#### SECOND REGULAR SESSION

### SENATE COMMITTEE SUBSTITUTE NO. 2 FOR

HOUSE COMMITTEE SUBSTITUTE FOR

# HOUSE BILL NO. 1149

#### 93RD GENERAL ASSEMBLY

Reported from the Committee on Commerce, Energy and the Environment, April 27, 2006, with recommendation that the Senate Committee Substitute No. 2 do pass.

TERRY L. SPIELER, Secretary.

3774S.07C

# AN ACT

To repeal sections 640.100, 644.016, 644.036, 644.051, and 644.054, RSMo, and to enact in lieu thereof eight new sections relating to the regulation of water.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Sections 640.100, 644.016, 644.036, 644.051, and 644.054,

- 2 RSMo, are repealed and eight new sections enacted in lieu thereof, to be known
- 3 as sections 640.100, 644.016, 644.036, 644.051, 644.054, 644.587, 644.588, and
- 4 644.589, to read as follows:
  - 640.100. 1. The safe drinking water commission created in section
- 2 640.105 shall promulgate rules necessary for the implementation, administration
- 3 and enforcement of sections 640.100 to 640.140 and the federal Safe Drinking
- 4 Water Act as amended.
- 5 2. No standard, rule or regulation or any amendment or repeal thereof
- 6 shall be adopted except after a public hearing to be held by the commission after
- 7 at least thirty days' prior notice in the manner prescribed by the rulemaking
- 8 provisions of chapter 536, RSMo, and an opportunity given to the public to be
- 9 heard; the commission may solicit the views, in writing, of persons who may be
- 10 affected by, knowledgeable about, or interested in proposed rules and regulations,
- 11 or standards. Any person heard or registered at the hearing, or making written
- 12 request for notice, shall be given written notice of the action of the commission
- 13 with respect to the subject thereof. Any rule or portion of a rule, as that term is
- 14 defined in section 536.010, RSMo, that is promulgated to administer and enforce
- 15 sections 640.100 to 640.140 shall become effective only if the agency has fully

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complied with all of the requirements of chapter 536, RSMo, including but not 16 limited to, section 536.028, RSMo, if applicable, after June 9, 1998. All 17 rulemaking authority delegated prior to June 9, 1998, is of no force and effect and 18 repealed as of June 9, 1998, however, nothing in this section shall be interpreted 19 20 to repeal or affect the validity of any rule adopted or promulgated prior to June 9, 1998. If the provisions of section 536.028, RSMo, apply, the provisions of this 21 22 section are nonseverable and if any of the powers vested with the general assembly pursuant to section 536.028, RSMo, to review, to delay the effective 23 date, or to disapprove and annul a rule or portion of a rule are held 24 unconstitutional or invalid, the purported grant of rulemaking authority and any 25 26 rule so proposed and contained in the order of rulemaking shall be invalid and 27 void, except that nothing in this chapter or chapter 644, RSMo, shall affect the 28 validity of any rule adopted and promulgated prior to 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 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 is competent to determine if the assembly is functioning within its design specifications. Any such state certification shall satisfy any need for local certification as a backflow prevention assembly tester. However, political subdivisions may set additional testing standards for individuals who are seeking to be certified as backflow prevention assembly testers. Notwithstanding any other provision of law to the contrary, agencies of the state or its political subdivisions shall only require carbonated beverage dispensers to conform to the backflow protection requirements established in the National Sanitation Foundation standard eighteen, and the dispensers shall be so listed by an independent testing laboratory. The commission shall promulgate rules and regulations for collection of samples and analysis of water furnished by municipalities, corporations, companies, state establishments, federal establishments or individuals to the public. The department of natural resources or the department of health and senior services shall, at the request of any supplier, make any analyses or tests required pursuant to the terms of section 192.320, RSMo, and sections 640.100 to 640.140. The department shall collect fees to cover the reasonable cost of laboratory services, both within the department of natural resources and the

