

# OKLAHOMA WATER RESOURCES BOARD

## OFFICIAL MINUTES

May 18, 2021

### 1. CALL TO ORDER

The Regular Meeting of the Oklahoma Water Resources Board was called to order by Chairman Robert L. Stallings, Jr., at 9:30 a.m. on May 18, 2021, in the second floor Board Room of the Oklahoma Water Resources Board located at 3800 N. Classen Boulevard, Oklahoma City, Oklahoma, 73118. The meeting was conducted pursuant to the Oklahoma Open Meeting Law with due and proper notice provided pursuant to Sections 303 and 311 thereof. The agenda was posted on May 14, 2021, at 3:00 p.m. at the Oklahoma Water Resources Board's offices at 3800 N. Classen Boulevard, Oklahoma City, Oklahoma, and provided on the agency's website.

A. Roll Call. Chairman Stallings welcomed everyone to the meeting and asked for the roll call of members who participated in the meeting via video or telephone conferencing, or attended in the meeting room.

#### Board Members Present and Participated via Zoom Webinar

Robert L. Stallings, Jr., Chairman  
Jennifer Castillo, Acting Secretary  
Charles Darby  
Thomas A. Gorman  
Ron Justice  
Suzanne Landess  
Robert L. Melton  
Matt Muller

#### Board Members Absent

Bob Latham

#### Staff Members Present and Participated via Zoom Webinar

Julie Cunningham, Executive Director  
Sara Gibson, General Counsel  
Joe Freeman, Chief, Financial Assistance Division  
Bill Cauthron, Chief, Water Quality Programs Division  
Chris Neel, Chief, Planning and Management Division  
Mary Schooley, Executive Secretary

#### Others Attending via Zoom Webinar or In Person

Bodie Batchelor, Centennial Law Group, Duncan, OK

1. Introduction of New Board Members Ron Justice and Bob Latham. Chairman Stallings stated that Mr. Latham was not at the meeting. Chairman Stallings welcomed Mr. Justice who was present, and said Ms. Cunningham will make comments under the Executive Director's report.

B. Discussion, Amendments, and Vote to Approve Official Minutes of the April 20, 2021, Regular Meeting. Chairman Stallings stated members were provided the draft minutes of the April 20, 2021, meeting and asked if there were any discussion or amendments. There were no comments or questions. He stated he would entertain a motion to approve the meeting minutes.

Ms. Castillo moved to approve the minutes of the April 20, 2021, Regular Meeting, and Mr. Darby seconded. Chairman Stallings called for the vote.

AYE: Castillo, Darby, Gorman, Justice, Landess, Muller, Stallings  
NAY: None  
ABSTAIN: None  
ABSENT: Latham  
Other: Mr. Melton's response was muted due to technical difficulty.

C. Executive Director's Report

Ms. Julie Cunningham, Executive Director, welcomed everyone to the meeting and said it was great to see members in person. She introduced Mr. Ron Justice noting his past support of the water business as a State Senator and supporting legislation regarding the 2012 Update of the Oklahoma Comprehensive Water Plan, and the Board's financial assistance programs, monitoring, and other related matters. Mr. Justice is from Greenfield, OK, a former Agriculture Extension and 4-H Agent. Mr. Justice stated that his work in that area drew his interest about the importance of water issues across the state. Ms. Cunningham said his service to the Board is appreciated.

Ms. Cunningham updated the members on the current drought outlook, noting the website drought page information indicated western areas of the state are showing drought and the fire index and drought index in the western Panhandle areas are creeping upward, yet reservoir levels are good statewide. She noted the Texas Governor issued drought declarations as reported at the recent Red River Compact Commission meeting, as well as North Dakota having record drought since 2000. The NOAA information concerning all western United States predicts above average temperatures and lower rainfall.

Regarding an update on COVID-19 situation, Governor Stitt did not renew the emergency executive order; therefore, the Board will meet in person in June at the OWRB offices.

