



# ACOG BOARD OF DIRECTORS



Chair

**Josh Moore**

Edmond Councilmember

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Vice-Chair

**Brian Grider**

Mustang Mayor

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Secretary/Treasurer

**Glenn Berglan**

Goldsby Mayor

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Executive Director

**Mark W. Sweeney, AICP**

**AGENDA:** THURSDAY  
FEBRUARY 23, 2023  
1:45 P.M.

Association of Central Oklahoma Governments

4205 N. Lincoln Blvd. | Oklahoma City, OK 73105 | 405.234.2264 | [acogok.org](http://acogok.org)

**THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS (ACOG BOD) WILL HOLD A REGULAR MEETING ON THURSDAY, FEBRUARY 23, AT ACOG IN THE OKLAHOMA BOARD ROOM, 4205 N. LINCOLN BLVD., OKLAHOMA CITY, OKLAHOMA.**

Please notify ACOG at 405.234.2264 (TDD/TTY Call 711 Statewide or email [title.vi@acogok.org](mailto:title.vi@acogok.org)) by 5 p.m. Tuesday, February 21, if you require accommodations pursuant to the Americans with Disabilities Act or Section 504 of the Rehabilitation Act.

## AGENDA

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1. CALL TO ORDER ([ATTACHMENT 1](#))
2. APPROVAL OF THE JANUARY 26, 2023 MINUTES ([ATTACHMENT 2](#))
3. COMMUNICATIONS:
  - A. CHAIRPERSON'S REPORT
  - B. EXECUTIVE DIRECTOR'S REPORT
4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS

## BEGINNING OF CONSENT DOCKET

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5. APPROVAL OF THE CONSENT DOCKET:

**INFORMATION:** Requires a motion to approve, with a second, that all items under the Consent Docket be considered in one vote.

**CONSENT DOCKET ITEMS:**

- A. Finance Report – January 2023 Claims: Deborah Cook, CPA, Finance Director ([ATTACHMENT 5-A](#)) *Action requested.*
- B. ACOG Metropolitan Planning Organization Policy Committee (MPO PC) Report: John Sharp, Deputy Director ([ATTACHMENT 5-B](#)) *Action requested.*

## END OF CONSENT DOCKET

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6. REGULAR AGENDA ITEMS THAT MAY REQUIRE ACOG BOD ACTION:

- A. Requested Changes in the ACOG 208 Water Quality Management Plan for Chisholm Creek in Logan County: John Harrington, Water Resources Director ([ATTACHMENT 6-A](#)) *Action Requested.*
- B. Requested Changes in the ACOG 208 Water Quality Management Plan for Opossum Creek in Logan County: John Harrington, Water Resources Director ([ATTACHMENT 6-B](#)) *Action Requested.*
- C. 2023 Federal Priorities for Central Oklahoma Presentation (Draft): Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-C](#)) *For review and comment.*
- D. ACOG 2023 Legislative Power Brunch Report: Rachel Meinke, Public Information Director *For information only.*

7. NEW BUSINESS

8. ADJOURN

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### NEXT MEETING:

Thursday, March 30, 2023, at 1:45 p.m.

# ATTACHMENT 1

## ACOG BOARD OF DIRECTORS

CITY/ORGANIZATION	MEMBERS	ALTERNATES
BETHANY (9)	Hon. Nikki Lloyd Mayor	Hon. Chris Powell Vice-Mayor
		Hon. Kathy Larsen Councilmember
CALUMET (1)	Hon. Terry Brungardt Trustee	Hon. Michael Snyder Trustee
CEDAR VALLEY (1)	Hon. Tom Trello Vice-Mayor	Hon. Jerry Cole Trustee
CHOCTAW (5)	Hon. Chad Williams Councilmember	Hon. Jeannie Abts Councilmember
CRESCENT (1)	Hon. Jim Neal Councilmember	Hon. Greg Cummings Mayor
DEL CITY (9)	Hon. Floyd Eason Mayor	Hon. Pam Finch Vice-Mayor
		Hon. Michael Dean Councilmember
EDMOND (33)	Hon. Josh Moore Councilmember	Hon. Darrell Davis Mayor
EL RENO (7)	Hon. Amy Neathery Councilmember	Hon. David Black Vice-Mayor
		Hon. Steve Jensen Mayor
FOREST PARK (1)	No Designee	Vacant
GEARY (1)	No Designee	Hon. Bobby Allen Mayor
GOLDSBY (2)	Hon. Glenn Berglan Mayor	Hon. Russ McReynolds Vice Mayor
GUTHRIE (5)	Hon. Steven J. Gentling Mayor	Hon. Jeff Taylor Councilmember
HARRAH (3)	Hon. Tim Rudek Councilmember	Hon. Chris Lally Councilmember
JONES CITY (2)	Hon. Ray Poland Mayor	Hon. Missy Wilkinson Vice-Mayor
LAKE ALUMA (1)	Hon. John Kenney Mayor	Hon. Tom Steiner Trustee
LANGSTON CITY (1)	No Designee	Hon. Magnus Scott Trustee
		Hon. Linda Williams Trustee