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52 department of health and senior services, laboratory certification and program 53 administration as required by sections 640.100 to 640.140. The laboratory 54 services and program administration fees pursuant to this subsection shall not exceed two hundred dollars for a supplier supplying less than four thousand one 55 hundred service connections, three hundred dollars for supplying less than seven 56 thousand six hundred service connections, five hundred dollars for supplying 57 seven thousand six hundred or more service connections, and five hundred dollars 58 for testing surface water. Such fees shall be deposited in the safe drinking water 59 fund as specified in section 640.110. The analysis of all drinking water required 60 61 by section 192.320, RSMo, and sections 640.100 to 640.140 shall be made by the 62 department of natural resources laboratories, department of health and senior 63 services laboratories or laboratories certified by the department of natural 64 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.
- 69 5. (1) For the purpose of complying with federal requirements for 70 maintaining the primacy of state enforcement of the federal Safe Drinking Water Act, the department is hereby directed to request appropriations from the general 71 72 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 73 74 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 76 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 77 rule, in a lower amount by proportionally reducing all fees charged pursuant to 78 79 this subsection from the specified maximum amounts. Reductions shall be roughly proportional but in each case shall be divisible by twelve. Each 80 customer of a public water system shall pay an annual fee for each customer 81 service connection. 82
  - (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:

88	1,001 to 4,000 connections
89	4,001 to 7,000 connections
90	7,001 to 10,000 connections
91	10,001 to 20,000 connections
92	20,001 to 35,000 connections
93	35,001 to 50,000 connections
94	50,001 to 100,000 connections [ .84] 1.32
95	More than 100,000 connections [ .66] 1.08.

- (3) The annual user fee for customers having meters greater than one inch but less than or equal to two inches in size shall not exceed [five dollars] seven dollars and forty-four cents; for customers with meters greater than two inches but less than or equal to four inches in size shall not exceed [twenty-five dollars] forty-one dollars and sixteen cents; and for customers with meters greater than four inches in size shall not exceed [fifty dollars] eighty-two dollars and forty-four cents.
- (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] August 28, 2006, and shall be collected by the public water system serving the customer beginning September 1, 2006, and continuing until such time that the safe drinking water commission, at its discretion, specifies a lower amount under subdivision (1) of subsection 5 of this section. 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

- 124 drinking water program within the department of natural resources to administer
- 125 the Safe Drinking Water Act, 42 U.S.C. 300g-2, is withdrawn. The fee shall not
- 126 be reinstated until the first day of the calendar quarter following the quarter
- 127 during which such delegated authority is reinstated.
- 8. Fees imposed pursuant to subsection 5 of this section shall expire on
- 129 September 1, [2007] 2012.
  - 644.016. When used in sections 644.006 to 644.141 and in standards, rules
  - 2 and regulations promulgated pursuant to sections 644.006 to 644.141, the
  - 3 following words and phrases mean:
  - 4 (1) "Aquaculture facility", a hatchery, fish farm, or other facility used for
  - 5 the production of aquatic animals that is required to have a permit pursuant to
  - 6 the federal Clean Water Act, as amended, 33 U.S.C. 1251 et seq.;
  - 7 (2) "Commission", the clean water commission of the state of Missouri
  - 8 created in section 644.021;
  - 9 (3) "Conference, conciliation and persuasion", a process of verbal or
  - 10 written communications consisting of meetings, reports, correspondence or
- 11 telephone conferences between authorized representatives of the department and
- 12 the alleged violator. The process shall, at a minimum, consist of one offer to meet
- 13 with the alleged violator tendered by the department. During any such meeting,
- 14 the department and the alleged violator shall negotiate in good faith to eliminate
- 15 the alleged violation and shall attempt to agree upon a plan to achieve
- 16 compliance;
- 17 (4) "Department", the department of natural resources;
- 18 (5) "Director", the director of the department of natural resources;
- 19 (6) "Discharge", the causing or permitting of one or more water
- 20 contaminants to enter the waters of the state;
- 21 (7) "Effluent control regulations", limitations on the discharge of water
- 22 contaminants;
- 23 (8) "General permit", a permit written with a standard group of conditions
- 24 and with applicability intended for a designated category of water contaminant
- 25 sources that have the same or similar operations, discharges and geographical
- 26 locations, and that require the same or similar monitoring, and that would be
- 27 more appropriately controlled pursuant to a general permit rather than pursuant
- 28 to a site-specific permit;
- 29 (9) "Human sewage", human excreta and wastewater, including bath and
- 30 toilet waste, residential laundry waste, residential kitchen waste, and other

