Exhibit E

Proposed Minute Order
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:

D. Hendrix
L. Bengal
S. Henderson
C. McGrew
D. Samples
J. Shannon
J. Simpson

J. Chamberlin
L. Sickel
W. Thompson
E. Valdez
B. White
R. Young

Submitted by: Ray F. Cox
DATE PASSED: ___________________