## ACOG BOARD OF DIRECTORS (Cont.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
LEXINGTON (1)	Hon. Mike Donovan Councilmember	Hon. Max Punneo Vice-Mayor
LUTHER (1)	Hon. Terry Arps Mayor	Hon. Joshua Rowton Trustee
		Hon. Carla Caruthers Trustee
MERIDIAN (1)	Hon. Ronald Dumas Mayor	Hon. Joyce Swanson Vice Mayor
MIDWEST CITY (24)	Hon. Matt Dukes Mayor	Hon. Pat Byrne Vice-Mayor
		Hon. Rick Favors Councilmember
MOORE (26)	Hon. Mark Hamm Councilmember	Hon. Glenn Lewis Mayor
		Any Moore Councilmember
MUSTANG (8)	Hon. Brian Grider Mayor	Hon. Michael Ray Councilmember
NICHOLS HILLS (2)	Hon. Peter Hoffman Mayor	Vacant
NICOMA PARK (1)	Hon. Mark Cochell Mayor	Hon. Mike Czerczyk Vice Mayor
NOBLE (3)	Hon. Phil Freeman Mayor	Hon. George Schmerer Councilmember
NORMAN (38)	Hon. Larry Heikkila Mayor	Hon. Stephen Holman Councilmember
OKARCHE (1)	Hon. Jeff Brueggen Trustee	Hon. Jeff Sadler Trustee
OKLAHOMA CITY (117)	Hon. Todd Stone Councilmember	Any Oklahoma City Councilmember
PIEDMONT (3)	No Designee	Hon. Melissa Ashford Councilmember
		Hon. Austin Redus Councilmember
SLAUGHTERVILLE (2)	Hon. John Koehler Trustee	Hon. Eugene Dicksion Mayor

## ACOG BOARD OF DIRECTORS (Cont.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
SPENCER (2)	Hon. Frank Calvin Mayor	Hon. Charmin Williams Vice Mayor
THE VILLAGE (4)	Hon. Sonny Wilkinson Mayor	Hon. Wynter Griffis Vice-Mayor
		Hon. Sean Cummings Councilmember
TUTTLE (3)	Hon. Mary Smith Vice Mayor	Hon. Austin Hughes Councilmember
UNION CITY (1)	Hon. Charlie Ross Vice Mayor/Trustee	Hon. Bob McGregor Trustee
VALLEY BROOK (1)	No Designee	Vacant
WARR ACRES (5)	Hon. Jim Mickley Mayor	Hon. Roger Godwin Councilmember
		Hon. John Knipp Councilmember
YUKON (10)	Hon. Shelli Selby Mayor	Hon. Jeff Wootton Vice-Mayor
CANADIAN COUNTY (2)	Hon. Tomas Manske Commissioner	Hon. David Anderson Commissioner
		Hon. Tracey Rider Commissioner
CLEVELAND COUNTY (2)	Hon. Rod Cleveland Commissioner	Hon. Rusty Grissom Commissioner
LOGAN COUNTY (2)	Hon. Mark Sharpton Commissioner	Hon. Kody Ellis Commissioner
		Hon. Monty Pearcy Commissioner
OKLAHOMA COUNTY (2)	Hon. Carrie Blumert Commissioner	Hon. Myles Davidson Commissioner
		Hon. Brian Maughan Commissioner
TINKER AIR FORCE BASE (Associate Member)	No Designee	Vacant



**SUBJECT:**

**MINUTES OF THE ACOG BOARD OF DIRECTORS MEETING**

**DATE:**

JANUARY 26, 2023

A regular meeting of the Association of Central Oklahoma Governments Board of Directors was convened at 2:14 p.m. Thursday, January 26, 2023, at Association of Central Oklahoma Governments (ACOG) in the Oklahoma Board Room, 4205 N. Lincoln Blvd., 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 24 hours prior to the meeting.

