

PLEASE NOTIFY ACOG AT 234-2264 (TDD 234-2217) BY 5:00 P.M. AUG 11
IF YOU DESIRE A SIGN-LANGUAGE INTERPRETER AT THE MEETING



*association of central oklahoma governments
Garber-Wellington Association*

Chair John Brown
Piedmont Councilmember

Vice-Chair Jim Pumphrey
Nicoma Park Mayor

Secretary/Treasurer Russell Smith
Midwest City Mayor

Executive Director
John G. Johnson

AGENDA

**GARBER-WELLINGTON ASSOCIATION
POLICY COMMITTEE
August 14, 2008 (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 June 26, 2008 meeting.

- IV. ELECTION OF GWA OFFICERS ([Attachment IV](#))

The Nominations Committee met to consider nominations for the officers of the Garber-Wellington Association.

Action Requested: Motion to approve the Nomination's Committee recommendation for the election of Chairman, Vice-Chairman and Secretary-Treasurer of the Garber-Wellington Association

- V. STAFF REPORT

Guilt by Association? The ODOT storage yard.

This is one of the groundwater projects GWA staff is working on this summer. Salt water has shown up in the neighbor's wells, but is it from the ODOT yard? Some geophysics may provide the answer.

Action Requested: None, for information only.

- VI. PROGRESS REPORT ([Attachment VI](#))

VII. NEW BUSINESS

VIII. ADJOURNMENT

MINUTES

GARBER-WELLINGTON ASSOCIATION
POLICY COMMITTEE

June 26, 2008

The fifth regularly scheduled meeting of the Garber-Wellington Policy Committee for the calendar year 2008 was convened on June 26, 2008 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

Hon. Jim Pumphrey, Mayor	Nicoma Park
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POLICY COMMITTEE PRESENT

Hon. Rod Cleveland, Commissioner	Cleveland County
Hon. Roger Malone, Councilmember	Choctaw
Hon. Ken Bartlett, Councilmember	Del City
Hon. Dan O'Neil, Mayor	Edmond
Hon. Marianne Yarbrough, Trustee	Forest Park
Hon. Bill Lisby, Councilmember	Harrah
Hon. Ray Poland, Councilmember	Jones City
Hon. Mark Sharpton, Commissioner	Logan County
Hon. Margaret Graham, Councilmember	Luther
Hon. Turner Mann, Councilmember	Midwest City
Hon. Keith Bryan, Councilmember	Mustang
Hon. Kathy Walker, Councilmember	Nichols Hills
Hon. David Hopper, Councilmember	Norman
Hon. Sam Bowman, Councilmember	Oklahoma City
Hon. Willa Johnson, Commissioner	Oklahoma County
Hon. Bobby Cleveland, Councilmember	Slaughterville
Hon. Larry Kesler, Councilmember	Union City
Hon. Dean Johnson, Councilmember	Warr Acres
Hon. Ward Larson, Councilmember	Yukon

GUEST

Mrs. Larry Kesler, Citizen	Union City
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ACOG STAFF PRESENT

John G. Johnson	Executive Director
John M. Harrington	Division Director, Water Resources
Jane Sutter	Deputy Director
Don Bown	Counsel
Debbie Cook	Director of Finance and Budget
Jerry Church	Communications Programs Coordinator, IGS
Ellen Owens	Division Secretary, Water Resources

I. CALL TO ORDER

Director Pumphrey called the meeting to order at 3:05 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 Graham made a motion to approve of the April 24, 2008 meeting. Director Bryan seconded the motion and the motion carried with the following vote:

AYE: Pumphrey, R. Cleveland, Malone, Bartlett, O'Neil, Yarbrough, Lisby, Poland, Sharpton, Graham, Mann, Bryan, Walker, Hopper, Bowman, Johnson, B. Cleveland, Kesler, Johnson, and Larson

NAY: None

ABSTAIN: None

IV. STAFF REPORT

Update on State Water Plan - John Harrington spoke briefly about the State Water Plan commenting that we are in the regional input phase. He said that if anyone has applied to be a representative in the regional input meeting, they will be contacted no later than next week. The ACOG regional meeting will be Thursday, November 6, 2008 and will be held at Metro Tech. John Johnson informed the Committee that Mr. Harrington is the delegate from the Council of Governments and that he is the alternate. Mr. Harrington said that the Water Plan has a Technical track and that CDM, Inc. is in charge of the technical studies and they are in the process of doing a water supply and demand analysis. He commented that CDM is a national engineering firm that does water supply studies.

Update on Legislative Actions - Mr. Harrington remarked that there no significant water legislation was passed by the legislature this year.

Update on Drought Status in Oklahoma – Mr. Harrington commented that right now it is predicted that we are going to be in a neutral condition for the rest of 2008. He said that a lot of the weather models indicate a regression in 2009 back to La Nina conditions, but Oklahoma will probably have a normal summer this year with no very dry conditions, except in the Panhandle. The Panhandle has officially been declared as having drought conditions.

V. PROGRESS REPORT

There was no discussion of the Progress Report at the meeting.

VI. NEW BUSINESS

No New Business was presented at the meeting.

VII. ADJOURNMENT

Director Lisby made a motion to adjourn the meeting. Director Larson seconded the motion, and the meeting adjourned at 3:16.

MEMORANDUM

TO: Garber-Wellington Policy Committee

FROM: John M. Harrington, Division Director, Water Resources

DATE: August 14, 2008

SUBJECT: Garber-Wellington Association Officers

The Nominations Committee has met and made the following recommendations related to Garber-Wellington Association Officers:

Chairman	Hon. Jim Pumphrey
Vice-Chair	Russell Smith
Secretary-Treasurer	John Brown

Action Requested:

Motion to approve the Nomination's Committee recommendations for the election of Chairman, Vice-Chairman and Secretary-Treasurer of the Garber-Wellington Association

MEMORANDUM

TO: Garber-Wellington Policy Committee
FROM: John M. Harrington, Division Director, Water Resources
DATE: August 14, 2008
SUBJECT: Progress Report

Staff attended a week long water quality standards technical school in DC sponsored by EPA last month.

05604(b) - Impact of Domestic Septic Tanks

Linkage to census data complete. Review of soil data continuing— statistical models are being developed.

070001 - State Water Plan

Staff attended a two-day seminar concerning Oklahoma water law and policy.

07604(b) 3 - El Reno Wellfield Resistivity Survey

Working on QAPP – revising according to EPA suggestions. Working now on Standard Operating Procedures papers for resistivity data acquisition and groundwater modeling procedures.

079005 - Garber-Wellington Yield Study

Staff attended a second technical meeting where a scope of study was discussed. Much time was spent discussing the need for good cross-section work and making that compatible with the new field geology done by Oklahoma Geological Survey. Staff has contributed the geophysical well log database and the surface geology shapefiles to this project.

079007 - Canadian River DO Model

Contracts are being finalized and approved by various participants' councils. We hope to finish up contract work by August 25.

089003 - ODOT Edmond Site 13N02W08

Met with ODOT, Corporation Commission, and ODEQ staff concerning the site. Staff agreed to do some geophysical work to help determine where the salt water is coming from.