- 31 similar waste from household or establishment appurtenances;
- (10) "Income" includes retirement benefits, consultant fees, and stock 32 dividends: 33
- 34 (11) "Minor violation", a violation which possesses a small potential to harm the environment or human health or cause pollution, was not knowingly 35 committed, and is not defined by the United States Environmental Protection 36 Agency as other than minor; 37
- 38 (12) "Permit by rule", a permit granted by rule, not by a paper certificate, and conditioned by the permit holder's compliance with commission rules; 39
- 40 (13) "Permit holders or applicants for a permit" shall not include officials 41 or employees who work full time for any department or agency of the state of 42 Missouri:
- 43 (14) "Person", any individual, partnership, copartnership, firm, company, public or private corporation, association, joint stock company, trust, estate, 44 45 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 46 47 as the subject of rights and duties;
- 48 (15) "Point source", any discernible, confined and discrete conveyance, including but not limited to any pipe, ditch, channel, tunnel, conduit, well, 49 discrete fissure, container, rolling stock, concentrated animal feeding operation, 50 or vessel or other floating craft, from which pollutants are or may be 51 discharged. Point source does not include agricultural storm water 52 discharges and return flows from irrigated agriculture; 53
- (16) "Pollution", such contamination or other alteration of the physical, 55 chemical or biological properties of any waters of the state, including change in temperature, taste, color, turbidity, or odor of the waters, or such discharge of any 56 liquid, gaseous, solid, radioactive, or other substance into any waters of the state 57 as will or is reasonably certain to create a nuisance or render such waters 58 harmful, detrimental or injurious to public health, safety or welfare, or to 59 domestic, industrial, agricultural, recreational, or other legitimate beneficial uses, 60 or to wild animals, birds, fish or other aquatic life;
- 62 (17) "Pretreatment regulations", limitations on the introduction of 63 pollutants or water contaminants into publicly owned treatment works or 64 facilities which the commission determines are not susceptible to treatment by 65 such works or facilities or which would interfere with their operation, except that 66 wastes as determined compatible for treatment pursuant to any federal water

67 pollution control act or guidelines shall be limited or treated pursuant to this 68 chapter only as required by such act or guidelines;

- (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;
- (19) "Sewer system", pipelines or conduits, pumping stations, and force mains, and all other structures, devices, appurtenances and facilities used for collecting or conducting wastes to an ultimate point for treatment or handling;
- (20) "Significant portion of his or her income" shall mean ten percent of gross personal income for a calendar 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;
- (21) "Site-specific permit", a permit written for discharges emitted from a single water contaminant source and containing specific conditions, monitoring requirements and effluent limits to control such discharges;
- (22) "Treatment facilities", any method, process, or equipment which removes, reduces, or renders less obnoxious water contaminants released from any source;
- (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 waters of the state either directly or indirectly by surface runoff, by sewer, by subsurface seepage or otherwise, which causes or would cause pollution upon entering waters of the state, or which violates or exceeds any of the standards, regulations or limitations set forth in sections 644.006 to 644.141 or any federal water pollution control act, or is included in the definition of pollutant in such federal act;
- (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;
- 101 (25) "Water quality standards", specified concentrations and durations of 102 water contaminants which reflect the relationship of the intensity and

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103 composition of water contaminants to potential undesirable effects;

104 (26) "Waters of the state", all rivers, streams, lakes and other bodies of
105 surface and subsurface water lying within or forming a part of the boundaries of
106 the state which are not entirely confined and located completely upon lands
107 owned, leased or otherwise controlled by a single person or by two or more
108 persons jointly or as tenants in common and includes waters of the United States
109 lying within the state.

644.036. 1. No standard, rule or regulation or any amendment or repeal thereof shall be adopted except after a public hearing to be held after thirty days' 2 3 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 hearing, to any person who has registered with the director for the 7 8 purpose of receiving notice of such public hearings in accordance with the procedures prescribed by the commission at least forty-five days prior to the 10 scheduled date of the hearing. However, this provision shall not preclude necessary changes during this thirty-day period.

- 2. At the hearing, opportunity to be heard by the commission with respect to the subject thereof shall be afforded any interested person upon written request to the commission, addressed to the director, not later than seven days prior to the hearing, and may be afforded to other persons if convenient. In addition, any interested persons, whether or not heard, may submit, within seven days subsequent to the hearings, a written statement of their views. The commission may solicit the views, in writing, of persons who may be affected by, or interested in, 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 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 repeal thereof shall not become effective until a certified copy thereof has been filed with the secretary of state as provided in chapter 536, RSMo.
- 4. Unless prohibited by any federal water pollution control act, any standard, rule or regulation or any amendment or repeal thereof which is adopted

by the commission may differ in its terms and provisions as between particular
types and conditions of water quality standards or of water contaminants, as
between particular classes of water contaminant sources, and as between
particular waters of the state.