**PRESIDING CHAIR**

Hon. Josh Moore, Councilmember

**ENTITY**

Edmond

**BOARD MEMBERS PRESENT**

Hon. Nikki Lloyd, Mayor

Bethany

Hon. Kathy Larsen, Councilmember

Bethany

Hon. Terry Brungardt, Trustee

Calumet

Hon. Tom Trello, Vice-Mayor

Cedar Valley

Hon. Chad Williams, Councilmember

Choctaw

Hon. Amy Neathery, Councilmember

El Reno

Hon. Glenn Berglan, Mayor

Goldsby

Hon. Tim Rudek, Councilmember

Harrah

Hon. Ray Poland, Mayor

Jones City

Hon. Terry Arps, Mayor

Luther

Hon. Matt Dukes, Mayor

Midwest City

Hon. Mark Hamm, Councilmember

Moore

Hon. Brian Grider, Mayor

Mustang

Hon. Mark Cochell, Mayor

Nicom Park

Hon. Phil Freeman, Mayor

Noble

Hon. Larry Heikkila, Mayor

Norman

Hon. Todd Stone, Councilmember

Oklahoma City

Hon. John Koehler, Trustee

Slaughterville

Hon. Mary Smith, Vice-Mayor

Tuttle

Hon. John Knipp, Councilmember

Warr Acres

Hon. Tomas Manske, Commissioner

Canadian County

Hon. Rod Cleveland, Commissioner

Cleveland County

Hon. Mark Sharpton, Commissioner

Logan County

Hon. Carrie Blumert, Commissioner

Oklahoma County

**BOARD MEMBERS ABSENT**

Hon. Jim Neal, Councilmember

Crescent

Hon. Floyd Eason, Mayor

Del City

No Designee

Forest Park

Hon. Bobby Allen, Mayor

Geary

Hon. Steven J. Gentling, Mayor

Guthrie

Hon. John Kenney, Mayor

Lake Aluma

Hon. Magnus Scott, Trustee

Langston City

Hon. Mike Donovan, Councilmember

Lexington

Hon. Ronald Dumas, Mayor

Meridian

**BOARD MEMBERS ABSENT (Cont.)**

Hon. Peter Hoffman, Mayor  
Hon. Jeff Brueggen, Trustee  
Hon. Melissa Ashford, Councilmember  
Hon. Frank Calvin, Mayor  
Hon. Sonny Wilkinson, Mayor  
Hon. Charlie Ross, Vice-Mayor/Trustee  
No Designee  
Hon. Shelli Selby, Mayor

Nichols Hills  
Okarche  
Piedmont  
Spencer  
The Village  
Union City  
Valley Brook  
Yukon

**ASSOCIATE MEMBER ABSENT**

No Designee

Tinker Air Force Base

**GUESTS PRESENT**

Pete White, Attorney  
Michael Taylor, Assistant City Manager  
Hon. Wilson Lyles, Commissioner

ACOG Legal Counsel  
Nichols Hills  
McClain County

**ACOG STAFF**

Mark W. Sweeney  
John M. Sharp  
John Harrington  
Rachel Meinke  
Jennifer Sebesta  
Beverly Garner  
James Smith

**POSITION**

Executive Director  
Deputy Director  
Water Resources Director  
Public Information Director  
Transportation Planning Services Div. Mgr.  
Executive Assistant  
IT Operations Specialist I

**MINUTES**

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**1. CALL TO ORDER**

Presiding Chair Josh Moore called the meeting to order at 2:14 p.m. A quorum was present.

**2. APPROVAL OF THE DECEMBER 15, 2022 MINUTES**

Director John Koehler made a motion to approve the December 15, 2022 minutes of the ACOG Board of Directors meeting. Director Brian Grider seconded the motion. The motion carried unanimously.

**3. COMMUNICATIONS**

**A. CHAIRPERSON’S REPORT**

Chair Josh Moore said the Legislative Power Brunch is the ACOG Board of Directors’ chance to show our legislative representatives and senators what ACOG does and how we work together. They do not get a chance to see very often how a region of leaders and elected officials work together at one time. He thinks if he were at the Capitol, he would love seeing that. The more of our Directors who attend this event, the better for us to show the good things going on in our region. He encouraged everyone to sign up for the Brunch.

## B. EXECUTIVE DIRECTOR'S REPORT

Mark W. Sweeney presented the following information:

### 1) **FY 2024 Annual Membership Dues**

To provide our member governments with notification prior to their annual budgeting process, Mr. Sweeney announced that there will be a need for ACOG to raise ACOG's combined annual dues by 7 percent for FY 2024. This is in accordance with the *ACOG General Fund Balance Strategy* that was presented to this Board last January, which outlined the planned adjustments as 8 percent in FY 2023, 7 percent in FY 2024 and 6 percent in FY 2025. This proposed increase will take effect as part of the Board approved FY 2024 ACOG Budget on July 1, 2023. He asked that they pass this information on to their local government administrators so they will have the most accurate information. The actual billing of the dues does not go out until July 2023.

### 2) **ACOG Annual Legislative Power Brunch - February 2, 2023**

Mr. Sweeney said that by now they should have received a formal invitation to the Annual Legislative Power Brunch scheduled from 10 a.m. to noon on Thursday, February 2, 2023, at the Will Rogers Theater.

The RSVP deadline was Monday, January 23, but today, January 26, is when we need to provide a head count to the Will Rogers Theater for the Brunch. He said if they have not responded to ACOG, then today will be their last opportunity for ACOG to reserve a seat for them and a guest for this important event. So, please see Rachel Meinke before you leave if you plan to attend. Mr. Sweeney said this is their chance to see our legislative priorities presentation and to network with our 60 state legislators. He said as of now, we have received confirmation from 95 attendees of which 30 are legislators.

### 3) **Annual NADO Washington Conference and Congressional Delegation Visits - March 12-15, 2023**

Mr. Sweeney said, as he announced at the December Board meeting, the NADO Washington Conference and Congressional Delegation Visits is scheduled for March 12-15, 2023, in Arlington, VA. He provided an email invitation to our current nine (9) Board and Committee officers to attend this event and to participate in promoting ACOG's 2023 Federal Priorities with our congressional delegation.

Mr. Sweeney said the officers that have volunteered to go to the conference are Councilman Mark Hamm of Moore, Commissioner Carrie Blumert of Oklahoma County, and Commissioner Rod Cleveland of Cleveland County, and the ACOG staff that will be attending are John Sharp and himself.

He noted that the hotel, travel expenditures, and conference registration cost will be the responsibility of each attending officer or their respective member government.

