 28 regulations or limitations set forth in sections 644.006 to

1 644.141 or any federal water pollution control act, or is 2 included in the definition of pollutant in such federal act;

- [(23)] (24) "Water contaminant source", the point or points of discharge from a single tract of property on which is located any installation, operation or condition which includes any point source defined in sections 644.006 to 644.141 and nonpoint source pursuant to any federal water pollution control act, which causes or permits a water contaminant therefrom to enter waters of the state either directly or indirectly;
- [(24)] (25) "Water quality standards", specified concentrations and durations of water contaminants which reflect the relationship of the intensity and composition of water contaminants to potential undesirable effects;
- [(25)] (26) "Waters of the state", all rivers, streams, lakes and other bodies of surface and subsurface water lying within or forming a part of the boundaries of the state which are not entirely confined and located completely upon lands owned, leased or otherwise controlled by a single person or by two or more persons jointly or as tenants in common and includes waters of the United States lying within the state.
- amendment or repeal thereof shall be adopted except after a public hearing to be held after thirty days' prior notice by advertisement of the date, time and place of the hearing and opportunity given to the public to be heard. Notice of the hearings and copies of the proposed standard, rule or regulation or any amendment or repeal thereof shall also be given by regular mail, at least thirty days prior to the scheduled date of the

- 1 hearing, to any person who has registered with the director for
- 2 the purpose of receiving notice of such public hearings in
- accordance with the procedures prescribed by the commission at
- 4 least forty-five days prior to the scheduled date of the hearing.
- 5 However, this provision shall not preclude necessary changes
- 6 during this thirty-day period.
- 2. At the hearing, opportunity to be heard by thecommission with respect to the subject thereof shall be afforded
- 9 any interested person upon written request to the commission,
- 10 addressed to the director, not later than seven days prior to the
- 11 hearing, and may be afforded to other persons if convenient. In
- 12 addition, any interested persons, whether or not heard, may
- submit, within seven days subsequent to the hearings, a written
- 14 statement of their views. The commission may solicit the views,
- in writing, of persons who may be affected by, or interested in,
- 16 proposed rules and regulations, or standards. Any person heard
- or represented at the hearing or making written request for
- notice shall be given written notice of the action of the
- 19 commission with respect to the subject thereof.
- 3. Any standard, rule or regulation or amendment or repeal
- thereof shall not be deemed adopted or in force and effect until
- it has been approved in writing by at least four members of the
- commission. A standard, rule or regulation or an amendment or
- 24 repeal thereof shall not become effective until a certified copy
- thereof has been filed with the secretary of state as provided in
- 26 chapter 536, RSMo.
- 4. Unless prohibited by any federal water pollution control
- act, any standard, rule or regulation or any amendment or repeal

- 1 thereof which is adopted by the commission may differ in its
- 2 terms and provisions as between particular types and conditions
- of water quality standards or of water contaminants, as between
- 4 particular classes of water contaminant sources, and as between
- 5 particular waters of the state.
- 6 <u>5. Any listing, designation, standard, rule or regulation</u>
- 7 that will result in the waters of this state to be classified,
- 8 <u>designated</u>, <u>qualified</u> or <u>allocated</u> as <u>impaired</u>, <u>contaminated</u>,
- 9 <u>impacted or deteriorated shall be adopted by rule pursuant to</u>
- 10 chapter 536, RSMo.
- 11 644.051. 1. It is unlawful for any person:
- 12 (1) To cause pollution of any waters of the state or to
- place or cause or permit to be placed any water contaminant in a
- location where it is reasonably certain to cause pollution of any
- 15 waters of the state;
- 16 (2) To discharge any water contaminants into any waters of
- 17 the state which reduce the quality of such waters below the water
- 18 quality standards established by the commission;
- 19 (3) To violate any pretreatment and toxic material control
- 20 regulations, or to discharge any water contaminants into any
- 21 waters of the state which exceed effluent regulations or permit
- 22 provisions as established by the commission or required by any
- 23 federal water pollution control act;
- 24 (4) To discharge any radiological, chemical, or biological
- warfare agent or high-level radioactive waste into the waters of
- the state.
- 27 2. It shall be unlawful for any person to build, erect,
- alter, replace, operate, use or maintain any water contaminant or