34 5. Any listing required by Section 303(d) of the federal Clean Water Act, 35 as amended, 33 U.S.C. 1251 et seq., to be sent to the U.S. Environmental Protection Agency for [their] its approval that will result in any waters of [this] 36 the state being classified as impaired shall be adopted by [rule pursuant to 37 chapter 536, RSMo. Total maximum daily loads shall not be required for any 38 39 listed waters that subsequently are determined to meet water quality standards] 40 the commission after a public hearing, or series of hearings, held in 41 accordance with the following procedures. The department of natural 42 resources shall publish in at least six regional newspapers, in advance, 43 a notice by advertisement the availability of a proposed list of impaired waters of the state and such notice shall include at least ninety days' 44 advance notice of the date, time, and place of the public hearing and 45 opportunity given to the public to be heard. Notice of the hearings and 46 copies of the proposed list of impaired waters also shall be posted on 47 the department of natural resources' website and given by regular mail, 48 at least ninety days prior to the scheduled date of the hearing, to any 49 person who has registered with the director for the purpose of 50 51 receiving notice of such public hearings. The proposed list of impaired 52 waters shall identify the water segment, the uses to be made of such waters, the uses impaired, identify the pollutants causing or expected 53 to cause violations of the applicable water quality standards, and 54 provide a summary of the data relied upon to make the preliminary 55 determination. Contemporaneous with the publication of the notice of 56 public hearing, the department shall make available on its website all 57 data and information it relied upon to prepare the proposed list of 58 impaired waters, including a narrative explanation of how the 59 60 department determined the water segment was impaired. At any time after the public notice and until seven days after the public hearing, 61 62 the department shall accept written comments on the proposed list of impaired waters. After the public hearing and after all written 63 comments have been submitted, the department shall prepare a written 64 65 response to all comments and a revised list of impaired waters. The commission shall adopt a list of impaired waters in a public meeting 66

67 during which the public shall be afforded an opportunity to respond to the department's written response to comments and revised list of 68 impaired waters. Notice of the meeting shall include the date, time, 69 and place of the public meeting and shall provide notice that the 70 commission will give interested persons the opportunity to respond to 71 the department's revised list of impaired waters and written responses 72 to comments. At its discretion, the commission may extend public 73 74 comment periods or hold additional public hearings on the proposed 75 and revised lists of impaired waters. The commission shall not vote to add to the list of impaired waters any waters not recommended by the 76 77 department in the proposed or revised lists of impaired waters without granting the public at least thirty additional days to comment on the 78 79 proposed addition. The list of impaired waters adopted by the commission shall not be deemed to be a rule as defined by section 80 536.010, RSMo. The listing of any water segment on the list of impaired 81 82 waters adopted by the commission shall be subject to judicial review by any adversely affected party under section 536.150, RSMo. The 83 provisions in this subsection shall expire on August 28, 2009. 84

## 644.051. 1. It is unlawful for any person:

- 2 (1) To cause pollution of any waters of the state or to place or cause or 3 permit to be placed any water contaminant in a location where it is reasonably 4 certain to cause pollution of any waters of the state;
- 5 (2) To discharge any water contaminants into any waters of the state 6 which reduce the quality of such waters below the water quality standards 7 established by the commission;
- 8 (3) To violate any pretreatment and toxic material control regulations, or 9 to discharge any water contaminants into any waters of the state which exceed 10 effluent regulations or permit provisions as established by the commission or 11 required by any federal water pollution control act;
- 12 (4) To discharge any radiological, chemical, or biological warfare agent or13 high-level radioactive waste into the waters of the state.
- 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

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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.

