

OKLAHOMA WATER RESOURCES BOARD OFFICIAL MINUTES

October 19, 2021

1. CALL TO ORDER

The Regular Meeting of the Oklahoma Water Resources Board was called to order by Chairman Matt Muller, at 9:30 a.m. on October 19, 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 XX, 2021, at XX 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 Muller welcomed everyone to the meeting and asked for the roll call of members.

Board Members Present

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

Board Members Absent

Bob Latham

Staff Members Present

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
Cleve Pierce, Chief, Administrative Services Division
Stephany Lively, Executive Secretary

Others Attending

Tom Liu, Bank of America
Steve Murdock, City of Edmond
Sean Farbairn, Cowan Group Engineering
John Riesenber, Office of the Governor
Jeff Everett, OG&E
Charles Swinton, BankFirst
Ron Peterson, Hanson

B. Discussion, Amendments, and Vote to Approve Official Minutes of the September 14, 2021 Regular Meeting. Chairman Muller stated members were provided the draft minutes of the September 14, 2021, meeting and asked the Board's pleasure regarding the minutes. There were no comments or amendments.

Ms. Castillo moved to approve the minutes of the September 14, 2021, Regular Meeting, and Mr. Melton seconded. Chairman Muller called for the vote.

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

NAY: None

ABSTAIN: Darby

ABSENT: Latham

C. Executive Director's Report. Ms. Julie Cunningham, Executive Director, welcomed everyone and began her report by providing the drought update. She stated the long-term outlook draught monitor shows 95% of the state is abnormally dry and the forecast through December persists. The forecasts are pushing to the east and draughts are anticipated in the coming months.

On September 21, 2021 Ms. Cunningham spoke at the Oka' Institute's Water Sustainability virtual conference. This Water Institute is based out of East Central University.

On October 11, Ms. Cunningham traveled to Philadelphia to attend the Interstate Council on Water Policy (ICWP) annual meeting. This is a water planning conference and Director Cunningham stated she is a board member. Federal hydrologic agencies were invited to speak such as the United States Geological Survey (USGS) and National Oceanic and Atmospheric Administration (NOAA). Ms. Cunningham said the agencies spoke about their initiatives for water monitoring, forecasting and immediate planning tools. Ms. Cunningham stated there were several other states there as well and informed the Board about a talk with the Great Lakes Socio-Economic Development Planning Authority. The Planning Authority collaborates with eight states and two countries, America and Canada. Also, while in Philadelphia, Director Cunningham toured Green City Clean Waters Program that has investments in storm water runoff control. Ms. Cunningham informed the board about their creation of natural storm water runoff in parks and along roadways to allow the water to infiltrate into the ground to address their combined sewer issues.

On October 18, The Hydrogen Task Force met, and Ms. Cunningham advised the board that members of the task force had traveled to Germany to research Germany's incentive to transition away from fossil fuels they are purchasing from Russia. Germany has a strategic initiative to elevate hydrogen production use in their county. Ms. Cunningham noted that Germany has seen interest in the use of green hydrogen for luxury cars, such as Mercedes. The demand is for steel produced from green fuel. OWRB will be drafting the water chapter for the task force report that is due to the Governor the first of December.

September 24, 2021 Director Cunningham was asked to speak at the ARPA Committee on Transportation Infrastructure and Rural Development Work Group. She said this committee is focused on spending portions of ARPA funds received on water infrastructure. OWRB plans to submit a request and has met with DEQ and determined there is currently a 1.1 billion dollars' worth of current need. She said OWRB is also looking at co-funding opportunities with the Tribes and different counties to combine the funds for water and sewer projects. Staff is meeting with Oklahoma County Commissioners Association today.

Ms. Cunningham provided a brief Flood Plan update and advised the Board was awarded part of the FEMA money to begin the Flood Plan.

Ms. Cunningham concluded her report. There were no other questions by members.

D. Financial Update

1. Budget Report. Mr. Cleve Pierce presented the budget report for the period ending September 2021. He said for the period, the agency has spent 14% of the appropriated budget, leaving 86%; has spent 14% of the revolving budget leaving 86%; and has spent 6% of federal dollars with 94% remaining. Overall, the total budget remaining is 87% with 75% of the fiscal year remaining. He stated the agency has almost finished all FY21 obligations.