- point source in this state that is subject to standards, rules or regulations promulgated pursuant to the provisions of sections 644.006 to 644.141 unless such person holds a permit from the commission, subject to such exceptions as the commission may prescribe by rule or regulation. However, no permit shall be required of any person for any emission into publicly owned treatment facilities or into publicly owned sewer systems tributary to publicly owned treatment works.
- 9 Every proposed water contaminant or point source which, 10 when constructed or installed or established, will be subject to any federal water pollution control act or sections 644.006 to 11 644.141 or regulations promulgated pursuant to the provisions of 12 such act shall make application to the director for a permit at 13 14 least thirty days prior to the initiation of construction or installation or establishment. Every water contaminant or point 15 source in existence when regulations or sections 644.006 to 16 17 644.141 become effective shall make application to the director for a permit within sixty days after the regulations or sections 18 19 644.006 to 644.141 become effective, whichever shall be earlier. 20 The director shall promptly investigate each application, which 21 investigation shall include such hearings and notice, and consideration of such comments and recommendations as required by 22 sections 644.006 to 644.141 and any federal water pollution 23 24 control act. If the director determines that the source meets or will meet the requirements of sections 644.006 to 644.141 and the 25 26 regulations promulgated pursuant thereto, the director shall 27 issue a permit with such conditions as he or she deems necessary to ensure that the source will meet the requirements of sections 28

- 1 644.006 to 644.141 and any federal water pollution control act as
 2 it applies to sources in this state. If the director determines
 3 that the source does not meet or will not meet the requirements
 4 of either act and the regulations pursuant thereto, the director
 5 shall deny the permit pursuant to the applicable act and issue
 6 any notices required by sections 644.006 to 644.141 and any
 7 federal water pollution control act.
- Before issuing a permit to build or enlarge a water 8 9 contaminant or point source or reissuing any permit, the director 10 shall issue such notices, conduct such hearings, and consider 11 such factors, comments and recommendations as required by sections 644.006 to 644.141 or any federal water pollution 12 control act. The director shall determine if any state or any 13 14 provisions of any federal water pollution control act the state 15 is required to enforce, any state or federal effluent limitations or regulations, water quality-related effluent limitations, 16 17 national standards of performance, toxic and pretreatment standards, or water quality standards which apply to the source, 18 19 or any such standards in the vicinity of the source, are being exceeded, and shall determine the impact on such water quality 20 21 standards from the source. The director, in order to effectuate the purposes of sections 644.006 to 644.141, shall deny a permit 22 if the source will violate any such acts, regulations, 23 24 limitations or standards or will appreciably affect the water quality standards or the water quality standards are being 25 26 substantially exceeded, unless the permit is issued with such 27 conditions as to make the source comply with such requirements within an acceptable time schedule. Prior to the development or 28

- 1 renewal of a general permit or permit by rule, for aquaculture,
- 2 <u>the director shall convene a meeting or meetings of permit</u>
- 3 <u>holders and applicants to evaluate the impacts of permits and to</u>
- 4 discuss any terms and conditions that may be necessary to protect
- 5 waters of the state. Following the discussions, the director
- 6 shall finalize a draft permit that considers the comments of the
- 7 meeting participants and post the draft permit on notice for
- 8 <u>public comment.</u> The director shall concurrently post with the
- 9 <u>draft permit an explanation of the draft permit and shall</u>
- 10 <u>identify types of facilities which are subject to the permit</u>
- 11 <u>conditions</u>. <u>Affected public or applicants for new general</u>
- 12 permits, renewed general permits or permits by rule may request a
- 13 <u>hearing with respect to the new requirements in accordance with</u>
- 14 this section. If a request for a hearing is received, the
- commission shall hold a hearing to receive comments on issues of
- 16 significant technical merit and concerns related to the
- 17 <u>responsibilities of the Missouri clean water law. The commission</u>
- 18 shall conduct such hearings in accordance with this section.
- 19 After consideration of such comments, a final action on the
- 20 permit shall be rendered. The time between the date of the
- 21 <u>hearing request and the hearing itself shall not be counted as</u>
- 22 time elapsed pursuant to subdivision (1) of subsection 13 of this
- 23 <u>section</u>.
- 5. The director shall grant or deny the permit within sixty
- 25 days after all requirements of the Federal Water Pollution
- 26 Control Act concerning issuance of permits have been satisfied
- 27 unless the application does not require any permit pursuant to
- any federal water pollution control act. The director or the

facilities or to conduct such tests and monitor effluents as necessary to determine the nature, extent, quantity or degree of

commission may require the applicant to provide and maintain such

- 4 water contaminant discharged or released from the source,
- 5 establish and maintain records and make reports regarding such
- 6 determination.

