



*association of central oklahoma governments  
Garber-Wellington Association*

Chair John Brown  
Piedmont Councilmember

Vice-Chair Jim Pumphrey  
Nicoma Park Councilmember

Secretary/Treasurer Marsha Jefferson  
Spencer Mayor

Executive Director  
Zach D. Taylor

## AGENDA

**GARBER-WELLINGTON ASSOCIATION  
POLICY COMMITTEE  
January 26, 2006 (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 November 17, 2005 meeting.

IV. STAFF REPORT

A. DROUGHT MONITOR – In response to growing concerns over the lack of moisture this winter, a current status report will be given with discussion towards planning a unified public awareness program.

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

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

## MINUTES

GARBER-WELLINGTON ASSOCIATION  
POLICY COMMITTEE MEETING

November 17, 2005

The seventh regularly scheduled meeting of the Garber-Wellington Association Policy Committee for the calendar year 2005 was convened on November 17, 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.

PRESIDINGCITY/AGENCY

Hon. Dave Howe, Councilmember, Acting Chairperson

Choctaw

POLICY COMMITTEE PRESENT

Hon. Ken Bartlett, Councilmember

City of Del City

Hon. Sandra Gragg Naifeh, Mayor

City of Edmond

Hon. Debbie Harrison, Councilmember

City of El Reno

Hon. Evelyn Nephew, Councilmember

City of Guthrie

Hon. Charles Joyner, Councilmember

City of Midwest City

Hon. Kathy McMillan, Councilmember

City of Moore

Hon. Keith Bryan, Councilmember

City of Mustang

Hon. Richard Stawicki, Councilmember (proxy)

City of Norman

Hon. Sam Bowman, Councilmember

City of Oklahoma City

Willa Johnson, Councilmember

City of Oklahoma City

Hon. Jim Roth, Commissioner

Oklahoma County

Hon. Scott Symes, Councilmember

The Village

Hon. Leslie Owens, Councilmember

Warr Acres

ACOG STAFF PRESENTPOSITION

Zach D. Taylor

Executive Taylor

John M. Harrington

Division Director, Water Resources

Debbie Cook

Director of Finance and Budget

Doug Rex

Assistant to the Executive Director

John G. Johnson

Legal Counsel

Ellen Owens

Dept. Secretary, Water Resources

I. CALL TO ORDER

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

II. INTRODUCTION OF GUESTS

There were no guests present at the meeting.

III. APPROVAL OF MINUTES

Director Joyner made a motion to approve the minutes of the September 29, 2005 meeting. The motion was seconded by Director Symes and carried with the following vote:

AYE: Howe, Bartlett, Naifeh, Harrison, Nephew, Joyner, McMillan, Bryan, Stawicki, Bowman, Johnson, Roth, Symes, and Owens

NAY: None

ABSTAIN: None

IV. APPROVAL OF MEETING CALENDAR FOR YEAR 2006

Director Bryan made a motion to approve the meeting calendar for the year 2006. The motion was seconded by Director Owens and carried with the following vote:

AYE: Howe, Bartlett, Naifeh, Harrison, Nephew, Joyner, McMillan, Bryan, Stawicki, Bowman, Johnson, Roth, Symes, and Owens

NAY: None

ABSTAIN: None

V. STAFF REPORT – ACOG Pathogen Report

John Harrington reported that pathogen sampling was completed six weeks ago and right now staff is reviewing the data. He said two watersheds in northern Oklahoma were sampled, the Cottonwood Creek Basin and the Deep Fork Basin, for a total of 12 locations.

Mr. Harrington commented that these are all Category 5 streams impaired for pathogens; three of these have a Total Maximum Daily Load (TMDL) report due for next year. He commented that, in the watersheds, there are some dischargers in the Bethany/Warr Acres

plant, the Chisolm Creek Plant, and the Cottonwood Creek Plant. He indicated, however, that most of the other dischargers are very minor compared to the North Canadian River. He said that virtually every single creek violates Water Quality Standards for coliform bacteria. Mr. Harrington said he is now calculating the actual loading. He spoke of the sources associated with these pathogens explaining they may be non-point or point sources. He said that in the Cottonwood Creek area we should be looking for a point source, such as failing septic tanks. In the Possum Creek area, we should be looking for a non-point source, such as cattle. Mr. Harrington indicated that he would talk more about this at the next meeting.

VI. PROGRESS REPORT

There was no discussion of the Progress Report.

VII. NEW BUSINESS

There was no new business discussed at the meeting.

VIII. ADJOURNMENT

Director Bartlett made a motion to adjourn the meeting. The motion was seconded by Director Naifeh and the meeting adjourned at 3:00 p.m.

## MEMORANDUM

**TO:** Garber-Wellington Policy Committee  
**FROM:** John M. Harrington, Division Director, Water Resources  
**DATE:** January 26, 2006  
**RE:** Progress Report

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Pathogen sampling project has concluded. Staff has finished data report. Staff currently is working on HSPF model for TMDL calculations.

Staff attended weeklong environmental statistics course courtesy of the Oklahoma Secretary of Environment Office.

Comments were received and evaluated on the Draft TMDL report on the North Canadian River. Revised document sent to the Office of Secretary of Environment on November 7 for EPA review and approval.

The SuperSting resistivity unit was delivered to ACOG October 31. Preliminary field-testing will start in February.