Mr. Pierce concluded the report, and 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 Lindsay Public Works Authority, Garvin County, Recommended for Approval. Mr. Joe Freeman, Chief, Financial Assistance Division, stated to the members that the first item is a \$2,318,530.00 loan request from the Lindsay Public Works Authority located in Garvin County. They are requesting the loan proceeds in order to replace their water and electric meters with automated meters to improve efficiency and accuracy. He said the loan will be funded through the Clean Water State Revolving Fund (CWSRF) Loan Program, noted the provisions of the loan agreement, and said the debt coverage ratio stands at 6.5 -times. Staff recommended approval of the loan request.

There were no questions. Mr. Darby moved to approve the loan, and Mr. Melton seconded. There were no further questions or discussions and Mr. Muller called for the vote.

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

NAY: None

ABSTAIN: None

ABSENT: Latham

B. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for the Eufaula Public Works Authority, McIntosh County, Recommended for Approval. Mr. Freeman stated to the members that the next item is a \$2,797,000.00 loan request from the Eufaula Public Works Authority located in McIntosh County. They are requesting the loan for laying approximately 25,000 linear feet of new sewer line, to replace approximately 67 manholes and rehabilitate approximately 28 existing manholes which will address inflow and infiltration issues as well as sanitary sewer blockages and overflows. He said the loan will be funded through the Clean Water State Revolving Fund (CWSRF) Loan Program, noted the provisions of the loan agreement, and said the debt coverage ratio stands at 2.4 -times. Staff recommended approval of the loan request.

Adam White, the Eufaula City Manager stated the town appreciates the Board's consideration of the loan request.

There were no questions. Mr. Melton moved to approve the loan, and Mr. Darby seconded. Chairman Muller asked Mr. Freeman if he was aware of any other projects in the works and there is a pending application for a new water tower that is funded through the Drinking Water State Revolving (DWSRF) Loan Program. There were no further questions or discussions and Mr. Muller called for the vote.

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

NAY: None

ABSTAIN: None

ABSENT: Latham

C. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for the Elgin Public Works Authority, Comanche County, Recommended for Approval. Mr. Freeman stated to the members that the next item is a \$3,535,000.00 loan request from the Elgin Public Works Authority located in Comanche County. They are requesting the loan to install a grinder unit at the inlet of the influent lift station, install a new storage basin and make wastewater treatment plant discharge improvements. He said the loan will be funded through the Clean Water State Revolving Fund (CWSRF) Loan Program, noted the provisions of the loan agreement, and said the debt coverage ratio stands at 1.56 -times. Mr. Freeman stated over the last ten years their water connections have increased by approximately 42% and sewer connections by 53%. Staff recommended approval of the loan request.

There were no questions. Ms. Castillo moved to approve the loan, and Mr. Gorman seconded. There were no further questions or discussions and Mr. Muller called for the vote.

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

D. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for the Duncan Public Works Authority, Stephens County. Recommended for Approval. Mr. Freeman stated the next item is a \$8,200,000.00 loan request from the Duncan Public Works Authority located in Stephens County. They are requesting the loan for major manhole replacement and rehabilitation, for new sewer lines and wastewater treatment plant improvements. He said the loan will be funded through the Clean Water State Revolving Fund (CWSRF) Loan Program, noted the provisions of the loan agreement, and said the debt coverage ratio stands at 1.76 -times. Staff recommended approval of the loan request.

Duncan asked Mr. Freeman to express to the Board their appreciation for consideration of their request which has helped them manage the costs to upgrade their water and wastewater infrastructure.

There were no questions. Mr. Darby moved to approve the loan, and Ms. Castillo seconded. There were no further questions or discussions and Mr. Muller called for the vote.

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

E. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Rural Water, Sewer, Gas and Solid Waste Management District No. 4, Wagoner County. Recommended for Approval. Mr. Freeman stated the last item is a \$23,006,000.00 loan request from Wagoner County Rural Water, Sewer, Gas and Solid Waste Management, District No. 4. They are requesting the loan to construct an approximately 1 million gallon a day wastewater treatment plant, repair and replace manholes, install two lift stations with pumps, equalization basins, generators, odor and corrosion control, valve and flow meter vaults and fencing. He said the loan will be funded through the Clean Water State Revolving Fund (CWSRF) Loan Program, noted the provisions of the loan agreement, and said the debt coverage ratio stands at 2.81 -times. Staff recommended approval of the loan request.