More details on registration, planned congressional visits, an updated conference agenda, and other important information will be forthcoming to these officers.



**4) Meeting with Senator Lankford's Staff**

On January 19, ACOG staff met with Senator Lankford's staff. The purpose of the meeting was to be introduced to Joshua Sharum, the newly designated person who will handle the grants process and assist Councils of Government throughout Oklahoma. Estela Hernandez, the Central Oklahoma Field Representative here in OKC, also attended the meeting.

Mr. Sweeney informed them that ACOG would be developing their Federal Legislative and Appropriation Priorities during the month of February and would be scheduling an in-person visit with Senator Lankford and his DC staff on March 14 during the NADO Washington Conference.

**5) Regional Air Quality Plan**

ACOG staff has been working on a Scope of Work (SOW) for our proposed Regional Air Quality Plan. This is the next step in studying the regional air quality issues as a follow-up to the recently completed Cost of Nonattainment Study. ACOG hopes to release a Request for Proposals (RFP) in February and then award a contract for consultant services at the March 30 Board meeting. This work will be funded with FHWA PL funds and local dues. This important endeavor for the OKC Metro area will be a multi-year project. The RFP will be posted on the ACOG website.

**4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS**

There were no comments from the public.

**5. APPROVAL OF THE CONSENT DOCKET**

INFORMATION: Requires a motion to approve, with a second, that all items under the Consent Docket be considered in one vote.

- A. Finance Report - December 2022 Claims: Deborah Cook, CPA, Finance Director *Action requested.*
- B. Regional Clearinghouse Review and Comment Report: John Harrington, Water Resources Director *Action requested.*
- C. ACOG Metropolitan Planning Organization Policy Committee (MPO PC) Report: John Sharp, Deputy Director *Action requested.*

Director Brian Grider made a motion that all items under the Consent Docket be approved in one vote. Director Ray Poland seconded the motion. The motion carried unanimously.

**6. REGULAR AGENDA ITEMS THAT MAY REQUIRE ACOG BOD ACTION**

- A. Requested Changes in the ACOG 208 Water Quality Management Plan for Cowbell Creek in Logan County

John Harrington said ACOG is responsible for changes in the 208 Plan. The Federal Clean Water Act, Section 208, which focuses on surface water discharge; i.e., municipal treatment plants. Whenever someone has a discharge into a creek or a river in ACOG's jurisdiction, ACOG runs the numbers saying the water quality will be maintained if you discharge at these treatment levels. He then said there has been a

new discharge and highlighted the information as detailed in the agenda memorandum.

Director Josh Moore asked if it would increase flow and volume downstream. Mr. Harrington said it does a little bit. Director Berglan asked if it is treated effluent, and Mr. Harrington said yes. Director Matt Dukes asked where it is coming from. Mr. Harrington said it is coming from a new facility that they will be building. Director Ray Poland asked how far east is it from I-35. Mr. Harrington said it is north of Simmons Road and a mile and a half east of I-35. Director Mark Sharpton had questions and comments about the location of the project.

After further discussion, Director Mark Hamm moved to accept the requested changes to the ACOG 208 Water Quality Management Plan for Cowbell Creek in Logan County. Director Mark Sharpton seconded the motion. The motion carried unanimously.

#### B. Establish ACOG Agreement and Bylaws Committee

Mark Sweeney highlighted the information as detailed in the agenda memorandum as to why an ACOG Agreement and Bylaws Committee was needed, noting that the Bylaws were no longer valid due to major changes in the Board's governance structure. He said this process will take about 1 to 1½ years to complete because after the Committee makes changes and receives Board approval, it must then be sent to every city and county to get their approval, which takes about four to five months. Once that is done, then it must go to the Attorney General for final acceptance.

Since the ACOG BOD has a weighted vote structure, it is necessary to make sure every committee meeting does not establish a voting quorum, which would require an agenda and notice of a public meeting. He said since four of the original committee members from 2019 were no longer in office, the next step was to verify that the remaining appointees wished to continue to serve. Mayor Ray Poland of Jones City, Councilmember Todd Stone of Oklahoma City, and Commissioner Carrie Blumert of Oklahoma County all agreed to continue to serve.

Chairman Moore then opened it up for volunteers for the four vacant seats. Mayor Glenn Berglan of Goldsby, Mayor Matt Dukes of Midwest City, Mayor Brian Grider of Mustang, Mayor Phil Freeman of Noble, and Councilmember Mark Hamm of Moore all volunteered. After a weighted vote calculation, it was determined that the Cities of Midwest City and Moore could not both be on the committee, so Director Hamm deferred to Midwest City, which brought the weighted vote to 158, which was below the 172 required for a voting quorum.

Director Rod Cleveland moved to approve the establishment of the ACOG Agreement and Bylaws Committee and the appointment of Board members who volunteered to serve on the Committee. Director Brian Grider seconded the motion. The motion carried unanimously.

### 7. NEW BUSINESS

Chair Josh Moore asked if there was any new business to be presented. No new business was presented.

**8. ADJOURN**

There being no further business, the meeting was adjourned at 2:42 p.m.

ADOPTED THIS 23RD DAY OF FEBRUARY 2023.

