

Exhibit E

Proposed Minute Order

**ARKANSAS POLLUTION CONTROL
AND ECOLOGY COMMISSION**

**SUBJECT-Regulation No. 6
Regulations for State
Administration of the National
Pollutant Discharge Elimination
System (NPDES)
Third-Party Rulemaking
Central Arkansas Water**

DOCKET NO. 08-003-R

MINUTE ORDER NO. 09-

PAGE 1 OF 1

Pursuant to public notice and hearing, the Arkansas Pollution Control and Ecology Commission hereby adopts the changes to Regulation No. 6, Regulations for State Administration of the National Pollutant Discharge Elimination System (NPDES), proposed by Petitioner Central Arkansas Water in this Docket No. 08-003-R.

PROMULGATED THIS THE 4TH DAY OF DECEMBER, 2009 BY ORDER OF THE
ARKANSAS POLLUTION CONTROL AND ECOLOGY COMMISSION.

BY: _____
John Simpson, Chairman

ATTEST: _____
Teresa Marks, Director

APPROVED: _____
Mike Beebe, Governor

COMMISSIONERS:

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Chair, J. Simpson

Submitted by: Ray F. Cox

DATE PASSED: _____