Mr. Melton moved to approve the loan, and Mr. Stallings seconded. Mr. Muller asked Mr. Freeman if the Board has any other county systems of this scale within the state of Oklahoma and Mr. Freeman responded that Wagoner County, No. 4 is one of the largest. Mr. Freeman advised Wagoner County, No. 4 has around 12,000 water connections and is growing. Mr. Muller followed up by asking if rather than the municipalities handling water, sewage, etc., if they are handled by district and Mr. Freeman confirmed that is correct. There were no further questions and Mr. Muller called for the vote.

AYE: Castillo, Darby, Gorman, Justice, Landess, Melton, Stallings, Muller
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. There were no requests to transfer items to the Special Consideration Agenda.

B. Discussion, Questions, and Responses Pertaining to Any Items Remaining on Summary Disposition Agenda and Action on Items Listed. Chairman Muller asked if there were changes to the Summary Disposition Agenda. There were none; he asked the Board's pleasure regarding the Summary Disposition Agenda items.

Mr. Melton moved to approve the Summary Disposition Agenda items, and Ms. Castillo seconded. Chairman Muller called for the vote

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

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) 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. No-Cost Amendment to Professional Services Agreement between Gold Systems, Inc. and OWRB extending contract end date and statement of work end date for contract providing ambient water quality data that is reported to EPA for total maximum daily load tracking.

2. Agreement Amendment between the Office of the Secretary of Energy and Environment and OWRB extending the project period for the Clean Water Act Regional Wetlands Development Program.

3. Sponsored Research Agreement between Oklahoma State University and OWRB providing a remotely-sensed data assembly framework for harmful algal blooms (HAB) monitoring in Oklahoma Reservoirs.

4. Agreement between Office of Management and Enterprise Services, Softchoice Corporation and OWRB to build a platform through existing Microsoft products to connect FAD's internal financial database and reporting software to EPA's environmental reporting database for the CWSRF, reducing manual entry and streamlining EPA reporting requirements.

5. Grant Agreement between Oklahoma Tourism and Recreation Department and OWRB for OWRB to provide funding for planning, preliminary engineering, and engineering design required to assess the rehabilitation of Carlton Lake Dam (OK02175) as required by FEMA's Rehabilitation of High Hazard Potential Dams grant program.

6. Grant Agreement between Oklahoma State University and OWRB for OWRB to provide funding for planning, preliminary engineering, and engineering design required to assess the rehabilitation of the Like Carl Blackwell Dam (OK01388) as required by FEMA's Rehabilitation of High Hazard Potential Dams Grant Program.
 7. Joint Funding Agreement between Meshek & Associates, LLC and OWRB extending time and adding to the scope of the work to provide professional engineering services in connection with Cooperating Technical Partnership Assistance for the creation and maintenance of Flood Hazard Data.
 8. Contract for Professional Services between HISINC, LLC and OWRB to administer, manage and implement floodplain administration assignments as requested by OWRB.
- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
1. Jeremy Brooks, Major County, #2021-501
- F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
1. Preston & Candy Masquelier, Custer County, #2015-591
- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
1. Marla Harris, Aaron Cromer and Brenda Cromer, Texas County #2021-515
 2. Marla Harris, Shanna G. Heiskell & Timothy Heiskell, Texas County #2021-516
- H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
1. City of Elk City, Beckham County, #1974-044
- I. Consideration of and Possible Action on Applications to Amend Prior Right to Use Groundwater:
1. None
- J. Consideration of and Possible Action on Applications to for Term Permits to Use Stream Water:
1. None
- K. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:
1. White Brothers Cattle Company, Grady County, #2021-008
- L. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Stream Water:
1. None
- M. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
1. New Licenses, Accompanying Operator Certificates and Activities:
 - a. Licensee: TTL, INC. DPC-1065
 - b. Operator: Walter Georg OP-2386
 2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses
 - a. Licensee: Authentic Drilling DPC-0967
 - b. Operator: Marcus Meadows OP-2387
- N. Consideration of and Possible Action on Dam and Reservoir Construction:
1. None.

O. Consideration of and Possible Action on Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:

1. Oklahoma Department of Transportation, Creek County, FP-2021-12

P. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:

1. None

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

- A. No Items.

