



*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

November 17, 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 September 29, 2005 meeting.

- IV. AGENDA CALENDAR FOR 2006 ([Attachment IV](#))
- V. STAFF REPORT

ACOG Pathogen Project –Staff will review the preliminary results of the Summer 2005 pathogen sampling.

Action Requested: None, for information only.

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

MINUTES

GARBER-WELLINGTON ASSOCIATION
POLICY COMMITTEE MEETING

September 29, 2005

The sixth regularly scheduled meeting of the Garber-Wellington Association Policy Committee for the calendar year 2005 was convened on September 29, 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 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. Jim Pumphrey, Councilmember

Nicoma Park

POLICY COMMITTEE PRESENT

Hon. Dave Howe, Councilmember

Choctaw

Hon. Roger Malone, Councilmember

Choctaw

Hon. Ken Bartlett, Councilmember

Del City

Hon. Saundra Gragg Naifeh, Mayor

Edmond

Hon. Lewis Pringle, Trustee

Guthrie

Hon. Matt Elerick, Mayor

Jones City

Hon. Ray Poland, Councilmember

Jones City

Mark Sharpton, County Commissioner

Logan County

Hon. Kathy McMillan, Councilmember

Moore

Hon. Chad McDowell, Councilmember

Mustang

Hon. Kathy Walker, Councilmember

Nichols Hills

Hon. David Hopper, Councilmember

Norman

Sam Bowman, Councilmember

Oklahoma City

Hon. Willa Johnson, Councilmember

Oklahoma City

Hon. Scott Symes, Councilmember

The Village

Hon. Leslie Owens, Councilmember

Warr Acres

GUESTS PRESENTMary Murphey, Administrative Assistant
Bill Knox, Special Projects OfficerLogan County Commissioner's Office
Harrah

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
Doug Rex	Assistant to the Executive Director
Don Bown	Consultant
John G. Johnson	Consultant
Jerry Church	Special Programs Officer, IGS
Ellen Owens	Department Secretary, Water Resources

I. CALL TO ORDER

Acting Chairperson Jim Pumphrey called the meeting to order at 2:30 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 Ken Bartlett made a motion to approve the minutes of the September 29, 2005 meeting. The motion was seconded by Director David Hopper and carried with the following vote:

AYE: Pumphrey, Howe, Malone, Bartlett, Naifeh, Pringle, Elerick, Poland, McMillan, McDowell, Walker, Hopper, Bowman, Johnson, Symes, and Owens

NAY: None

ABSTAIN: None

IV. STAFF REPORT

Jerry Church briefly mentioned that the Stormwater videos entitled “After the Storm – A Citizen’s Guide to Understanding Stormwater” had been delivered to member entities.

John Harrington commented that the U.S. Geological Survey (USGS) put a dissolved oxygen (DO) monitor at Britton Road two years ago. He said that in 2004 there were 24 days of water impairment and this summer there were 36 days of water impairment. He said that

with 10% of the water sampling, you have to reconsider whether or not the water body is impaired. Mr. Harrington said a DO study in 1984 suggested a great deal of water impairment and in 1998 water samples indicated a couple of areas below standard. He said moving the south side water treatment plant avoided poorly treated sewage discharging and instead had a more modernized plant for Oklahoma City, as well as for Midwest City and Del City. He said that if a stream segment is violating the DO standard, the cities will have to have more stringent effluent standards or lower the amount of discharge into that water body.

Director McDowell asked why ACOG is doing these studies. Mr. Harrington replied that ACOG does the water quality modeling here under delegation from the Environmental Protection Agency (EPA). He said that is why ACOG is doing the pathogen and DO studies.

Mr. Harrington commented that since the 1998 study, USGS has established daily monitoring at the Britton Road site for violations. He said that if this trend continues, the assessment of a Category Five assignment may be justified for this site. He said that the USGS has installed additional self-monitoring DO stations below Lake Overholser and at the Harrah stations and we now have data from 2003, 2004, and 2005. Mr. Harrington said the Crutch Creek sub-basin has the greatest number of water point sources and has the greatest impact on DO in the North Canadian River. Director McDowell asked if testing is done in the River and Mr. Harrington replied yes. Director McDowell commented that the Department of Environmental Quality (DEQ) tests effluent coming out of the plant. Mr. Harrington said that is a different test. Director McDowell said that even though municipalities are well within the regulations of DEQ with sewage treatment, once it gets into the river and the oxygen level is not high enough, then DEQ can put more strenuous regulations on communities. Mr. Harrington agreed. Director McDowell asked what is the determining factor for a study. Mr. Harrington replied that a study is usually done when requested by DEQ.

V. PROGRESS REPORT

There was no discussion of the progress report.

VI. NEW BUSINESS

There was no new business discussed at the meeting.

VII. ADJOURNMENT

Director Howe made a motion to adjourn the meeting. The motion was seconded by Director Hopper and the meeting adjourned at 2:50 p.m.

MEMORANDUM

TO: Garber-Wellington Policy and Technical Committees
FROM: John M. Harrington, Division Director, Water Resources
DATE: November 17, 2005
SUBJECT: Garber-Wellington Meeting Schedule for Calendar Year 2006

INFORMTION:

Below are the proposed meeting schedules for the Garber-Wellington Policy and Technical Committees for the year 2006:

GWPC

January 26, 2006
February 23, 2006
March 30, 2006
April 27, 2006
May 25, 2006
June 29, 2006
NO JULY MEETING
August 10, 2006
September 28, 2006
October 26, 2006
November 16, 2006
December 21, 2006

GWTC

January 13, 2006
NO FEBRUARY MEETING
March 10, 2006
NO APRIL MEETING
May 12, 2006
NO JUNE MEETING
July 14, 2006
NO AUGUST MEETING
September 8, 2006
NO OCTOBER MEETING
NO NOVEMBER MEETING
December 8, 2006

Proposed meeting time for the GWTC meetings is 10:00 a.m., with meetings to be held in the ACOG Board Room. Proposed meeting time for the GWPC is 2:30 p.m., or immediately following the ACOG Board of Directors meeting in the ACOG Board Room at 21 E. Main Street, Suite 100, Oklahoma City, OK.

ACTION REQUESTED: Motion to approve the proposed 2005 meeting schedules for GWPC and GWTC.

MEMORANDUM

TO: Garber-Wellington Policy Committee
FROM: John M. Harrington, Division Director, Water Resources
DATE: November 17, 2005
SUBJECT: Progress Report

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, 2005 for EPA review and approval.

Pathogen sampling project has concluded. Staff is currently evaluating data and writing data report. TMDL Report due late December.

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

Staff attended training in San Jose, CA in an EPA school on BASINS/HSPF software. Staff also attended the Governor's Water Conference Nov 1 & 2.