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
SECRETARY/TREASURER

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# CONSENT DOCKET

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**SUBJECT:**

**FINANCE REPORT - JANUARY 2023 CLAIMS**

**DATE:**

FEBRUARY 23, 2023

**FROM:**

**DEBORAH COOK, CPA**

Finance Director

**INFORMATION:**

In accordance with the revised ACOG claims list process, January claims were paid biweekly during the month. A copy of the [claims list](#) for payments made during January is included for ratification. The January cash status report is also included for information.

**ACTION REQUESTED:**

Motion to ratify payment of all claims paid during the month of January 2023.

In accordance with the revised claims process, this list of claims paid in January 2023 is offered for the Board of Directors to ratify.

Addison Group <i>(Temporary Labor)</i>	642.60
Anglin Public Relations <i>(Advertising)</i>	8,571.77
APCO International <i>(Training - 9-1-1)</i>	647.46
Aspen <i>(Cleaning)</i>	115.00
AT&T Mobility <i>(Telephone - 9-1-1 - \$82.46)</i>	82.46
Choate, Jeff <i>(Mileage)</i>	405.42
Dell Marketing LP <i>(Equipment)</i>	7,300.64
Ecointeractive, Inc. <i>(Software)</i>	7,641.25
Electradigital <i>(Internet)</i>	1,536.80
Evans, Jordan <i>(Mileage)</i>	136.29
First Choice Coffee Service <i>(Supplies)</i>	300.78

**January 2023 Claims (Cont.)**

Frick, David <i>(Travel)</i>	253.66	
King, Jody <i>(Mileage)</i>	20.31	
Lexington, City of <i>(REAP Grant E-2021-2E)</i>	3,200.00	
Management and Enterprise Services <i>(Internet)</i>	294.00	
NARC <i>(Membership)</i>	5,712.04	
NENA <i>(Membership - 9-1-1)</i>	1,600.00	
Nolen, Hannah <i>(Mileage)</i>	53.88	
NOW CFO <i>(Outsourced Accounting)</i>	19,799.18	Paid by ACH
Nuso, LLC <i>(Telephone)</i>	374.22	
Oklahoma County Public Building Authority <i>(Office Rent)</i>	19,956.02	
Peak Uptime <i>(Repairs &amp; Maintenance)</i>	2,597.46	

**January 2023 Claims (Cont.)**

Pendergraft, Art <i>(Consultant - UPWP)</i>	5,833.00
Peter S White, P.C. <i>(Legal - 9-1-1 \$2,925.00)</i>	9,975.00
Pollard, Eric <i>(Travel)</i>	218.63
Public Safety Group <i>(Institute Training - 9-1-1)</i>	3,800.00
R.K. Black <i>(Shredding)</i>	75.00
ROK Global Applications Group, LLC <i>(Hosting - 9-1-1 \$1,398.26)</i>	3,920.00
Scout Benefits Group LLC <i>(FSA Benefits Administration)</i>	75.00
Sebesta, Jennifer <i>(Mileage)</i>	37.51
Sharp, John <i>(Travel)</i>	107.48
SHI International Corp <i>(Supplies - Software)</i>	143.62
Standley Systems <i>(Supplies)</i>	1,021.65



**January 2023 Claims (Cont.)**

US Postal Service <i>(Postage)</i>	500.00
Verizon Wireless <i>(Telephone, Internet)</i>	172.96
TOTAL JANUARY 2023 CLAIMS	<u>\$ 107,121.09</u>

ATTEST

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
SECRETARY/TREASURER

**ACOG CASH STATUS REPORT**  
**FOR THE MONTH ENDED JANUARY 31, 2023**

	<u>CHASE OPERATING</u>	<u>CHASE SAVINGS</u>	<u>TOTAL</u>
Beginning Balance			
<i>January 1, 2023</i>			
Cash	\$ 1,057,065.92	\$ 618,123.04	\$ 1,675,188.96
Petty Cash	381.42	-	381.42
Total Beginning Balance	<u>\$ 1,057,447.34</u>	<u>\$ 618,123.04</u>	<u>\$ 1,675,570.38</u>
Cash Receipts			
Grants & Contracts	\$ 1,629,852.84	\$ -	\$ 1,629,852.84
Memberships	-	-	-
Transfers of Funds-	-	-	-
Interest/Dividend Earned	-	26.90	26.90
Miscellaneous-	220.00	-	220.00
Petty Cash - Replenishment	-	-	-
Total Cash Receipts	<u>\$ 1,630,072.84</u>	<u>\$ 26.90</u>	<u>\$ 1,630,099.74</u>
Cash Disbursements			
Personnel Cost	\$ 261,246.18	\$ -	\$ 261,246.18
(detail next page)	-	-	-
Bank Service Charges	-	-	-
Investment Sweep Fee	-	-	-
Transfer of Funds	-	-	-
Claims Expenditures:	107,121.09	-	107,121.09
(detail next page)	-	-	-
Miscellaneous-	-	-	-
Petty Cash - supplies	14.95	-	14.95
Total Cash Disbursements	<u>\$ 368,382.22</u>	<u>\$ -</u>	<u>\$ 368,382.22</u>
<i>January 31, 2023</i>			-
Cash	\$ 2,318,771.49	\$ 618,149.94	\$ 2,936,921.43
Petty Cash	366.47	-	366.47
Total Ending Balance	<u>\$ 2,319,137.96</u>	<u>\$ 618,149.94</u>	<u>\$ 2,937,287.90</u>

