

PLEASE NOTIFY ACOG AT 234-2264 (TDD 234-2217) BY 5:00 P.M. SEPT 22
IF YOU DESIRE A SIGN-LANGUAGE INTERPRETER AT THE MEETING



*association of central oklahoma governments
Garber-Wellington Association*

Chair Jim Pumphrey
Nicoma Park Mayor

Vice-Chair Russell Smith
Midwest City Mayor

Secretary/Treasurer John Brown
Piedmont Councilmember

Executive Director
John G. Johnson

AGENDA

**GARBER-WELLINGTON ASSOCIATION
POLICY COMMITTEE
September 25, 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 August 14, 2008 meeting.

- IV. STAFF REPORT

A. Guilt by Association – Part 2

Geophysical work has proceeded on the storage yard, with some surprising results. Staff will review the data and the next steps in this project.

Action Requested: None, for information only.

B. Canadian River Project

Staff will review the progress on this project.

Action Requested: None, for information only.

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

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
Ellen Owens	Division Secretary, Water Resources

I. CALL TO ORDER

Director Smith called the meeting to order at 3:05 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 Malone made a motion to approve the minutes of the June 26, 2008 meeting. Director Shirey seconded the motion and the motion carried with the following vote:

AYE: Smith, Shirey, R. Cleveland, Malone, Bartlett, O'Neil, Burtcher, Sharpton, Graham, McMillan, Bryan, Walker, Butler, Marrs, Vaughn, Kesler, and Larson

NAY: None

ABSTAIN: None

IV. ELECTION OF GWA OFFICERS

Executive Director Johnson said the Nominations Committee met and made the following recommendations related to the election of Garber-Wellington officers: Mayor Pumphrey, Nicoma Park for Chairperson, Mayor Smith, Midwest City for Vice-Chairperson, and Councilmember Brown, Piedmont for Secretary-Treasurer. Director Smith made a motion to approve the recommendations of the Nominations Committee for the offices of Chairman, Vice-Chairman, and Secretary-Treasurer. The motion was seconded by Director Malone and carried with the following vote:

AYE: Smith, Shirey, R. Cleveland, Malone, Bartlett, O'Neil, Burtcher, Sharpton, Graham, McMillan, Bryan, Walker, Butler, Marrs, Vaughn, Kesler, and Larson

NAY: None

ABSTAIN: None

V. STAFF REPORT

Guilt by Association – The ODOT Storage Yard – John Harrington spoke about the project he is working on in the Edmond Oaks Addition in the City of Edmond. He said that the ODOT facility, which contains salt, is located at Memorial Rd. at I-35 and is in the Garber-Wellington Aquifer. He indicated that citizens in the area, particularly on Karen Drive, began to find salt water in their wells in the 1990's. He said a court case arose involving ODOT and ODEQ and the conclusion of that case was that salt had gotten into three wells in the area. ODOT was required to build sheds with concrete bases, to asphalt the area in order to secure the contamination source, and old wells were plugged.

Mr. Harrington remarked that, unfortunately, some residents in the area have recently found high levels of chloride in their wells. He said that the question is: is the chloride a plume spray and is the salt water spreading throughout the area – is the ODOT facility leaking again and how does it get through the asphalt and concrete. Mr. Harrington said he began studying the situation closely after he received a call from the Corporation Commission.

Mr. Harrington displayed a topographic map of the area and said that generally, the groundwater flow will follow the topography, but, in this case, it appears to be flowing opposite. He said that he will be conducting some geophysical testing in the area to determine where the salt water is coming from.

VI. PROGRESS REPORT

Mr. Harrington informed the Committee that half of the contracts for the Canadian River project have been signed..

VII. NEW BUSINESS

No New Business was presented at the meeting.

VIII. ADJOURNMENT

Director Smith made a motion to adjourn the meeting. Director Kesler seconded the motion, and the meeting adjourned at 3:25 p.m.

MEMORANDUM

TO: Garber-Wellington Policy Committee
FROM: John M. Harrington, Division Director, Water Resources
DATE: September 25, 2008
SUBJECT: Progress Report

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 the Lawton Regional Input Meeting to gain perspective on the upcoming meeting for the ACOG area.

07604(b) 3 - El Reno Wellfield Resistivity Survey

Submitted QAPP, as well as SOP's for resistivity procedures and groundwater modeling.

079007 - Canadian River DO Model

Contracts are being finalized and approved by various participants' councils. We hope to finish up contract work by September 23.

089003 - ODOT Edmond Site 13N02W08

Completed first phase of geophysical data acquisition. The Oklahoma Corporation Commission may be the lead agency in the next phase, which will be acquisition of geochemical data.