Regarding calendar notes, Ms. Cunningham mentioned that last month the staff held the annual remembrance of the Alfred P. Murrah Building bombing. Last year, the agency received from the Oklahoma City Memorial granite stones from the building for bronze markers at the trees on the OWRB yard area on the north side of the parking lot. This year the markers were placed, current and past employees attended and shared stories of that day.

The Red River Compact Commission meets annually and held the 2021 meeting recently via Zoom. Member states are Texas, Oklahoma, Arkansas, and Louisiana; two commissioners from each state are appointed. Ms. Cunningham and Charles Dobbs of Altus represent Oklahoma. There were no findings and the Commission reported on drought conditions, flooding—and, Louisiana had five hurricanes the past year. The Commission assigned the Legal Committee to propose language regarding options when flows are insufficient to downstream states. The compact commissions quantify exact numbers of flow in acre-feet that cross boundaries to the benefit of other states, which has been an issue for Arkansas and Louisiana for some time.

Ms. Cunningham informed the members on the recent agency reorganization following the passing of the Division Chief for the Planning and Management Division. She congratulated Mr. Yohanes Sugeng as the new Chief Engineer who will oversee the programs for Dam Safety, Floodplain Management, Comprehensive Water Plan, and creation of a Statewide Flood Plan, and will also oversee the engineering components of the Financial Assistance Programs. Mr. Chris Neel is the new Division Chief for Water Rights Administration which includes water rights, technical studies, special investigations, well drillers licensing, and the complaints and enforcement team. The reorganization allowed the opportunity to review program functions and re-balance workloads and assign responsibilities for cross-interaction between Financial Assistance engineers and update of the water plan. She said the Water Quality Programs Division

is also looking to reorganizing/reimagine the Beneficial Use Monitoring Program, and modernize data collection instrumentation, trends analysis, and provide public information regarding quality of water in an accessible format.

Ms. Cunningham briefed the members on activities of the State Legislature as the House and Senate reached a state budget agreement. The OWRB appropriations remain the same with the addition of \$2 million for the Arbuckle Simpson Study following legislation establishing a moratorium on new aggregate mining within the Sole Source Aquifer until the OWRB completes an advanced study of the area to determine site-specific impact. Separate legislation was needed for funding; this \$2 million will be matched by local effort led by the Oka' Institute and the Tribes funding years 1-3 of monitoring and trend analysis as pass-through to the USGS. Measures that have passed and gone to the Governor include a measure for a hydrogen pipeline, water quality standards rules for watershed nutrient trading, authorizing the OWRB Executive Director to issue temporary and regular water rights permits that are not subject of protests in an effort to expedite permits. Ms. Gibson mentioned HB 2330 regarding how cities use platted lands within municipal boundaries dedicated to a permit when the land is not owned by the city. The measure lifts restrictions on well locations but the city must provide water to the platted lands being used to gain water rights. Sine Die adjournment of the Legislature is scheduled for May 28. Ms. Cunningham also noted that Senator Inhofe is working with staff on the WRDA bill providing information on water needs and modernization of infrastructure capacity as identified in the OCWP. Also, preparing to launch into the next phase of the American Rescue Plan and COVID Recovery Funds of \$350 billion to the states and she is providing a project list of rural water districts and municipalities to the Secretary of Energy and Environment. Information looks like there is \$1.9 billion to Oklahoma and other funding to counties and metro areas for projects obligated but not funded through 2024.

Ms. Cunningham concluded her report. There were no questions by members; however, Chairman Stallings commented that Mr. Allen and Mr. Drake has served the Board ably, he enjoyed working with them and wished them the best. There will be an opportunity to recognize their service in the future.

#### D. Financial Update

1. Budget Report. Mr. Cleve Pierce presented the budget report which is for the period ending April 30, 2021. He said the agency has spent 76% of the appropriated budget, leaving 24%; has spent 51% of the revolving fund leaving 49%; has spent 39% of federal dollars with 61% remaining, and overall, the budget remaining stands at 45%, with 17% of the fiscal year remaining. He noted the agency has obligations that will use this year's budget. Staff is working on the current budget which will be a flat budget; the fiscal year begins July 1.