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- 7 The director shall promptly notify the applicant in writing of his or her action and if the permit is denied state 8 9 the reasons therefor. The applicant may appeal to the commission 10 from the denial of a permit or from any condition in any permit by filing notice of appeal with the commission within thirty days 11 of the notice of denial or issuance of the permit. The 12 commission shall set the matter for hearing not less than thirty 13 14 days after the notice of appeal is filed. In no event shall a 15 permit constitute permission to violate the law or any standard,
- 7. In any hearing held pursuant to this section the burden of proof is on the applicant for a permit. Any decision of the commission made pursuant to a hearing held pursuant to this section is subject to judicial review as provided in section

rule or regulation promulgated pursuant thereto.

- 8. In any event, no permit issued pursuant to this section shall be issued if properly objected to by the federal government or any agency authorized to object pursuant to any federal water pollution control act unless the application does not require any permit pursuant to any federal water pollution control act.
- 9. Unless a site-specific permit is requested by the applicant, aquaculture facilities shall be governed by a general

- 1 permit issued pursuant to this section with a fee not to exceed
- 2 <u>two hundred fifty dollars pursuant to subdivision (5) of</u>
- 3 <u>subsection 6 of section 644.052. However, any aquaculture</u>
- 4 facility which materially violates the conditions and
- 5 requirements of such permit may be required to obtain a site-
- 6 specific permit.
- 7 [9.] 10. No manufacturing or processing plant or operating
- 8 location shall be required to pay more than one operating fee.
- 9 Operating permits shall be issued for a period not to exceed five
- 10 years after date of issuance, except that general permits shall
- 11 be issued for a five-year period, and also except that neither a
- 12 construction nor an annual permit shall be required for a single
- 13 residence's waste treatment facilities. Applications for renewal
- of an operating permit shall be filed at least one hundred eighty
- 15 days prior to the expiration of the existing permit.
- 16 [10.] 11. Every permit issued to municipal or any publicly
- owned treatment works or facility shall require the permittee to
- 18 provide the clean water commission with adequate notice of any
- 19 substantial new introductions of water contaminants or pollutants
- 20 into such works or facility from any source for which such notice
- is required by sections 644.006 to 644.141 or any federal water
- 22 pollution control act. Such permit shall also require the
- 23 permittee to notify the clean water commission of any substantial
- 24 change in volume or character of water contaminants or pollutants
- being introduced into its treatment works or facility by a source
- 26 which was introducing water contaminants or pollutants into its
- 27 works at the time of issuance of the permit. Notice must
- 28 describe the quality and quantity of effluent being introduced or

to be introduced into such works or facility by a source which was introducing water contaminants or pollutants into its works at the time of issuance of the permit. Notice must describe the quality and quantity of effluent being introduced or to be introduced into such works or facility and the anticipated impact of such introduction on the quality or quantity of effluent to be released from such works or facility into waters of the state.

- [11.] 12. The director or the commission may require the filing or posting of a bond as a condition for the issuance of permits for construction of temporary or future water treatment facilities in an amount determined by the commission to be sufficient to ensure compliance with all provisions of sections 644.006 to 644.141, and any rules or regulations of the commission and any condition as to such construction in the permit. The bond shall be signed by the applicant as principal, and by a corporate surety licensed to do business in the state of Missouri and approved by the commission. The bond shall remain in effect until the terms and conditions of the permit are met and the provisions of sections 644.006 to 644.141 and rules and regulations promulgated pursuant thereto are complied with.
- [12.] 13. (1) The department shall issue or deny applications for construction and site-specific operating permits received after January 1, 2001, within one hundred eighty days of the department's receipt of an application. For general construction and operating permit applications received after January 1, 2001, that do not require a public participation process, the department shall issue or deny the requested permits within sixty days of the department's receipt of an application.

(2) If the department fails to issue or deny with good cause a construction or operating permit application within the time frames established in subdivision (1) of this subsection, the department shall refund the full amount of the initial application fee within forty-five days of failure to meet the established time frame. If the department fails to refund the application fee within forty-five days, the refund amount shall accrue interest at a rate established pursuant to section 32.065, RSMo.

