

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



*association of central oklahoma governments
Garber-Wellington Association*

Chair Marsha Jefferson
Spencer Mayor

Vice-Chair Sandra Gragg Naifeh
Edmond Mayor

Secretary/Treasurer John Brown
Piedmont Councilmember

Executive Director
Zach D. Taylor

AGENDA

**GARBER-WELLINGTON ASSOCIATION
POLICY COMMITTEE
November 18, 2004 (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 30, 2004 meeting.

- IV. AGENDA CALENDAR 2005 ([Attachment IV](#))
- V. STAFF REPORT

A. Update on Stormwater Phase II Communities – ACOG is completing the materials for the public educational minimum control measure. The Oklahoma General Permit has not been released yet for public comment.

Action Requested: None. For information only.

B. Final Report North Canadian TMDL Report – The final report has been submitted to DEQ. Based on comment and review, pathogen loading figures were revised. A short presentation of the report findings will be given.

Action Requested: None. For information only.

C. Winter Forecast – At the request of the chairman, a peek into what to expect for winter this year.

Action Requested: None. For information only.

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

VII. NEW BUSINESS

VIII. ADJOURNMENT

MINUTES

GARBER-WELLINGTON ASSOCIATION
POLICY COMMITTEE MEETING

September 30, 2004

The sixth regularly scheduled meeting of the Garber-Wellington Association Policy Committee for the calendar year 2004 was convened on September 30, 2004 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. Marsha Jefferson, Mayor

City of Spencer

POLICY COMMITTEE MEMBERS PRESENT

Hon. Phil Carson, Commissioner

Canadian County

Hon. Roger Malone, Councilmember

Choctaw

Hon. Saundra Gragg Naifeh, Mayor

Edmond

Hon. Lewis Pringle, Trustee

Forest Park

Hon. Jason Murphey, Councilmember

Guthrie

Hon. Bill Haddock, Councilmember

Lexington

Hon. Mark Sharpton, Commissioner

Logan County

Hon. Eddie Reed, Mayor

Midwest City

Hon. Glenn Lewis, Mayor

Moore

Hon. Wendy Wilkerson, Councilmember

Mustang

Hon. Kathy Walker, Councilmember

Nichols Hills

Hon. David Hopper, Councilmember

Norman

Hon. John Brown, Councilmember

Piedmont

Hon. Ron Bledsoe, Mayor

Slaughterville

Hon. Scott Symes, Councilmember

The Village

Hon. Leslie Owens, Councilmember

Warr Acres

GUESTS PRESENT

Mary Murphey, Administrative Assistant

Logan County

Kyle Williams

Citizen of Logan County

ACOG STAFF PRESENT

POSITION

Zach D. Taylor	Executive Director
John M. Harrington	Division Director, Water Resources
Debbie Cook	Director of Finance and Budget
Jane Sutter	Division Director, IGS
Don Bown	Consultant
John G. Johnson	Consultant
Doug Rex	Assistant to the Executive Director
Jerry Church	Special Projects Officer
Kris Wright	Intern, Water Resources
Ellen Owens	Department Secretary, Water Resources

I. CALL TO ORDER

Chairperson Marsha Jefferson called the meeting to order at 2:25 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 June 24, 2004 meeting. The motion was seconded by Director Pringle and carried with the following vote:

AYE: Jefferson, Carson, Malone, Naifeh, Pringle, Murphey, Haddock, Sharpton, Reed, Lewis, Wilkerson, Walker, Hopper, Brown, Bledsoe, Symes, and Owens

NAY: None

ABSTAIN: None

IV. STAFF REPORT

A. Update on Stormwater Public Education Program for Phase II Communities

Jerry Church informed the Committee that ACOG does have a Stormwater public education program in place. He said that public education is one of the mandated six minimum control measures of the program and, through this program, the Phase II communities will be able to complete this minimum control measure. Mr. Church said the program will include radio and television public services announcements and that a public education brochure is being developed.

John Harrington explained that the Oklahoma Department of Environmental Quality (ODEQ) sent the Stormwater General Permit to the Environmental Protection Agency (EPA) this summer. He said that In March or April of 2005, DEQ will be issuing permits to Phase II communities and permit requirements will begin then. Mr. Harrington suggested that now would be a good time to start working on ordinances.

B. Draft Report North Canadian TMDL Report

Mr. Harrington commented that stormwater runoff may contain E-coli bacteria that is finding its way into the North Canadian River. The 303(d) list is the impaired water body list, which you will find on the Department of Environmental Quality (DEQ) web site. The water bodies that are listed in red are on the 303(d) list. He said the first cause of impairment is pathogens. The 303(d) list was compiled using old data; however, resampling will be done to verify that data. Mr. Harrington said that there are a lot of violations. For example, at a location in El Reno where Highway 81 crosses the river, E-coli exceeded the standard by 2.4 times. He said that virtually every station violated water quality standards and that the amount they violated was at least one order of magnitude above the water quality standard. Finding the source is proving more difficult than was originally thought. A DNA analysis of the pathogen needs to be done and these are very expensive. Mr. Harrington said the public should be educated on how to reduce pathogens in the water quality runoff.

Bill Haddock asked how this can be prevented and how it can be cured. Mr. Harrington said that there are point source discharges and non-point source discharges. The point source discharges cross connect between sewage and stormwater and those need to be found and fixed. He said a large number of these sites were non-point source sites. Analysis will indicate where the non-point source sites are. He said the public can help by scooping up after pets and in the rural communities, fencing off pastures so they don't get too close to a river.

V. Progress Report

There was no discussion of the Progress Report.

VI. New Business

No new business was discussed at the meeting.

VII. ADJOURNMENT

Director Pringle made a motion to adjourn the meeting. Director Brown seconded the motion and the meeting adjourned at 2:40 p.m.

MEMORANDUM

DATE: November 18, 2004

TO: Garber-Wellington Policy and Technical Committees

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

SUBJECT: Garber-Wellington Meeting Schedules for 2005

INFORMATION:

Below are the proposed schedules for the GWPC and GWTC meetings in 2005.

GWPC

January 27, 2005
February 24, 2005
March 31, 2005
April 28, 2005
May 26, 2005
June 30, 2005
NO JULY MEETING
August 18, 2005
September 29, 2005
October 27, 2005
November 17, 2005
December 15, 2005

GWTC

January 14, 2005
NO FEBRUARY MEETING
March 11, 2005
NO APRIL MEETING
May 13, 2005
NO JUNE MEETING
July 8, 2005
NO AUGUST MEETING
September 9, 2005
NO OCTOBER MEETING
NO NOVEMBER MEETING
December 9, 2005

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 18, 2004
RE: Progress Report

The final pathogen TMDL report was sent to the Oklahoma DEQ on October 18. Based on comments and peer review, loading figures were revised from the draft report to reflect 90% confidence limits. Although the limits are in general less strict, loadings still are one to two orders of magnitude greater than water quality standards warrant.

Phase I arsenic study report is being drafted. Draft report should be completed at the end of the month.

Staff attended brownfields seminar and Norman planning council. Staff made presentation concerning effect of septic systems on groundwater quality.

A geochemical model for a North Canadian DO model is currently in preparation. Garber-Wellington databases are also being updated to reflect new oil and gas well information.