Mr. Pierce concluded the report. There were no questions.

## 2. **FINANCIAL ASSISTANCE DIVISION**

A. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for The East Central Oklahoma Water Authority, Muskogee County. Recommended for Approval. Mr. Joe Freeman stated to the members the first item is a \$439,500.00 loan request by the East Central Oklahoma Water Authority which serves the Town of Webbers Falls. The Authority is requesting the loan for an automatic water meter reading system, sewer line work, and repairs to an existing lift station. The loan will be funded through the Clean Water State Revolving Fund Loan Program, and Mr. Freeman noted provisions of the loan agreement. The Authority's debt coverage ratio stands at approximately 2-times. Staff recommended approval.

Chairman Stallings stated the application from the East Central Oklahoma Water Authority for Webbers Falls is for \$439,500.00, and he would entertain a motion.

Mr. Darby moved to approve the Clean Water SRF loan to the East Central Water Authority, and Ms. Castillo seconded. There was no discussion, and Chairman Stallings called for the vote.

AYE: Castillo, Darby, Gorman, Justice, Landess, Melton, Muller, Stallings  
NAY: None  
ABSTAIN: None  
ABSENT: Latham

B. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Meeker Public Works Authority, Lincoln County. Recommended for Approval. Mr. Freeman stated this item is a \$1,635,000.00 loan a request by the Meeker Public Works Authority, located in Lincoln County. The Authority is requesting the loan to lay approximately 16,000 feet of 8-inch and 10-inch wastewater line as well as rehabilitate or replace approximately 80 manholes. The loan will be funded through the Clean Water SRF Loan Program, and Mr. Freeman noted provisions of the loan agreement. Meeker's population has increased by approximately 17% over the last ten years and its debt coverage ratio stands at 2.95%. Staff recommended approval.

Mr. Freeman relayed a statement from Meeker officials thanking the Board for assistance received in the past, and for considering the current request.

Chairman Stallings said the Meeker PWA is request \$1.635 million to replace water lines, and he would entertain a motion.

Ms. Castillo moved to approve the Clean Water SRF loan to the Meeker PWA, and Ms. Landess seconded. Chairman Stallings called for the vote.

AYE: Castillo, Darby, Gorman, Justice, Landess, Melton, Muller, Stallings  
NAY: None  
ABSTAIN: None  
ABSENT: Latham

C. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Tonkawa Municipal Authority, Kay County. Recommended for Approval. Mr. Freeman stated this item is a \$6,210,000.00 loan request from the Tonkawa Municipal Authority located in Kay County. The Authority is requesting the loan for drilling new water wells, for a new package water treatment plant, distribution lines, a 50,000-gallon ground storage tank, a 250,000-gallon ground storage tank, and an 800,000-gallon standpipe. Mr. Freeman stated the loan will be funded through the State Revenue Bond Loan Program, or FAP program, and he noted provisions of the loan agreement. Tonkawa currently has three loans outstanding with the Board, with a combined balance of \$323,725.00. All three of these loans will be paid off by September 2023. Tonkawa's debt coverage ratio stands at approximately 1.58-times. Staff recommended approval.

Mr. Freeman relayed a statement from Mayor Kenneth Smith and Chairman of the Authority. He expressed the Authority's appreciation to the Board for consideration of the loan that will benefit the quality of life and expand the water system, and provide a valuable resource for the community and everyone who travels through.

Chairman Stallings asked why the requested amount shown and total amount in the application are different. Mr. Freeman answered the loan is funded through the State Revenue Bond Loan Program and bonds will be sold to fund this loan and the loan for Hobart. The bottom amount is the actual amount for the project, and the top amount is what premium might be received on the bond sale; there will be a difference but that won't be known until the bonds are sold.

Chairman Stallings said the application from the Tonkawa Municipal Authority is for infrastructure improvement, and he has asked for a motion to approve.

Mr. Darby moved to approve the FAP loan to the Tonkawa Municipal Authority, and Mr. Muller seconded. Chairman Stallings called for the vote.