- (3) Permit fee disputes may be appealed to the commission within thirty days of the date established in subdivision (2) of this subsection. If the applicant prevails in a permit fee dispute appealed to the commission, the commission may order the director to refund the applicant's permit fee plus interest and reasonable attorney's fees as provided in sections 536.085 and 536.087, RSMo. A refund of the initial application or annual fee does not waive the applicant's responsibility to pay any annual fees due each year following issuance of a permit.
- (4) No later than December 31, 2001, the commission shall promulgate regulations defining shorter review time periods than the time frames established in subdivision (1) of this subsection, when appropriate, for different classes of construction and operating permits. In no case shall commission regulations adopt permit review times that exceed the time frames established in subdivision (1) of this subsection. The department's failure to comply with the commission's permit review time periods shall result in a refund of said permit fees as set forth in subdivision (2) of this subsection. On a

semiannual basis, the department shall submit to the commission a report which describes the different classes of permits and reports on the number of days it took the department to issue each permit from the date of receipt of the application and show averages for each different class of permits.

- (5) During the department's technical review of the application, the department may request the applicant submit supplemental or additional information necessary for adequate permit review. The department's technical review letter shall contain a sufficient description of the type of additional information needed to comply with the application requirements.
- (6) Nothing in this subsection shall be interpreted to mean that inaction on a permit application shall be grounds to violate any provisions of sections 644.006 to 644.141 or any rules promulgated pursuant to sections 644.006 to 644.141.
- [13.] 14. The department shall respond to all requests for individual certification under Section 401 of the Federal Clean Water Act within the lesser of sixty days or the allowed response period established pursuant to applicable federal regulations without request for an extension period unless such extension is determined by the commission to be necessary to evaluate significant impacts on water quality standards and the commission establishes a timetable for completion of such evaluation in a period of no more than one hundred eighty days.
- [14.] 15. All permit fees generated pursuant to this chapter shall not be used for the development or expansion of total maximum daily loads studies on either the Missouri or Mississippi rivers.

- 1 644.052. 1. Persons with operating permits or permits by
 2 rule issued pursuant to this chapter shall pay fees pursuant to
 3 subsections 2 to 8 and 12 to 13 of this section. Persons with a
 4 sewer service connection to public sewer systems owned or
 5 operated by a city, public sewer district, public water district
 6 or other publicly owned treatment works shall pay a permit fee
 7 pursuant to subsections 10 and 11 of this section.
 - 2. A privately owned treatment works or an industry which treats only human sewage shall annually pay a fee based upon the design flow of the facility as follows:
- 11 (1) One hundred dollars if the design flow is less than 12 five thousand gallons per day;

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- (2) One hundred fifty dollars if the design flow is equal to or greater than five thousand gallons per day but less than six thousand gallons per day;
 - (3) One hundred seventy-five dollars if the design flow is equal to or greater than six thousand gallons per day but less than seven thousand gallons per day;
 - (4) Two hundred dollars if the design flow is equal to or greater than seven thousand gallons per day but less than eight thousand gallons per day;
- (5) Two hundred twenty-five dollars if the design flow is equal to or greater than eight thousand gallons per day but less than nine thousand gallons per day;
- 25 (6) Two hundred fifty dollars if the design flow is equal 26 to or greater than nine thousand gallons per day but less than 27 ten thousand gallons per day;
 - (7) Three hundred seventy-five dollars if the design flow

- is equal to or greater than ten thousand gallons per day but less than eleven thousand gallons per day;
- 3 (8) Four hundred dollars if the design flow is equal to or 4 greater than eleven thousand gallons per day but less than twelve 5 thousand gallons per day;

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- (9) Four hundred fifty dollars if the design flow is equal to or greater than twelve thousand gallons per day but less than thirteen thousand gallons per day;
- 9 (10) Five hundred dollars if the design flow is equal to or 10 greater than thirteen thousand gallons per day but less than 11 fourteen thousand gallons per day;
- 12 (11) Five hundred fifty dollars if the design flow is equal
 13 to or greater than fourteen thousand gallons per day but less
 14 than fifteen thousand gallons per day;
- 15 (12) Six hundred dollars if the design flow is equal to or 16 greater than fifteen thousand gallons per day but less than 17 sixteen thousand gallons per day;
 - (13) Six hundred fifty dollars if the design flow is equal to or greater than sixteen thousand gallons per day but less than seventeen thousand gallons per day;
- 21 (14) Eight hundred dollars if the design flow is equal to 22 or greater than seventeen thousand gallons per day but less than 23 twenty thousand gallons per day;
 - (15) One thousand dollars if the design flow is equal to or greater than twenty thousand gallons per day but less than twenty-three thousand gallons per day;
- 27 (16) Two thousand dollars if the design flow is equal to or 28 greater than twenty-three thousand gallons per day but less than