## SCHEDULE OF GENERAL OPERATING EXPENSES FOR THE MONTH ENDED JANUARY 31, 2023

**Personnel Cost:**

Salaries	146,502.59
Payroll Taxes	67,639.50
Payroll Processing Fees	1,211.65
Group Health & Life Insurance	22,606.59
Pension Contribution & Expense	21,666.84
EBC Flex Plan Contributions	1,511.85
United Way Contributions	107.16

<b>Total Operating Personnel Expenditures</b>	<u><u>\$ 261,246.18</u></u>
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**Claims Expenditures:**

Accounting and Auditing	-
Contract Personnel	19,799.18
Copiers	1,021.65
Credit Card	-
Development and Recruitment	-
Equipment & Furniture	1,872.46
Equipment Rental	-
Insurance	-
Internet Service	6,014.45
Legal	9,975.00
Maintenance & Repair - Equipment	8,025.64
Maintenance & Repair - Software	-
Mileage	985.29
Miscellaneous-	-
Office Cleaning	115.00
Office Rent	19,956.02
Office Leasehold Improvements	-
Penalties	-
Postage	500.00
Printing	-
Professional Dues	7,312.04
Projects -911	4,447.46
Projects -CMAQ	-
Projects - Legislative Brunch	-
Projects-NonAttainment Studies Cost	-
Projects - REAP	3,200.00
Projects - Traffic Counts	-
Public Education -	-
Public Notice/Advertising	-
Publications & Subscriptions	-
Sect 125 Plan Administration	75.00
Subcontracts/Consultants	14,404.77
Supplies	375.78
Supplies - Software	7,641.25
Telephone	509.61
Temporary Labor	642.60
Travel	247.89
Vehicle Expense	-

<b>Total Claims Expenditures:</b>	<u><u>\$ 107,121.09</u></u>
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## ATTACHMENT 5-B

### SUBJECT:

**ACOG METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE  
(MPO PC) REPORT**

### DATE:

FEBRUARY 23, 2023

### FROM:

**JOHN SHARP**  
Deputy Director

### INFORMATION:

Requesting endorsement of the following regular agenda action items that are included in the [ACOG MPO PC](#) agenda as Items D-1 through D-3, if approved by the ACOG MPO PC:

- D-1 Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Project Selections: Hannah Nolen, AICP, TPS Program Coordinator *Action requested.*
- D-2 Transportation Alternatives Program (TAP) Project Selections: Hannah Nolen, AICP, TPS Program Coordinator *Action requested.*
- D-3 FFY 2025 Surface Transportation Block Grant - Urbanized Area (STBG-UZA) Project Selections: Jennifer Sebesta, TPS Division Manager *Action requested.*

### ACTION REQUESTED:

Motion to endorse ACOG MPO Policy Committee (PC) approval of action items D-1 through D-3, which are included in the February 23, 2023 ACOG MPO PC agenda and anticipated to be approved by the Committee.