AYE: Castillo, Darby, Gorman, Justice, Landess, Muller, Stallings  
NAY: None  
ABSTAIN: None  
ABSENT: Latham  
Other: Mr. Melton's response was muted due to technical difficulty.

D. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for The Hobart Public Works Authority, Kiowa County. Recommended for Approval. Mr. Freeman stated this item is an \$11,100,000.00 dollar loan request from the Hobart Public Works Authority located in Kiowa County. The Authority is requesting the loan to rehabilitate the Rocky Lake intake structure and spillway, remove sediment and trees at Rocky Lake and Hunter Lake, rehabilitate the water treatment plant, and refinance two loans that were for previous stages of work at Rocky Lake. Mr. Freeman stated the loan will be funded through the FAP State Revenue Bond Loan Program, and he noted provisions of the loan agreement. Hobart currently has one outstanding loan with the Board and its debt coverage ratio stands at 3.2-times. Staff recommended approval of the loan agreement.

Mr. Freeman relayed Mayor Jeff Allen's appreciation on behalf of the City of Hobart, stating the City has been involved for years in the improvement of the city's water systems. The City relies on Foss Reservoir but wants to enhance its own ability to treat and store water from Rocky Lake in order to have a supplemental water supply for peak demand periods, and as a backup water supply when the primary supply is unavailable. The City appreciates the Board's assistance in financing its critical infrastructure for its citizens.

Chairman Stallings stated the Hobart PWA is requesting \$11.1 million for infrastructure needs and he would entertain a motion. Ms. Castillo moved to approve the FAP loan to the Hobart PWA, and Ms. Landess seconded. Chairman Stallings called for the vote.

AYE: Castillo, Darby, Gorman, Justice, Landess, Melton, Muller, Stallings  
NAY: None  
ABSTAIN: None  
ABSENT: Latham

E. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Shawnee Municipal Authority, Pottawatomie County. Recommended for Approval. Mr. Freeman stated this item is a \$20,625,000.00 loan request from the Shawnee Municipal Authority. The Authority is requesting the loan to improve and expand its water treatment plant. This will include a rapid mix basin, four high rate pulsating clarifiers with tube settlers, eight declining rate cluster filters, a dry polymer feed system, a powdered activated carbon bulk feed system, replacement of three high service pumps, and installation of a new generator. Mr. Freeman stated the loan will be funded through the Drinking Water SRF Loan Program, and he noted provisions of the loan agreement. Shawnee currently has four loans with the Board with a combined balance of \$9.6 million dollars and its debt coverage ratio stands at 1.7-times. Staff recommended approval.

Chairman Stallings stated Shawnee MA is upgrading its sewer system and requesting \$20,625,000.00, and he would entertain a motion.

Mr. Muller stated Shawnee has had several projects for improvement and asked if there were more projects on the horizon. Mr. Freeman answered he didn't believe they are on the priority list for any immediate additional funding.

Mr. Muller moved to approve the Drinking Water SRF loan to the Shawnee Municipal Authority, and Ms. Castillo seconded.

F. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for The Lawton Water Authority, Comanche County. Recommended for Approval. Mr. Joe Freeman, Chief, Financial Assistance Division, stated to the members this next item on the agenda is a \$47,000,000.00 loan request from the Lawton Water Authority. The Authority is requesting the loan for rehabilitation of its wastewater treatment facility. Mr. Freeman stated the rehabilitation will include equipment throughout the plant such as pump stations, primary clarifiers, trickling filter, sludge pump station, UV disinfection system, and SCADA instrumentation. In addition, the Authority will be installing a new grit filter system. He said the loan will be funded through the Clean Water State Revolving Fund Loan Program, and he noted provisions of the loan agreement. Mr. Freeman stated Lawton has been a longtime loan customer of the Board's and currently has four loans outstanding with the Board with a combined balance of approximately \$9.3 million. The debt coverage ratio stands at 5.54-times. Staff recommended approval.

