



*association of central oklahoma governments
Garber-Wellington Association*

Chair Marsha Jefferson
Spencer Mayor

Vice-Chair Saundra Gragg Naifeh
Edmond Mayor

Secretary/Treasurer John Brown
Piedmont Councilmember

Executive Director
Zach D. Taylor

AGENDA

**GARBER-WELLINGTON ASSOCIATION
POLICY COMMITTEE
March 31, 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 February 24, 2005 meeting.

- IV. STAFF REPORT

Arsenic Mapping Project –Staff will review the results of the arsenic mapping project in Northern Oklahoma County.

Action Requested: None, for information only.

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

MINUTES

GARBER-WELLINGTON ASSOCIATION
POLICY COMMITTEE MEETING

February 24, 2005

The second regularly scheduled meeting of the Garber-Wellington Association Policy Committee for the calendar year 2005 was convened on February 24, 2005 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.

PRESIDING

CITY/AGENCY

Hon. Saundra Gragg Naifeh, Mayor

Edmond

POLICY COMMITTEE PRESENT

Hon. Bryan Taylor, Councilmember

Bethany

Hon. Grant Hedrick, Commissioner

Canadian County

Hon. Dave Howe, Councilmember

Choctaw

Hon. Ray Poland, Councilmember

Jones City

Hon. Charles Joyner, Councilmember

Midwest City

Hon. Kathy Walker, Councilmember

Nichols Hills

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. Leslie Owens, Councilmember

Warr Acres

GUESTS PRESENT

Carol Cline, Commissioner's Office

Oklahoma County District #2

ACOG STAFF PRESENT

POSITION

Zach D. Taylor

Executive Director

John M. Harrington

Division Director, Water Resources

Jane Sutter

Division Director, IGS

Debbie Cook
J. Dell Gordon
John G. Johnson
Douglas Rex
Jerry Church
Ellen Owens

Director of Finance and Budget
Consultant
Consultant
Assistant to the Executive Director
Special Programs Officer, IGS
Division Secretary, Water Resources

I. CALL TO ORDER

Acting Chairperson Sandra Gragg Naifeh called the meeting to order at 3:03 p.m., noting that a quorum was present.

II. INTRODUCTION OF GUESTS

The aforementioned guest was present at the meeting.

III. APPROVAL OF MINUTES

Director Brown made a motion to approve the minutes of the January 27, 2005 meeting. The motion was seconded by Director Poland and carried with the following vote:

AYE: Naifeh, Taylor, Hedrick, Howe, Poland, Joyner, Walker, Hopper, Johnson, Brown, Bledsoe, Symes, and Owens

NAY: None

ABSTAIN: None

IV. STAFF REPORT

A. Legislative Issues – John Harrington informed the Committee that there are about two-dozen water-related bills that will be considered by the Legislature. This is much the same as last year, indicating a continued interest regarding water issues at the State legislature. He said there are four comprehensive water-planning bills, two of which concern municipal water supplies. Mr. Harrington said that anyone in the Flood Plain Management Insurance Program before May 13, 1980, did not need a certified Flood Plain Manager. They are trying to modify the Flood Plain Management bill so that everyone will have a Flood Plan Manager.

B. Phase II Stormwater – Mr. Harrington informed the Committee that the Oklahoma Department of Environmental Quality (ODEQ) has issued the final version of the Phase II Stormwater permit. He referred the Committee to the Notice of Intent (NOI) and

commented that it must be filed with ODEQ by May 8, 2005. Mr. Harrington called attention to Item #6 on the NOI – Outline of Measurable Goals and Best Management Practices (BMP). He said any communities that do not have a person responsible for their stormwater program, need to find someone now and suggested that affected communities start working on their stormwater ordinances as soon as possible.

Mr. Harrington remarked that budgets for next year should include a line item for the Stormwater program. A map will be needed showing each community's stormwater conveyance systems and they will need to start a public education program. He said that Jerry Church has already put together a public education program, which is intended to serve the entire region.

Mr. Harrington said that there will be a four day national EPA Stormwater Conference here in Oklahoma City in June. He suggested that each affected city send a representative to attend this Conference.

V. PROGRESS REPORT

Mr. Harrington commented that a surface water model is currently in process for the North Canadian River on dissolved oxygen. He also said the arsenic study would be done by the end of March.

Mr. Hopper said the USGS has been testing for arsenic in Norman wells. He said they are using Norman as the national model for this type of testing. He indicated that testing has been completed on seven wells and that there are three more left. It is possible the City of Norman may not have to abandon as many wells as previously thought.

VI. NEW BUSINESS

There was no new business discussed at the meeting.

VII. ADJOURNMENT

Director Joyner made a motion to adjourn the meeting. Director Walker seconded the motion and, with the vote, the meeting adjourned at 3:12 p.m.

MEMORANDUM

TO: Garber-Wellington Policy Committee
FROM: John M. Harrington, Water Resources Director
DATE: March 24, 2005
RE: Progress Report

Additional sand/shale and geochemical maps have been drafted for inclusion in the arsenic report. The draft for the Phase I arsenic study report is out for comment and review. The final report is due in late March.

A geochemical model for a North Canadian DO model is currently in preparation. Draft TMDL report due out late March.

Contracts with OSE have been signed for the ACOG pathogen study next summer project. Turbidity meter and YSI probe purchased and delivered. Staff is researching methodology for generating frequency curves in non-gauged streams.

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

The Oklahoma Department of Environmental Quality (ODEQ) has issued the final Phase II stormwater permit. Notices of Intent (NOI) must be filed with DEQ by May 8, 2005.