

PLEASE NOTIFY ACOG AT 234-2264 (TDD 234-2217) BY 5:00 P.M. AUG. 15
IF YOU DESIRE A SIGN-LANGUAGE INTERPRETER AT THE MEETING



*association of central oklahoma
governments*

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

August 18, 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 May 26, 2005 meeting.

- IV. STAFF REPORT

ACOG Pathogen Project –Staff will review the preliminary results of the ongoing pathogen sampling project.

Action Requested: None, for information only.

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

MINUTES

GARBER-WELLINGTON ASSOCIATION
POLICY COMMITTEE MEETING

May 26, 2005

The fourth regularly scheduled meeting of the Garber-Wellington Association Policy Committee for the calendar year 2005 was convened on May 26, 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. J.D. Johnston, Councilmember	Bethany
Hon. Grant Hedrick, Commissioner	Canadian County
Hon. Dave Howe, Councilmember	Choctaw
Hon. Larry O'Connell, Councilmember	Del City
Hon. Debbie Harrison, Councilmember	El Reno
Hon. Jim Dickinson, Councilmember	Harrah
Hon. Mark Sharpton, Commissioner	Logan County
Hon. Eddie Reed, Councilmember	Midwest City
Hon. Kathy Walker, Councilmember	Nichols Hills
Hon. Jim Pumphrey, Councilmember	Nicoma Park
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

Hon. Randy Luinstra, Councilmember	Bethany
Bill Knox, Special Projects Officer	Harrah
Mary Murphey, Administrative Assistant	Logan County Commissioner's Office

ACOG STAFF PRESENT

POSITION

Zach D. Taylor	Executive Director
John M. Harrington	Division Director, Water Resources
Jane Sutter	Division Director, IGS
Debbie Cook	Director of Finance and Budget
G. Dell Gordon	Consultant
John G. Johnson	Consultant
Douglas Rex	Assistant to the Executive Director
Jerry Church	Special Programs Officer, IGS
Ellen Owens	Division Secretary, Water Resources

I. CALL TO ORDER

Acting Chairperson Sandra Gragg Naifeh called the meeting to order at 2:43 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 Brown made a motion to approve the minutes of the March 31, 2005 meeting. The motion was seconded by Director Hopper and carried with the following vote:

AYE: Naifeh, Johnston, Hedrick, Howe, O'Connell, Harrison, Dickinson, Sharpton, Reed, Walker, Pumphrey, Hopper, Johnson, Brown, Bledsoe, Symes, and Owens

NAY: None

ABSTAIN: None

IV. ELECTION OF GWA OFFICERS

Director Naifeh said the Nominations Committee met and made the following recommendations related to Garber-Wellington officers: John Brown, Piedmont Councilmember for Chairperson; Jim Pumphrey, Nicoma Park Councilmember for Vice-Chairperson; Marsha Jefferson, Mayor of Spencer for Secretary-Treasurer.

Director Sharpton 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 Hopper and carried with the following vote:

AYE: Naifeh, Johnson, Hedrick, Howe, O'Connell, Harrison, Dickinson, Sharpton, Reed, Walker, Pumphrey, Hopper, Johnson, Brown, Bledsoe, Symes, and Owens

NAY: None

ABSTAIN: None

V. STAFF REPORT

Mr. Harrington informed the Committee that he was beginning the pathogen sampling project at Cottonwood Creek and indicated it would be a four-month process. He said he would keep the Committee updated on the progress of that project. He commented that the legislative season has ended and there is one water bill that has been signed – the Oklahoma Flood Plain Management Act.

Director Hopper inquired about the status of the Simpson Aquifer. He asked if it was still in the process of being studied? Mr. Brown replied that the study is still ongoing. He said that no water would be transported out of the Aquifer and that water rights cannot be sold until the study is done.

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

The meeting adjourned at 3:00 p.m.

MEMORANDUM

TO: Garber-Wellington Policy Committee
FROM: John M. Harrington, Director, Water Resources Division
DATE: August 18, 2005
SUBJECT: Progress Report

Arsenic mapping project final report has been approved by EPA.

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

Pathogen sampling project has commenced. A rather wet June played some havoc with stream gauging, but a hot July has the stream levels down to normal now. Preliminary data suggests that pathogen impairment is an endemic problem, with the exception of parts of Cottonwood Creek. Staff is researching methodology for generating frequency curves in non-gauged streams.

Contracts for purchasing earth resistivity imaging system are in review.

Stormwater public education campaign will be commencing next month. ACOG has also received videos from EPA - "After the Storm - A Citizen's Guide to Understanding Stormwater" for free distribution to our members.