



*association of central oklahoma governments*  
*Garber-Wellington Association*

Chair  
Vacant

Vice-Chair  
Vacant

Secretary/Treasurer  
Marsha Jefferson  
Spencer Mayor

Executive Director  
Zach D. Taylor

## AGENDA

### GARBER-WELLINGTON ASSOCIATION POLICY COMMITTEE

**April 29, 2004 (Thursday) 2:30 P.M.**  
**(or immediately following the ACOG Board of Director's Meeting)**

ACOG CONFERENCE ROOM  
21 EAST MAIN, SUITE 100, OKLAHOMA CITY, OKLAHOMA

- I. CALL TO ORDER - Roll Call
- II. INTRODUCTION OF GUESTS
- III. APPROVAL OF MINUTES ([Attachment III](#))

**Action Requested:** Motion to approve minutes of the March 25, 2004 meeting.

IV. STAFF REPORT

A. **Regional Arsenic Study** – Jim Roberts will report on the progress of the regional arsenic project.

**Action Requested: None, for information only.**

B. **Legislative Issues** – HB2284 (The Oklahoma Floodplain Management Act) has been signed into law. SB903 (Oklahoma Water Resources Development Plan) is back in conference committee.

**Action Requested: None, for information only.**

- V. PROGRESS REPORT ([Attachment V](#))
- VI. NEW BUSINESS
- VII. ADJOURNMENT

## MINUTES

GARBER-WELLINGTON ASSOCIATION  
POLICY COMMITTEE MEETING

March 25, 2004

The second regularly scheduled meeting of the Garber-Wellington Policy Committee for the calendar year 2004 was convened on March 25, 2004 in the Association of Central Oklahoma Governments (ACOG) Board Room, 21 E. Main Street, Suite 100, Oklahoma City, Oklahoma. The meeting was held as indicated by advance notice filed with the Oklahoma County Clerk and by notice posted at the ACOG offices at least twenty-four hours prior to the meeting.

PRESIDINGCITY/AGENCY

Hon. Marsha Jefferson, Mayor

Spencer

POLICY COMMITTEE MEMBERS PRESENT

Hon. Grant Hedrick, Commissioner	Canadian County
Hon. Bryan Taylor, Councilmember	Bethany
Hon. Dave Howe, Councilmember	Choctaw
Hon. Larry O'Connell, Councilmember	Del City
Hon. Saundra Gragg Naifeh, Mayor	Edmond
Hon. Paula Sanford, Councilmember	Edmond
Hon. Jason Murphey, Councilmember	Guthrie
Hon. Bill Haddock, Councilmember	Lexington
Hon. Mark Sharpton, Commissioner	Logan County
Hon. Kathleen Moon, Councilmember	Mustang
Hon. Darrell Noblitt, Councilmember	Mustang
Hon. Jim Pumphrey, Councilmember	Nicoma Park
Hon. David Hopper, Councilmember	Norman
Hon. Willa Johnson, Councilmember	Oklahoma City
Hon. John Brown, Councilmember	Piedmont
Hon. Ron Bledsoe, Mayor	Slaughterville
Hon. Scott Symes, Councilmember	The Village
Hon. Bob Bradway, Councilmember	Yukon

GUESTS PRESENT

Bill Knox, Special Projects Officer	City of Harrah
Jerry Taylor, City Manager	City of Harrah
Mary Murphey, Commissioner's Office	Logan County

ACOG STAFF PRESENT

POSITION

Zach D. Taylor	Executive Director
John M. Harrington	Division Director, Water Resources
Jane Sutter	Division Director, IGS
Debbie Cook	Director of Finance and Budget
John G. Johnson	Consultant
Don Bown	Consultant
Doug Rex	Assistant to the Executive Director
Ellen Owens	Department Secretary, Water Resources

I. CALL TO ORDER

Acting Chairperson Marsha Jefferson called the meeting to order at 2:45 p.m., noting that a quorum was present.

II. INTRODUCTION OF GUESTS

The aforementioned guests were present at the meeting.

III. APPROVAL OF MINUTES

Director Brown made a motion to approve the minutes of the February 26, 2004 meeting. The motion was seconded by Director Hopper and carried with the following vote:

AYE: Jefferson, Hedrick, Taylor, Howe, O'Connell, Naifeh, Sanford, Murphey, Haddock, Sharpton, Moon, Noblitt, Pumphrey, Hopper, Johnson, Brown, Bledsoe, Symes, and Bradway

NAY: None

ABSTAIN: None

IV. STAFF REPORT

A. Regional Arsenic Study

Mr. Harrington reported that Jim Roberts of STR, Inc. would be unable to attend the meeting and would give an update on the progress of his work on the regional arsenic study at the April meeting.

B. Legislative Issues

John Johnson commented briefly on Senate Bill 903, the Oklahoma Water Resources Development Plan. He said this Bill will bring the COG's in to develop their own water planning as they do in the State of Texas. He also said there are those who are opposed to it and we will be meeting with them to talk about what their objections are. This Bill will be going to conference in May.

John Harrington said that House Bill 2284, which is the Oklahoma Floodplain Management Act, has made it through the House and has gone to the other Chamber meeting very little opposition. He mentioned that the Oklahoma Floodplain Management Association had their spring conference last week and the attendance for that increased about 40%.

V. PROGRESS REPORT

Mr. Harrington indicated he wanted to make a modification to the Progress Report memo. He said that after submitting the pathogen study to the Oklahoma Secretary of the Environment, there was found to be a duplication of effort with the Oklahoma Department of Environmental Quality (ODEQ). Mr. Harrington conceded the South Canadian River to ODEQ and instead will be sampling in Logan County this summer.

VI. NEW BUSINESS

There was no new business presented at the meeting.

VII. ADJOURNMENT

Director Pumphrey made a motion to adjourn. Director Bradway seconded the motion and the meeting adjourned at 2:50 p.m.

## **MEMORANDUM**

To: Garber-Wellington Policy Committee  
From: John M. Harrington  
Date: 4/23/2004  
Re: Progress Report

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The pathogen study on the North Canadian River ended on October 1. Evaluation of data is in progress. Draft data report sent to DEQ on March 12. Comments received April 12. Draft final report due May 1.

Workplan proposal for pathogens study sent to the Oklahoma Secretary of Environment March 12. Review with OSE and EPA April 13. Revised plan sent April 17. Work is scheduled to proceed with final EPA approval on or around May 15.

The Thunderhead Hills project has been included in a larger program headed by the Groundwater Protection Council focusing on saltwater contamination sites in northern Oklahoma County. Funding for the program was approved from the Oklahoma Conservation Commission. OSE and EPA reviewed study April 13.

Quality Assurance Project Plan (QAPP) due May 1.

Phase I arsenic study is underway – geochemical modeling phase is progressing and stratigraphic cross-sections are being drafted.