Mr. Freeman read the following statement provided by Lawton. "The Board's loan programs have helped to manage the costs to upgrade the City's water and wastewater infrastructure through the years. We would like to express our appreciation to the Board."

Chairman Stallings stated the Lawton Water Authority has requested a \$47 million loan for rehabilitation for wastewater improvements, and he would entertain a motion.

Mr. Darby moved to approve the Clean Water SRF loan application to the Lawton Water Authority, and Ms. Landess seconded.

AYE: Castillo, Darby, Gorman, Justice, Landess, Melton, Muller, Stallings  
NAY: None  
ABSTAIN: None  
ABSENT: Latham

G. Consideration of and Possible Action on Selection of Bond Counsel in Connection with the Issuance of One or More Obligations to Provide Funding for the Clean Water State Revolving Fund and Drinking Water State Revolving Fund Loan Program. Recommended for Approval. Mr. Freeman stated this item is for the selection of bond counsel for the Clean Water State Revolving Fund and Drinking Water State Revolving Fund Loan Programs. He said staff distributed Requests for Proposals to 28 bond counsel firms and received proposals from five firms: Locke Lord (Dallas), Centennial Law Group (Duncan), McCall Parkhurst and Horton (Dallas), the Floyd Law Firm (Norman), and Nixon Peabody (New York).

Mr. Freeman explained staff reviewed the proposals based upon each firm's SRF bond counsel experience, new money and pooled revenue bond counsel experience, experience with Oklahoma bond issuances, the experience of the assigned attorneys, and proposed fees. The proposals were also reviewed by the OWRB financial advisor at Hilltop Securities. Mr. Freeman reviewed the proposals with Mr. Andrew Messer, Deputy State Treasurer for Policy and Debt Management and State Bond Advisor; and consulted with Mr. Stallings and Mr. Melton of the Board's Finance Committee.

Based on the review and analysis, Mr. Freeman stated staff recommended the Board retain McCall Parkhurst and Horton as bond counsel for the OWRB proposed upcoming SRF bond issuances.

Chairman Stallings stated the Finance Committee met on this matter and provided a very good recommendation. He asked for a motion for approval.

Ms. Castillo moved to approve the selection of McCall Parkhurst and Horton as the Board's Bond Counsel, and Mr. Melton seconded. Chairman Stallings called for the vote.

AYE: Castillo, Darby, Gorman, Justice, Landess, Melton, Muller, Stallings  
NAY: None  
ABSTAIN: None  
ABSENT: Latham

H. Consideration of and Possible Action on Selection of Investment Banker(s) in Connection with the Issuance of Obligations to Provide Funding for the Clean Water State Revolving Fund and Drinking Water State Revolving Fund Loan Programs. Recommended for Approval. Mr. Freeman stated this last item is a resolution for the selection of investment bankers for the upcoming issuances of Clean Water and Drinking Water State Revolving Fund Bond Issues. He said that staff had distributed Requests for Proposals to 33 firms and received seven proposals: Citigroup Global Markets (Chicago and Dallas), B of A Securities (New York and St. Louis), and Morgan Stanley (New York) for Senior Manager. Proposals for co-manager received included: BOK Financial Securities, Blaylock Van, Stephens, and Stifel Nicolaus.

Mr. Freeman explained that the Senior Manager proposals were reviewed based on each firm's Clean Water and Drinking Water SRF bond issue experience, non-SRF pooled revenue bond issue experience, marketing and distribution capabilities, the overall quality of the proposed financing plan, and proposed fees. Staff then reviewed the proposals with the Board's financial advisor at Hilltop Securities, and with Andrew Messer at the State Treasurer's Office, as well as Mr. Stallings and Mr. Melton.

Mr. Freeman stated that staff recommended the selection of B of A Securities as Senior Manager, and as Co-Managers BOK Financial Securities, Citigroup Global Markets, Morgan Stanley, and Stifel.

Chairman Stallings stated he would entertain a motion on the request made. Mr. Melton moved to approve staff recommendation, and Ms. Castillo seconded. Chairman Stallings called for the vote.