- twenty-five thousand gallons per day;
- 2 (17) Two thousand five hundred dollars if the design flow
- 3 is equal to or greater than twenty-five thousand gallons per day
- 4 but less than thirty thousand gallons per day;
- 5 (18) Three thousand dollars if the design flow is equal to
- or greater than thirty thousand gallons per day but less than one
- 7 million gallons per day; or
- 8 (19) Three thousand five hundred dollars if the design flow
- 9 is equal to or greater than one million gallons per day.
- 10 3. Persons who produce industrial process wastewater which
- requires treatment and who apply for or possess a site-specific
- 12 permit shall annually pay:
- 13 (1) Five thousand dollars if the industry is a class IA
- 14 animal feeding operation as defined by the commission; or
- 15 (2) For facilities issued operating permits based upon
- 16 categorical standards pursuant to the Federal Clean Water Act and
- 17 regulations implementing such act:
- 18 (a) Three thousand five hundred dollars if the design flow
- is less than one million gallons per day; or
- 20 (b) Five thousand dollars if the design flow is equal to or
- 21 greater than one million gallons per day.
- 4. Persons who apply for or possess a site-specific permit
- 23 solely for industrial storm water shall pay an annual fee of:
- 24 (1) One thousand three hundred fifty dollars if the design
- 25 flow is less than one million gallons per day; or
- 26 (2) Two thousand three hundred fifty dollars if the design
- 27 flow is equal to or greater than one million gallons per day.
- 28 5. Persons who produce industrial process wastewater who

- are not included in subsection 2 or 3 of this section shall
- 2 annually pay:

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- 3 (1) One thousand five hundred dollars if the design flow is
- 4 less than one million gallons per day; or
- 5 (2) Two thousand five hundred dollars if the design flow is 6 equal to or greater than one million gallons per day.
- 7 6. Persons who apply for or possess a general permit shall 8 pay:
- 9 (1) Three hundred dollars for the discharge of storm water 10 from a land disturbance site;
- 11 (2) Fifty dollars annually for the operation of a chemical 12 fertilizer or pesticide facility;
- 13 (3) One hundred fifty dollars for the operation of an 14 animal feeding operation or a concentrated animal feeding 15 operation;
- (4) One hundred fifty dollars annually for new permits for
 the discharge of process water or storm water potentially
 contaminated by activities not included in subdivisions (1) to
 (3) of this subsection. Persons paying fees pursuant to this
 subdivision with existing general permits on August 27, 2000, and
 persons paying fees pursuant to this subdivision who receive
 renewed general permits on the same facility after August 27,
- 24 (5) Up to two hundred fifty dollars annually for the 25 operation of an aquaculture facility.

2000, shall pay sixty dollars annually;

7. Requests for modifications to state operating permits on entities that charge a service connection fee pursuant to subsection 10 of this section shall be accompanied by a two

hundred-dollar fee. The department may waive the fee if it is determined that the necessary modification was either initiated by the department or caused by an error made by the department.

- 8. Requests for state operating permit modifications other than those described in subsection 7 of this section shall be accompanied by a fee equal to twenty-five percent of the annual operating fee assessed for the facility pursuant to this section. The department may waive the fee if it is determined that the necessary modification was either initiated by the department or caused by an error made by the department.
- 9. Persons requesting water quality certifications in accordance with Section 401 of the Federal Clean Water Act shall pay a fee of seventy-five dollars and shall submit the standard application form for a Section 404 permit as administered by the U.S. Army Corps of Engineers or similar information required for other federal licenses and permits, except that the fee is waived for water quality certifications issued and accepted for activities authorized pursuant to a general permit or nationwide permit by the U.S. Army Corps of Engineers.
- 10. Persons with a direct or indirect sewer service connection to a public sewer system owned or operated by a city, public sewer district, public water district, or other publicly owned treatment works shall pay an annual fee per water service connection as provided in this subsection. Customers served by multiple water service connections shall pay such fee for each water service connection, except that no single facility served by multiple connections shall pay more than a total of seven hundred dollars per year. The fees provided for in this