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**REGULAR AGENDA  
ITEMS THAT MAY REQUIRE  
ACOG BOD ACTION**

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**SUBJECT:**

**REQUESTED CHANGES IN THE ACOG 208 WATER QUALITY MANAGEMENT PLAN FOR CHISHOLM CREEK IN LOGAN COUNTY**

**DATE:**

FEBRUARY 23, 2023

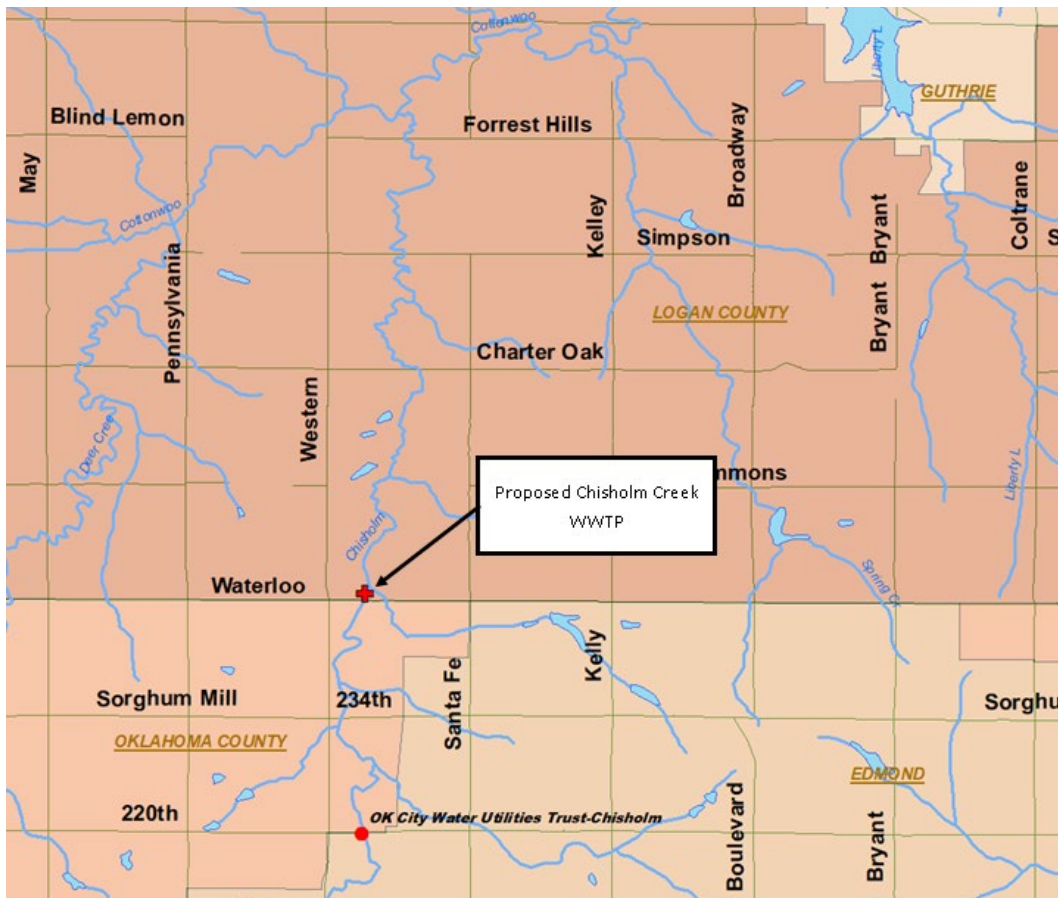
**FROM:**

**JOHN HARRINGTON**  
Water Resources Director

**INFORMATION:**

As part of the duties of a 208 agency under the Clean Water Act, ACOG is responsible for developing and implementing regional wastewater management plans.

Modifications to the current 208 Plan have been requested by Logan County Rural Water #1 concerning a new discharge to Chisholm Creek in the Cottonwood Creek Watershed of Logan County. The water treatment plant will be located north of Waterloo Road and east of Western Avenue on Chisholm Creek (35.72645, -97.527093 degrees).



The new wasteload allocations for the discharge are as follows:

FACILITY	CHISHOLM CREEK	EFFLUENT				MINIMUM D.O.
		CBOD5 (MG/L)	NH3-N (MG/L)	D.O. (MG/L)	TEMP ( ° C )	
	FLOW(MGD)					
SUMMER	0.517	12.0	4.0	6.0	32	4.95 MG/L
SPRING	0.517	12.0	4.0	6.0	25	6.16 MG/L
WINTER	0.517	12.0	4.0	6.0	18	5.96 MG/L

*Abbreviations*

- MGD* - millions of gallons per day
- CBOD5* - carbonaceous biochemical oxygen demand
- NH3-N* - ammoniacal nitrogen
- D.O.* - dissolved oxygen
- MG/L* - milligrams per liter

The Alternatives Report for this proposed wastewater treatment facility can be obtained by contacting John Harrington at ACOG ([jharrington@acogok.org](mailto:jharrington@acogok.org))

**ACTION REQUESTED:**

Motion to accept the requested changes to the ACOG 208 Water Quality Management Plan for Chisholm Creek in Logan County.

