

PLEASE NOTIFY ACOG AT 234-2264 (TDD 234-2217) BY 5:00 P.M. JAN 24  
IF YOU DESIRE A SIGN-LANGUAGE INTERPRETER AT THE MEETING



*association of central oklahoma governments  
Garber-Wellington Association*

Chair Marsha Jefferson  
Spencer Mayor

Vice-Chair Sandra Gragg Naifeh  
Edmond Mayor

Secretary/Treasurer John Brown  
Piedmont Councilmember

Executive Director  
Zach D. Taylor

## AGENDA

### GARBER-WELLINGTON ASSOCIATION POLICY COMMITTEE

**January 27, 2005 (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 December 16, 2004 meeting.

- IV. STAFF REPORT

2005 Project Report – A review of upcoming ACOG water projects for 2005 and a look back at 2004.

**Action Requested:** None. For information only.

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

## MINUTES

GARBER-WELLINGTON ASSOCIATION  
POLICY COMMITTEE MEETING

December 16, 2004

The eighth regularly scheduled meeting of the Garber-Wellington Association Policy Committee for the calendar year 2004 was convened on December 16, 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. John Brown, Councilmember

City of Piedmont

POLICY COMMITTEE MEMBERS PRESENT

Hon. Roger Malone, Councilmember

City of Choctaw

Hon. Paula Sanford, Councilmember

City of Edmond

Hon. Debbie Harrison, Councilmember

City of El Reno

Hon. Lewis Pringle, Trustee

Town of Forest Park

Hon. Jon Gumerson, Mayor

City of Guthrie

Hon. Bill Haddock, Councilmember

City of Lexington

Hon. Eddie Reed, Mayor

City of Midwest City

Hon. Kathy Walker, Councilmember

City of Nichols Hills

Hon. Jim Pumphrey, Councilmember

City of Nicoma Park

Hon. David Hopper, Councilmember

City of Norman

Hon. Willa Johnson, Councilmember

City of Oklahoma City

Hon. Stan Inman, Commissioner

Oklahoma County

Hon. Ron Bledsoe, Mayor

Town of Slaughterville

Hon. Scott Symes, Councilmember

The Village

Hon. Leslie Owens, Councilmember

City of Warr Acres

Hon. Bob Bradway, Councilmember

City of Yukon

GUESTS PRESENT

Mike Brice, Assistant City Manager

City of Chickasha

Larry Sheldon, City Manager

City of Chickasha

Robert Floyd, City Manager

City of Choctaw

ACOG STAFF PRESENT

POSITION

|                    |                                       |
|--------------------|---------------------------------------|
| Zach D. Taylor     | Executive Director                    |
| John M. Harrington | Division Director, Water Resources    |
| Debbie Cook        | Director of Finance and Budget        |
| Jane Sutter        | Division Director, IGS                |
| Don Bown           | Consultant                            |
| John G. Johnson    | Consultant                            |
| Douglas Rex        | Assistant to the Executive Director   |
| Jerry Church       | Special Programs Officer, IGS         |
| Josie Adams        | Associate Planner, TPDS               |
| Ellen Owens        | Department Secretary, Water Resources |

I. CALL TO ORDER

Acting Chairperson John Brown called the meeting to order at 2:20 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 Bledsoe made a motion to approve the minutes of the November 18, 2004 meeting. The motion was seconded by Director Hopper and carried with the following vote:

AYE: Brown, Malone, Sanford, Harrison, Pringle, Gumerson, Haddock, Reed, Walker, Pumphrey, Hopper, Johnson, Inman, Bledsoe, Symes, Owens, and Bradway

NAY: None

ABSTAIN: None

IV. STAFF REPORT

A. Stormwater – Phase II Permit

John Harrington discussed the Phase II Stormwater Permit indicating that the Permit is open for comment until January 30, 2005. He said the Garber-Wellington Technical Committee would be meeting tomorrow, December 17<sup>th</sup> at 2:00 p.m. to decide whether to respond formally to anything in the general permit. He said that if all goes according to plan, the Notice of Intent (NOI) would have to be submitted to the Oklahoma Department of Environmental Quality in April or May.

B. Arsenic Report

Mr. Harrington commented that the draft arsenic report has been completed and will be finalized in March of this year. He said the layer of rocks inside the Garber-Wellington Aquifer that produces most of the arsenic has been identified. This is called the Garber-Wellington C Interval, the cross section identified on the geophysical web logs. Mr. Harrington displayed a net sand map or sand/shale ratio map and indicated that the light colored areas are where the interval is almost completely sand. He said the dark pink intervals are where the interval is completely shale showing that this sand was deposited in delta areas. He commented that there are no arsenic producing wells in the Edmond area. He said the regional water motion goes through the channels in the Aquifer and stops at the 60% line and that is where the geochemical transfers start taking place.

Mr. Taylor said this was done as a demonstration project to prove that geophysically, it is possible to obtain this information and test its usability for the local governments. It is now being sent out for comment. When this is completed, the technology can be used anywhere in the Garber when a municipality or industry is trying to rectify problems with arsenic in the water supply. Mr. Harrington said not only to rectify, but also to show where the arsenic is located so that in new developments the arsenic can be avoided. He said that this kind of mapping will show good places to drill new wells. It also will indicate at what interval levels to plug in order to recondition wells.

V. PROGRESS REPORT

There was no discussion of the Progress Report.

VI. NEW BUSINESS

There was no new business discussed at the meeting.

VII. ADJOURNMENT

The meeting adjourned at 2:35 p.m.

## MEMORANDUM

**TO:** Garber Wellington Policy Committee  
**FROM:** John M. Harrington, Division Director, Water Resources  
**DATE:** January 27, 2005  
**SUBJECT:** Progress Report

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Contracts with OSE have been signed for the ACOG pathogen study next summer project. Turbidity meter and YSI probe purchased.

Request for proposals for the earth resistivity imaging system is now on the ACOG website.

Additional maps (Wellington "B" Interval) have been drafted for inclusion in the arsenic report. The draft for the Phase I arsenic study report is out for comment and review. Final report due in late March.

A geochemical model for a North Canadian DO model is currently in preparation.

Stormwater Phase II is now in the final review stage at the Oklahoma Department of Environmental Quality. The final permit is expected to be out sometime in late February.