- subsection shall be collected by the agency billing such customer
- 2 for sewer service and remitted to the department. The fees may
- be collected in monthly, quarterly or annual increments, and
- 4 shall be remitted to the department no less frequently than
- 5 annually. The fees collected shall not exceed the amounts
- 6 specified in this subsection and, except as provided in
- 7 subsection 11 of this section, shall be collected at the
- 8 specified amounts unless adjusted by the commission in rules.
- 9 The annual fees shall not exceed:
- 10 (1) For sewer systems that serve more than thirty-five
- 11 thousand customers, forty cents per residential customer as
- defined by the provider of said sewer service until such time as
- the commission promulgates rules defining the billing procedure;
- 14 (2) For sewer systems that serve equal to or less than
- thirty-five thousand but more than twenty thousand customers,
- 16 fifty cents per residential customer as defined by the provider
- of said sewer service until such time as the commission
- 18 promulgates rules defining the billing procedure;
- 19 (3) For sewer systems that serve equal to or less than
- twenty thousand but more than seven thousand customers, sixty
- cents per residential customer as defined by the provider of said
- 22 sewer service until such time as the commission promulgates rules
- 23 defining the billing procedure;
- 24 (4) For sewer systems that serve equal to or less than
- seven thousand but more than one thousand customers, seventy
- 26 cents per residential customer as defined by the provider of said
- 27 sewer service until such time as the commission promulgates rules
- defining the billing procedure;

1 (5) For sewer systems that serve equal to or less than one 2 thousand customers, eighty cents per residential customer as 3 defined by the provider of said sewer service until such time as 4 the commission promulgates rules defining the billing procedure;

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- (6) Three dollars for commercial or industrial customers not served by a public water system as defined in chapter 640, RSMo;
- (7) Three dollars per water service connection for all other customers with water service connections of less than or equal to one inch excluding taps for fire suppression and irrigation systems;
- (8) Ten dollars per water service connection for all other customers with water service connections of more than one inch but less than or equal to four inches, excluding taps for fire suppression and irrigation systems;
 - (9) Twenty-five dollars per water service connection for all other customers with water service connections of more than four inches, excluding taps for fire suppression and irrigation systems.
- 20 11. Customers served by any district formed pursuant to the 21 provisions of section 30(a) of article VI of the Missouri 22 Constitution shall pay the fees set forth in subsection 10 of 23 this section according to the following schedule:
- 24 (1) From August 28, 2000, through September 30, 2001, 25 customers of any such district shall pay fifty percent of such 26 fees; and
- 27 (2) Beginning October 1, 2001, customers of any such 28 districts shall pay one hundred percent of such fees.

- 1 12. Persons submitting a notice of intent to operate 2 pursuant to a permit by rule shall pay a filing fee of
- 3 twenty-five dollars.
- 13. For any general permit issued to a state agency for highway construction pursuant to subdivision (1) of subsection 6 of this section, a single fee may cover all sites subject to the
- 7 permit.
- 8 <u>644.578. In addition to those sums authorized prior to</u>
- 9 August 28, 2002, the board of fund commissioners of the state of
- 10 <u>Missouri, as authorized by section 37(e) of article III of the</u>
- 11 <u>Constitution of the state of Missouri, may borrow on the credit</u>
- of this state the sum of ten million dollars in the manner
- described, and for the purposes set out, in chapter 640, RSMo,
- 14 and this chapter.
- 15 <u>644.579</u>. In addition to those sums authorized prior to
- August 28, 2002, the board of fund commissioners of the state of
- 17 <u>Missouri, as authorized by section 37(q) of article III of the</u>
- 18 <u>Constitution of the state of Missouri, may borrow on the credit</u>
- of this state the sum of ten million dollars in the manner
- described, and for the purposes set out, in chapter 640, RSMo,
- 21 <u>and in this chapter.</u>
- 22 644.580. In addition to those sums authorized prior to
- 23 August 28, 2002, the board of fund commissioners of the state of
- 24 Missouri, as authorized by section 37(h) of article III of the
- 25 <u>Constitution of the state of Missouri, may borrow on the credit</u>
- of this state the sum of twenty million dollars in the manner
- described, and for the purposes set out, in chapter 640, RSMo,
- 28 <u>and in this chapter.</u>