5. SPECIAL CONSIDERATION

A. Consideration of and Possible Action in the Matter on Application to Amend Regular Permit to Use Groundwater No. 1977-789, City of Edmond, Oklahoma County: Mr. Chris Neel, Chief of the Water Rights Administration Division presented to the Board consideration of and possible action for Application No. 1977-789 for The City of Edmond. Mr. Neel provided background for the Board stating on July 16, 2021 The City of Edmond submitted an application to amend a groundwater permit to their existing permit in Oklahoma County. The existing permit authorizes 17,026 acre-feet of groundwater to municipal water supply and 354 acre-feet for enhanced oil recovery. The Applicant is requesting the additional 2 well locations in addition to the already existing 152 permit well locations. He stated only 17 of the 152 well locations are active under the current permit. The groundwater is proposed to be withdrawn from the Garber-Wellington Major groundwater basin, which has a maximum annual yield and an equal-proportionate share of 2 acre-feet per acre per year. In addition to the 2 well locations, the Applicant requested a well spacing exception to the 1,320 feet well spacing requirement.

Mr. Neel advised The Notice of Application was published in The Oklahoman on December 27, 2020 and January 3, 2021. The Board received a protest to the application in a timely manner and a hearing was conducted on August 12, 2021. During the hearing, the Protestant, Mr. William M. Bell, raised the concern of depletion of his private well. Representing The City of Edmond, Mr. Sean Fairbairn of Cowan Engineering gave testimony that although he could not give assurances that Mr. Bell's water levels would not be negatively impacted, there is no record of the water tables decreasing by the Applicant's use of wells. In addition, e-mail correspondence between Mr. Steven Lawrence, Professional Engineer for the City of Edmond's Engineering Department, and Mr. Bell was provided during the hearing to which Mr. Lawrence described that the City of Edmond uses water from the deeper portions of the aquifer, which are separated from the upper portions of the aquifer by impermeable shale layers.

He advised the Hearing Examiner issued the proposed order on the Board agenda today to approve the amendment to application number 1977-786 in the name of the City of Edmond. The Hearing Examiner also granted the well spacing exception. Staff recommended approval of the Proposed Findings of Fact, Conclusions of Law, and Board Order, including approving the well spacing exception.

Mr. Muller asked Mr. Neel the distance from the contested well to the property owners well and Mr. Neel deferred to The City of Edmond's representative Sean Fairbairn of Cowan Group Engineering who advised he would check his documentation and advise the Board. Mr. Stallings then asked Mr. Neel if the Protestant was utilizing the upper layer or the same lower layer as the Applicant and Mr. Neel stated domestic wells are shallower than 200 feet. He continued by saying typically, cities will seal off upper layers when constructing water wells to conserve water for domestic use. Mr. Melton asked the question of why the Applicant isn't using the wells that have previously been approved and Mr. Neel responded by saying the municipalities will request for multiple different locations in planning for the future but in a lot of cases

where there is increased development they are no longer able to put a well there because there are developments in place. He further responded saying the Applicant's proposed well locations are close to their transmission lines which is the most beneficial for the Applicant. Sara Gibson, OWRB General Counsel added to Mr. Neel's response and advised under current rule, well locations on a permit are good for one year stating the well has to be drilled within that year or an extension has to be requested. She said that rule came into effect after the Applicant's permit was issued. She concluded saying the wells on this permit are not subject to the one year rule and this is why this permit has many locations because the Applicant is not subject to the one year cancellation. Mr. Muller asked Mr. Neel how large of an acreage the Protestant owns and Mr. Neel stated he did not. Mr. Muller stated the filings state the Protestant's well is not used for domestic use and asked Mr. Neel if he was aware of how the Protestant had water in their home and Mr. Neel did not know and did not want to speculate. Mr. Muller then asked Mr. Fairbairn if he was able to obtain the information regarding the well distances and Mr. Fairbairn advised they did not have exact locations but stated that the closest well property owner is 400-600 feet away. Mr. Darby asked the distance between the two wells stating the Protestant is only protesting one well and Mr. Fairbairn advised it is 1,320 feet. Mr. Muller asked the Board if they had any questions, concerns or the desire to enter Executive Session to discuss the matter further. The Board declined. The Applicant's attorney, Steve Murdock asked to address the Board. He thanked the Board for their time and consideration and stated as the City of Edmond continues to grow and they look at the transition lines, they attempt to find locations that are best suited for the system. He stated the Applicant visited with the Protestant on numerous occasions and stated to his knowledge, the Protestant's concern was that the well would deplete his domestic water availability. Mr. Murdock continued saying the Applicant utilizes engineers and experts when determining the best location to drill a well as to not affect domestic water use of private citizens. Mr. Murdock concluded by asking for the Board's support in approving the proposed Order. Sara Gibson asked Mr. Murdock if he knew if these wells would be used for household drinking water and Mr. Murdock thinks they are. Ms. Gibson stated the Protestant stated at the hearing that these wells were not for domestic use but she advised that where the wells are located, they will be used for drinking water.