**SUBJECT:**

**REQUESTED CHANGES IN THE ACOG 208 WATER QUALITY MANAGEMENT PLAN FOR OPOSSUM CREEK IN LOGAN COUNTY**

**DATE:**

FEBRUARY 23, 2023

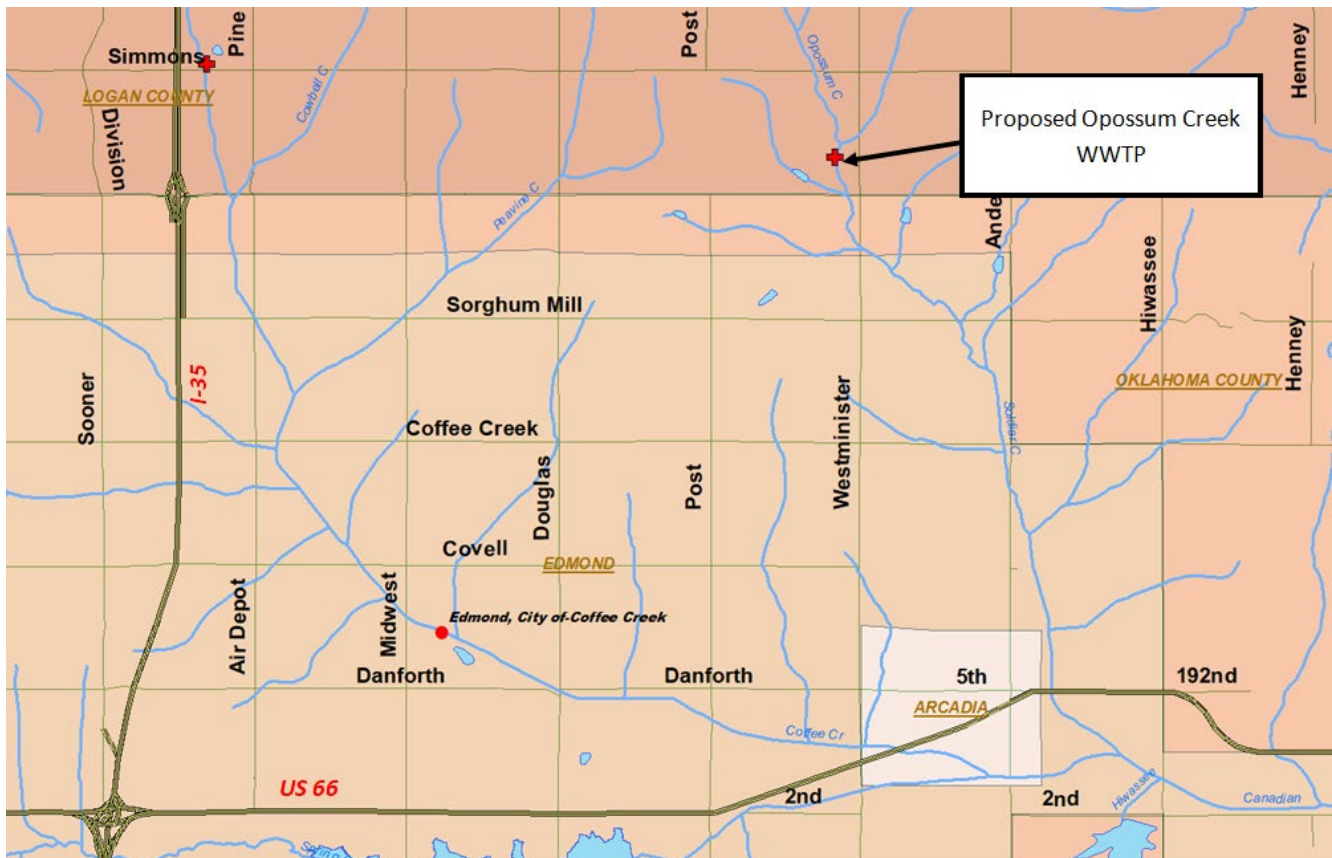
**FROM:**

**JOHN HARRINGTON**  
Water Resources Director

**INFORMATION:**

As part of the duties of a 208 agency under the Clean Water Act, ACOG is responsible for developing and implementing regional wastewater management plans.

Modifications to the current 208 Plan have been requested by Logan County Rural Water #1 concerning a new discharge to a tributary of Cowbell Creek in the Deep Fork Watershed of Logan County. The water treatment plant will be located north of Waterloo Road and west of Westminister Road on Opossum Creek (35.729591, -97.339007 degrees).





The new wasteload allocations for the discharge are as follows:

FACILITY	OPOSSUM CREEK	CBOD5 (MG/L)	NH3-N (MG/L)	EFFLUENT D.O. (MG/L)	TEMP ( ° C )	MINIMUM D.O. 0.00 CFS	MINIMUM D.O. 7Q2 / 1.0 CFS	Reserved Capacity?
	FLOW (MGD)							
SUMMER	0.877	12.0	4.0	5.0	32	4.67 MG/L	5.12 MG/L	YES
SPRING	0.877	12.0	4.0	6.0	25	6.00 MG/L	6.43 MG/L	YES
WINTER	0.877	20.0	15.4	5.0	18	5.00 MG/L	6.29 MG/L	YES

*Abbreviations*

- MGD* - millions of gallons per day
- CBOD5* - carbonaceous biochemical oxygen demand
- NH3-N* - ammoniacal nitrogen
- D.O.* - dissolved oxygen
- MG/L* - milligrams per liter

The Alternatives Report for this proposed wastewater treatment facility can be obtained by contacting John Harrington at ACOG ([jharrington@acogok.org](mailto:jharrington@acogok.org)).

**ACTION REQUESTED:**

Motion to accept the requested changes to the ACOG 208 Water Quality Management Plan for Opossum Creek in Logan County.



**SUBJECT:**

**2023 FEDERAL PRIORITIES FOR CENTRAL OKLAHOMA PRESENTATION  
(DRAFT)**

**DATE:**

FEBRUARY 23, 2023

**FROM:**

**MARK W. SWEENEY, AICP**  
Executive Director

**INFORMATION:**

As was done last year, ACOG representatives will be attending the NADO Washington Conference, which is scheduled for March 12-15, 2023, in Arlington, VA., and participating in congressional delegation visits. The ACOG Officers who have volunteered to go to the conference are Councilman Mark Hamm of Moore, Commissioner Carrie Blumert of Oklahoma County, and Commissioner Rod Cleveland of Cleveland County. The ACOG staff who will be attending are myself and John Sharp. Please note that the hotel, travel expenditures, and conference registration cost will be the responsibility of each attending officer or their respective member government.

The primary purpose of this effort is to promote the 2023 Federal Priorities for Central Oklahoma with our congressional delegation, which includes Senators Lankford and Mullin, and Representatives Cole, Bice, and Lucas, along with their respective DC staffers. A draft of the proposed federal priorities pertaining to federal issues, legislation, and funding for the ACOG region will be presented to the Board at the February 23 meeting for their review and comment.

**ACTION REQUESTED:**

For review and comment.