1	<u>644.581.</u>	<u>Notwithstanding</u>	the	provisions	of	section	644.570
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- 2 concerning the percentage ratio disbursement of grants and loans,
- 3 <u>if the full amount of grant and loan funds available for</u>
- 4 percentage ratio disbursement pursuant to sections 644.578,
- 5 644.579 or 644.580 are not disbursed to and accepted by eliqible
- 6 recipients, the department shall disburse any remaining funds to
- 7 one or more of the other eligible recipients to which funds have
- 8 <u>already been disbursed and accepted.</u>
- 9 701.034. 1. Notwithstanding any law to the contrary, the
- 10 <u>department shall approve any existing and future alternative</u>
- 11 <u>technologies to a traditional gravel subsurface soil absorption</u>
- 12 <u>system at manufacturers' recommended sizing if the department</u>
- determines that the following criteria have been met:
- 14 (1) The manufacturer provides a minimum five-year full
- performance warranty for its systems;
- 16 (2) The manufacturer provides a financial assurance
- instrument in the form of a bond, or letter of credit to the
- 18 state in an amount equal to at least one hundred thousand dollars
- 19 for the first year, and equivalent to two thousand dollars per
- 20 system for three percent of the systems installed the previous
- 21 <u>year for every year thereafter up to five years;</u>
- 22 (3) The manufacturer trains and certifies all installer of
- 23 its systems, and provides a list of these certified installers to
- 24 the department;
- 25 (4) The storage capacity of any approved system is
- 26 equivalent to that available in a conventionally sized rock
- 27 filled absorption trench system;
- 28 (5) The total bottom area of the approved system measured

- 1 <u>as the area bounded by the outer-most limits of the system's</u>
- 2 contact with the trench bottom is at least fifty percent of that
- 3 required for a conventional rock filled absorption system;
- 4 (6) The system must be a type listed in 19 CSR 20-3.060,
- 5 <u>minimum construction standards for on-site sewage disposal</u>
- 6 <u>system.</u>
- 7 <u>2. The manufacturer may submit documentation by application</u>
- 8 to the department to fulfill these conditions. The application
- 9 and documentation submitted by the manufacturer or its
- 10 <u>appropriate authorized representative within the boundaries of</u>
- 11 this state. The department may charge a fee of up to fifty
- dollars for the processing of the application. The state will
- 13 <u>act upon the manufacturer's submission within thirty calendar</u>
- 14 <u>days either by agreeing the submission adequately addresses the</u>
- conditions listed above, or by documenting in writing why the
- 16 conditions were not met.
- 17 <u>3. The director may suspend, with appropriate hearing, the</u>
- 18 utilization alternative subsurface soil absorption system upon
- 19 <u>demonstration that said alternative subsurface soil absorption</u>
- 20 systems have failed at greater than ten percent of the
- 21 <u>installations within the boundaries of this state during the</u>
- 22 warranty period designated pursuant to this section. The
- 23 <u>decision to suspend this exception may be appealed to the circuit</u>
- 24 court.
- 25 <u>Section 1. Any sewer district created pursuant to article</u>
- 26 VI, section 30 of the state constitution shall retain a qualified
- 27 <u>independent third party to implement</u> an independent study, no
- 28 <u>later than January 1, 2003, to determine any and all effects of</u>

- 1 privatization and any and all aspects of such sewer district.
- 2 Such independent third party shall have prior experience in
- 3 <u>privatization studies for municipalities including, but not</u>
- 4 limited to, planning, design, construction and operation of
- 5 water, wastewater, stormwater and related facilities.
- 6 Additionally, such independent third party shall possess
- 7 expertise in process, electrical and instrumentation engineering.
- 8 All findings and conclusions resulting from such privatization
- 9 study, including any and all supporting documentation, shall be
- 10 presented, in total, by such independent third party, to such
- sewer district's board of trustees no later than January 1, 2004.
- 12 Section B. Because of the need to provide adequate sewer
- 13 systems within local political subdivisions, section A of this
- 14 act is deemed necessary for the immediate preservation of the
- public health, welfare, peace and safety, and is hereby declared
- to be an emergency act within the meaning of the constitution,
- and section A of this act shall be in full force and effect upon
- its passage and approval.