3. Every proposed water contaminant or point source which, when constructed or installed or established, will be subject to any federal water pollution control act or sections 644.006 to 644.141 or regulations promulgated pursuant to the provisions of such act shall make application to the director for a permit at least thirty days prior to the initiation of construction or installation or establishment. Every water contaminant or point source in existence when regulations or sections 644.006 to 644.141 become effective shall make application to the director for a permit within sixty days after the regulations or sections 644.006 to 644.141 become effective, whichever shall be earlier. The director shall promptly investigate each application, which investigation shall include such hearings and notice, and consideration of such comments and recommendations as required by sections 644.006 to 644.141 and any federal water pollution control act. If the director determines that the source meets or will meet the requirements of sections 644.006 to 644.141 and the regulations promulgated pursuant thereto, the director shall issue a permit with such conditions as he or she deems necessary to ensure that the source will meet the requirements of sections 644.006 to 644.141 and any federal water pollution control act as it applies to sources in this state. If the director determines that the source does not meet or will not meet the requirements of either act and the regulations pursuant thereto, the director shall deny the permit pursuant to the applicable act and issue any notices required by sections 644.006 to 644.141 and any federal water pollution control act.

4. Before issuing a permit to build or enlarge a water contaminant or point source or reissuing any permit, the director shall issue such notices, conduct such hearings, and consider such factors, comments and recommendations as required by sections 644.006 to 644.141 or any federal water pollution control act. The director shall determine if any state or any provisions of any federal water pollution control act the state is required to enforce, any state or federal effluent limitations or regulations, water quality-related effluent limitations, national standards of performance, toxic and pretreatment standards, or water quality standards which apply to the source, or any such standards in the vicinity of the source, are being exceeded, and shall determine the impact on such water quality standards from the source. The director, in order to effectuate the

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purposes of sections 644.006 to 644.141, shall deny a permit if the source will violate any such acts, regulations, limitations or standards or will appreciably affect the water quality standards or the water quality standards are being substantially exceeded, unless the permit is issued with such conditions as to make the source comply with such requirements within an acceptable time schedule. Prior to the development or renewal of a general permit or permit by rule, for aquaculture, the director shall convene a meeting or meetings of permit holders and applicants to evaluate the impacts of permits and to discuss any terms and conditions that may be necessary to protect waters of the state. Following the discussions, the director shall finalize a draft permit that considers the comments of the meeting participants and post the draft permit on notice for public comment. The director shall concurrently post with the draft permit an explanation of the draft permit and shall identify types of facilities which are subject to the permit conditions. Affected public or applicants for new general permits, renewed general permits or permits by rule may request a hearing with respect to the new requirements in accordance with this section. If a request for a hearing is received, the commission shall hold a hearing to receive comments on issues of significant technical merit and concerns related to the responsibilities of the Missouri clean water law. The commission shall conduct such hearings in accordance with this section. After consideration of such comments, a final action on the permit shall be rendered. The time between the date of the hearing request and the hearing itself shall not be counted as time elapsed pursuant to subdivision (1) of subsection 13 of this section.

- 5. The director shall grant or deny the permit within sixty days after all requirements of the Federal Water Pollution Control Act concerning issuance of permits have been satisfied unless the application does not require any permit pursuant to any federal water pollution control act. The director or the commission may require the applicant to provide and maintain such facilities or to conduct such tests and monitor effluents as necessary to determine the nature, extent, quantity or degree of water contaminant discharged or released from the source, establish and maintain records and make reports regarding such determination.
- 6. The director shall promptly notify the applicant in writing of his or her action and if the permit is denied state the reasons therefor. The applicant may appeal to the commission from the denial of a permit or from any condition in any permit by filing notice of appeal with the commission within thirty days of the

- 91 notice of denial or issuance of the permit. The commission shall set the matter 92 for hearing not less than thirty days after the notice of appeal is filed. In no 93 event shall a permit constitute permission to violate the law or any standard, rule 94 or regulation promulgated pursuant thereto.
- 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 644.071.
  - 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 permit issued pursuant to this section with a fee not to exceed two hundred fifty dollars pursuant to subdivision (5) of subsection 6 of section 644.052. However, any aquaculture facility which materially violates the conditions and requirements of such permit may be required to obtain a site-specific permit.
  - 10. No manufacturing or processing plant or operating location shall be required to pay more than one operating fee. Operating permits shall be issued for a period not to exceed five years after date of issuance, except that general permits shall be issued for a five-year period, and also except that neither a construction nor an annual permit shall be required for a single residence's waste treatment facilities. Applications for renewal of an operating permit shall be filed at least one hundred eighty days prior to the expiration of the existing permit.
  - 11. Every permit issued to municipal or any publicly owned treatment works or facility shall require the permittee to provide the clean water commission with adequate notice of any substantial new introductions of water contaminants or pollutants 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 pollution control act. Such permit shall also require the permittee to notify the clean water commission of any substantial change in volume or character of water contaminants or pollutants being introduced into its treatment 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

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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.