Mr. Muller asked if there were any further questions. There were no further questions or discussions and Mr. Muller asked for the Board's pleasure. Mr. Stallings moved to approve, and Mr. Darby seconded. There were no further questions and Mr. Muller called for the vote.

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

NAY: None

ABSTAIN: None

ABSENT: Latham

B. Consideration of and Possible Action in the Matter on Application to Amend Regular Permit to Use Groundwater No.2004-566A, City of Edmond, Oklahoma County: Mr. Neel, stated the second item for special consideration is consideration and possible action for Application No. 2004-566A for the city of Edmond. Mr. Neel provided background stating On July 16, 2020, The City of Edmond submitted an application to amend a groundwater permit to their existing permit in Oklahoma County, Oklahoma. The Applicant proposed to add an additional 300.72 acre-feet of groundwater for municipal use and four additional wells to the existing permit, bringing the total amount of water authorized to 1,154.92 acre-feet and total number of wells to nine. The groundwater is proposed to be withdrawn from the Garber Wellington Major groundwater basin, which has a maximum annual yield and an equal-proportionate share of 2 acre-feet per acre per year. In addition to the 4 well locations, the Applicant requested a well spacing exception to the 1,320 feet well spacing requirement.

Mr. Neel advised The Notice of Application was published in The Oklahoman on January 31, 2021 and February 7, 2021. The Board received a protest to the application in a timely manner and a hearing was conducted on August 12, 2021. During the hearing, the Protestant, Mr. James Mack Newman, testified that he did not want this "protest" letter to be construed as a protest to the City of Edmond's application. Mr. Sean Fairbairn of Cowan Engineering, who was representing The City of Edmond, testified that the

proposed well locations to be amended to the permit are not within 1,320 feet of Mr. Newman’s property, which is the required well spacing distance in a bedrock aquifer. The Protestant, Mr. Newman, testified that he did not have any concern with the proposed wells.

The Hearing Examiner issued the proposed order on the Board agenda today to approve the amendment to application number 2004-566A in the name of the City of Edmond. The Hearing Examiner also granted the well spacing exception. Staff recommended approval of the Proposed Findings of Fact, Conclusions of Law, and Board Order, including approving the well spacing exception.

Mr. Melton asked why this was considered a special consideration item if the Protestant stated he is not protesting the application and Sara Gibson provided a response saying, Mr. Newman filed a protest letter so a hearing was scheduled. She stated Mr. Newman was at the hearing and advised once a hearing has progressed to that point; staff then proceeds with the order. She further stated Mr. Newman attended the hearing because he was advised to get his concerns on the record but failed to advise staff of this until the hearing had already began.

Mr. Melton moved to approve, and Mr. Stallings seconded. Mr. Muller asked if there were any other questions. There were no other questions and Mr. Muller called for the vote.

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

NAY: None

ABSTAIN: None

ABSENT: Latham

C. 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 Muller adjourned the Regular Meeting of the Oklahoma Water Resources Board at 10:12 a.m., on October 19, 2021.

OKLAHOMA WATER RESOURCES BOARD

absent
Matt Muller, Chairman

/s/
Charles Darby, Vice Chairman

/s/
Robert L. Melton, Sr.

absent
Suzanne V. Landess

/s/
Robert L. Stallings, Jr.

 /s/
Thomas A. Gorman

 /s/
Ron Justice

 absent
B. Latham

ATTEST:

 /s/
Jennifer Castillo, Secretary
(SEAL)