AYE: Castillo, Darby, Gorman, Justice, Landess, Melton, Muller, Stallings

NAY: None

ABSTAIN: None

ABSENT: Latham

### 3. SUMMARY DISPOSITION AGENDA ITEMS

Any item listed under this Summary Disposition Agenda may, at the requested of any member of the Board, the Board's staff, or any other person attending this meeting, may be transferred to the Special Consideration Agenda. Under the Special Consideration Agenda, separate discussion and vote or other action may be taken on any items already listed under that agenda or items transferred to that agenda from this Summary Disposition Agenda.

A. Requests to Transfer Items from Summary Disposition Agenda to the Special Consideration Agenda, and Action on Whether to Transfer Such Items. Chairman Stallings requested that item 3.D.15 regarding the City of Enid be removed to consider separately so that he could abstain. He also noted that staff requested item N.1.a., Arcosa Minerals, be withdrawn from consideration.

B. Discussion, Questions, and Responses Pertaining to Any Items Remaining on Summary Disposition Agenda and Action on Items Listed. Chairman Stallings stated if there were no other changes to the Summary Disposition Agenda, he would entertain a motion for approval of the Summary Disposition items as submitted.

Mr. Muller moved to approve the Summary Disposition Agenda items with the exceptions as stated, and Ms. Castillo seconded. Chairman Stallings called for the vote.

AYE: Castillo, Darby, Gorman, Justice, Landess, Melton, Muller, Stallings

NAY: None

ABSTAIN: None

ABSENT: Latham

The following items were approved:

C. Consideration of and Possible Action on Financial Assistance Division Items:

1. Rural Economic Action Plan (REAP) Grant Applications:

<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
None				

D. Consideration of and Possible Action on the Contracts and Agreements:

1. Interagency Agreement with the Oklahoma Department of Environmental Quality (DEQ) regarding the Drinking Water State Revolving Fund.
2. Professional Services Engagement Letter with Crawford & Associates, P.C. to provide account services related to the Board's financial assistance programs.
3. Memorandum Agreement with USGS and Arkansas-Oklahoma Arkansas River Compact Commission for water monitoring and data collection.
4. Memorandum Agreement with USGS and the City of Lawton for water monitoring and data collection.
5. Memorandum Agreement with USGS and the City of Moore for water monitoring and data collection.
6. Memorandum Agreement with USGS and the City of Norman for water monitoring and data collection.
7. Memorandum Agreement with USGS and CP Kelco for water monitoring and data collection.
8. Memorandum Agreement with USGS and Fort Cobb Master Conservancy District for water monitoring and data collection.
9. Memorandum Agreement with USGS and Grand River Dam Authority for water monitoring and data collection.
10. Memorandum Agreement with USGS and Hardage Site Remedy Corp. for water monitoring and data collection.
11. Memorandum Agreement with USGS and Lugert-Altus Irrigation District for water monitoring and data collection.
12. Memorandum Agreement with USGS and Oklahoma Gas and Electric Company. for water monitoring and data collection.
13. Memorandum Agreement with USGS and Oklahoma Dept. of Wildlife Conservation for water monitoring and data collection.
14. Memorandum Agreement with USGS and Poteau Valley Improvement Authority for water monitoring and data collection.
15. *Memorandum Agreement with USGS and City of Enid for water monitoring and data collection. Item removed for separate consideration.*
16. Joint Funding Agreement with USGS for continued operation and maintenance of the Monitoring Program.



- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:  
None
- F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:  
None
- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:  
1. Jerry B. Lamb, Pontotoc County, #2020-505  
2. Flat Prairie Farms, Inc., Texas County, #2020-538
- H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:  
None
- I. Consideration of and Possible Action on Applications to Amend Prior Right to Use Groundwater:  
None
- J. Consideration of and Possible Action on Applications to for Term Permits to Use Stream Water:  
1. Glen Dale Wilson and Jo Lynn Wilson Revocable Trusts, Dewey County, #2020-015
- K. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:  
None
- L. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Stream Water:  
1. Western Farmers Electric Cooperative, Choctaw County, #1977-160
- M. Consideration of and Possible Action on Dam and Reservoir Construction:  
1. Oklahoma City Water Utilities Trust (Atoka Lake), Atoka County, OK00092  
2. Summit Lakes Property Owners Association (Summit Lake), Cleveland County, OK12578
- N. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:  
1. New Licenses, Accompanying Operator Certificates and Activities:  
    a. Licensee: Arcosa Materials DPC-1045  
       Operator: Roderick Williams OP-2033  
       Item withdrawn from consideration  
    b. Licensee: Aqua Wells, Inc. DPC-1047  
       Operator: Wendell Martin OP-2366  
    c. Licensee: Keller Pump, LLC OP-1049  
       Operator: Sam Keller OP-2365  
2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses  
    a. Licensee: Sunbelt Environmental Services DPC-0844  
       Operator: Bruce Trimble OP-2361  
    b. Licensee: Associated Environmental Industries DPC-0269  
       Operator: Robert Clevenger OP-2362  
       Operator: Kody Linger OP-2363  
    c. Licensee: Environmental Works, Inc. DPC-0667  
       Operator: Andrew Whitsell OP-2364

- O. Consideration and Possible Action on Proposed Resolution Appointing Persons to Serve as Members of the Well Driller and Pump Installers Advisory Council:  
Names of persons to serve as members are individually set out in the May 18, 2021, packet of Board materials.
- P. Consideration of and Possible Action on Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
  - 1. Northeastern Oklahoma A & M College, Ottawa County, FP-2021-05
  - 2. Oklahoma Department of Transportation, Sequoyah County, FP-2021-06
- Q. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
  - 1. Deric Carpenter, Town of Sterling, FPA-012.

**Item 3.D.15. Memorandum Agreement with USGS and City of Enid for water monitoring and data collection.**

Chairman Stallings stated he has been working with Mr. Bill Cauthron for the City of Enid for streamgaging, and the City will pay the OWRB a fee. He said he would entertain a motion for approval.

Ms. Castillo moved to approve item 3.D.15 of the Summary Disposition agenda, and Mr. Muller seconded.

AYE: Castillo, Darby, Gorman, Justice, Landess, Melton, Muller  
 NAY: None  
 ABSTAIN: Stallings  
 ABSENT: Latham

**4. QUESTIONS AND DISCUSSION ABOUT AGENCY MATTERS AND OTHER ITEMS OF INTEREST**

A. No items. There were no items for the Board's consideration.

**5. SPECIAL CONSIDERATION**

A. No Items. There were no items for the Board's consideration

B. Consideration of and Possible Action on Items Transferred from the Summary Disposition Agenda, if any. There were no items transferred from the Summary Disposition for the Board's consideration.

**6. NEW BUSINESS**

Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda.  
 There were no New Business items for the Board's consideration.

**7. ADJOURNMENT**

There being no further business, Chairman Stallings adjourned the Regular Meeting of the Oklahoma Water Resources Board at 10:17 a.m., on May 18, 2021.

**OKLAHOMA WATER RESOURCES BOARD**

\_\_\_\_\_/s/\_\_\_\_\_  
Robert L. Stallings, Jr., Chairman

\_\_\_\_\_/s/\_\_\_\_\_  
Charles Darby

\_\_\_\_\_/s/\_\_\_\_\_  
Robert L. Melton, Sr.

\_\_\_\_\_/s/\_\_\_\_\_  
Suzanne V. Landess

\_\_\_\_\_/s/\_\_\_\_\_  
Matt Muller

\_\_\_\_\_/s/\_\_\_\_\_  
Thomas A. Gorman

\_\_\_\_\_/s/\_\_\_\_\_  
Ron Justice

\_\_\_\_\_/s/\_\_\_\_\_  
B. Latham

***ATTEST:***

\_\_\_\_\_/s/\_\_\_\_\_  
Jennifer Castillo, Acting Secretary  
(SEAL)