- 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 or facilities that utilize innovative technology for wastewater treatment 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. For the purposes of this section, "innovative technology for wastewater treatment" shall mean a completely new and generally unproven technology in the type or method of its application that bench testing or theory suggest has environmental, efficiency, and cost benefits beyond the standard technologies. No bond shall be required for designs approved by any federal agency or environmental regulatory agency of another state. 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.
- 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

163 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 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.
- 193 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

199 completion of such evaluation in a period of no more than one hundred eighty 200 days.

- 201 15. All permit fees generated pursuant to this chapter shall not be used 202 for the development or expansion of total maximum daily loads studies on either 203 the Missouri or Mississippi rivers.
- 644.054. 1. Fees imposed in sections 644.052 and 644.053 shall, except for those fees imposed pursuant to subsection 4 and subsections 6 to 13 of section 644.052, become effective October 1, 1990, and shall expire December 31, [2007] 2009. Fees imposed pursuant to subsection 4 and subsections 6 to 13 of section 644.052 shall become effective August 28, 2000, and shall expire on December 31, [2007] 2009. The clean water commission shall promulgate rules and regulations on the procedures for billing and collection. All sums received through the payment of fees shall be placed in the state treasury and credited to an appropriate subaccount of the natural resources protection fund created in section 9 10 640.220, RSMo. Moneys in the subaccount shall be expended, upon appropriation, solely for the administration of sections 644.006 to 644.141. Fees collected 11 12 pursuant to subsection 10 of section 644.052 by a city, a public sewer district, a 13 public water district or other publicly owned treatment works are state fees. Five 14 percent of the fee revenue collected shall be retained by the city, public sewer
- 2. The commission may grant a variance pursuant to section 644.061 to reduce fees collected pursuant to section 644.052 for facilities that adopt systems or technologies that reduce the discharge of water contaminants substantially below the levels required by commission rules.

reimbursement of billing and collection expenses.

district, public water district or other publicly owned treatment works as

- 3. Fees imposed in subsections 2 to 6 of section 644.052 shall be due [in accordance with the following schedule after August 27, 2000:
- 23 (1) For new or renewed permits, fees shall be due] on the date of 24 application and on each anniversary date of permit issuance thereafter until the 25 permit is terminated[;
- 26 (2) For permits in effect on August 27, 2000, fees shall be due on each anniversary date of permit issuance until the permit is terminated;
- (3) For general permits issued pursuant to subdivisions (2) and (4) of subsection 6 of section 644.052 and in effect on August 27, 2000, the permittee will be credited thirty dollars on each anniversary date of permit issuance that falls between August 27, 2000, and the date the permit expires].

32 4. There shall be convened a joint committee appointed by the president pro tem of the senate and the speaker of the house of 33 representatives to consider proposals for restructuring the fees 34 imposed in sections 644.052 and 644.053. The committee shall review 35 stormwater programs, the state's implementation of the federal clean 36 water program and related state clean water responsibilities and 37 evaluate the costs to the state for maintaining the programs. The 38 committee shall prepare and submit a report including 39 recommendations on funding the state clean water program and 40 stormwater programs to the governor, the house of representatives, and 41 the senate no later than December 31, 2008. 42

644.587. In addition to those sums authorized prior to August 28, 2007, the board of fund commissioners of the state of Missouri, as authorized by section 37(e) of article III of the Constitution of the state of Missouri, may borrow on the credit of this state the sum of ten million dollars in the manner described, and for purposes set out, in chapter 640, RSMo, and this chapter.

644.588. In addition to those sums authorized prior to August 28, 2007, the board of fund commissioners of the state of Missouri, as authorized by section 37(g) of article III of the Constitution of the state of Missouri, may borrow on the credit of this state the sum of ten million dollars in the manner described, and the purposes set out, in chapter 640, RSMo, and in this chapter.

644.589. In addition to those sums authorized prior to August 28, 2007, the board of fund commissioners of the state of Missouri, as authorized by section 37(h) of article III of the Constitution of the state of Missouri, may borrow on the credit of this state the sum of twenty million dollars in the manner described, and for the purposes set out, in chapter 640, RSMo, and in this chapter.

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