

**AGENDA**  
**OKLAHOMA WATER RESOURCES BOARD**

**June 21, 2022**  
**9:30 a.m.**

3800 N. Classen Boulevard, Oklahoma City, OK 73118

A copy of this notice of meeting and agenda has been posted in a prominent location at the offices of the Oklahoma Water Resources Board, 3800 North Classen Blvd., Oklahoma City, Oklahoma on June 17, 2022 at 9:30 a.m. A copy of this agenda is available on the OWRB website at [www.owrb.ok.gov](http://www.owrb.ok.gov).

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**01000 1. CALL TO ORDER Chairman Matt Muller**

- A. Roll Call.
- B. Discussion, Amendments, and Vote to Approve Official Minutes of the May 17, 2022 Regular Meeting.
- C. Executive Director's Report and possible discussion: **Ms. Julie Cunningham**
  - 1. Calendar Items
  - 2. Legislative Update
  - 3. Agency Update
- D. Financial Update and Possible Discussion **Mr. Cleve Pierce**

**02000 2. FINANCIAL ASSISTANCE DIVISION Mr. Joe Freeman**

- A. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Rural Water District No. 6, Pontotoc County, Oklahoma. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Rural Water District No. 2, Comanche County, Oklahoma. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Municipal Authority of the City of Bristow, Oklahoma, Creek County. Recommended for Approval.
- D. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for The Lawton Water Authority, Comanche County. Recommended for Approval.

**03000 3. SUMMARY DISPOSITION AGENDA ITEMS**

Any item listed under this Summary Disposition Agenda may, at the request of any member of the Board, the Board’s staff, or any other person attending this meeting, 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.
- B. Discussion, Questions, and Responses Pertaining to Any Items Remaining on Summary Disposition Agenda and Possible Action on Items Listed Below.
- 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				

2. CWSRF Principal Forgiveness Loan Applications:

<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
a.	ORF-21-0010-CW	Chelsea Economic Development Authority	Rogers	\$ 200,000.00
b.	ORF-21-0015-CW	Newkirk Municipal Authority	Kay	200,000.00

3. DWSRF Principal Forgiveness Loan Applications:

<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
a.	ORF-19-0020-DW	Hominy, Oklahoma, Public Works Authority	Osage	\$ 300,000.00
b.	ORF-21-0013-DW	Wewoka Public Works Authority	Seminole	400,000.00

4. Sewer Overflow and Stormwater Reuse Municipal Grants (“OSG”):

<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
a.	OSG-22-0006-G	Stonewall Public Works Authority	Pontotoc	\$ 30,606.50
b.	OSG-22-0003-G	The Welch Public Works Authority	Craig	67,000.00
c.	OSG-22-0005-G	The Orlando Public Works Authority	Logan	73,512.50
d.	OSG-22-0004-G	The Konawa Public Works Authority	Seminole	76,000.00
e.	OSG-22-0002-G	Atoka Municipal Authority	Atoka	197,681.00
f.	OSG-22-0001-G	The Hennessey Utilities Authority	Kingfisher	220,000.00

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

1. Professional Services Engagement Letter with Arledge & Associates, P.C. to provide auditing services related to the Board's financial assistance programs for the Oklahoma Clean Water State Revolving Fund Loan Account Program Uniform Guidance Single Audit.
2. Professional Services Engagement letter with Arledge & Associates, P.C. to provide auditing services related to the Board's financial assistance programs for CWSRF and DWSRF Loan Administrative Funds Audits.
3. Professional Services Engagement letter with Arledge & Associates, P.C. to provide auditing services related to the Board's financial assistance programs for FAP Administration Fund.
4. Professional Services Engagement Letter with Arledge & Associates, P.C. to provide auditing services related to the Board's financial assistance programs for Revenue Bond Issues Audit.

5. Professional Services Engagement Letter with Crawford & Associates, P.C. to provide account services related to the Board's financial assistance programs.
  6. Agreement with Arbitrage Compliance Specialist, Inc. for arbitrage services in connection with the issuance of the state government entity obligations and indebtedness for OWRB loan programs.
  7. Addendum to Issuer User Agreement between OWRB and BondLink, Inc. for investor support services for OWRB bond issuances.
  8. Professional Services Contract between OWRB and the Centennial Law Group for professional legal services in relation to the Board's financial assistance programs.
  9. Professional Services Contract between OWRB and the Oklahoma Rural Water Association for training and education for water system board members and operators, technical assistance, and long-term planning.
  10. Resolution with Federal Emergency Management Agency authorizing an application for funding assistance through FEMA's program to rehabilitate high hazard-potential dams.
  11. Interagency Agreement with the Oklahoma Department of Environmental Quality (DEQ) regarding administration of the Drinking Water State Revolving Fund.
  12. Agreement between OWRB and Quadiant Leasing for lease of postage machine.
  13. Contract for Legal Services between OWRB and the Oklahoma Office of Attorney General for an attorney to act as Hearing Examiner
- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:  
1. Swan Real Estate Management LP, Carter County, 2022-506
- 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. William Casey Murdock, Cimarron County, 2021-549  
2. Beck Family Trust, Garvin County, 2022-512
- 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:  
None.
- K. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:  
1. Gary Chad & Kimberly K. Adams, Choctaw County, 2021-015  
2. 5 MB Farms, LLC, Noble County, 2022-0002
- L. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Stream Water:  
None.
- M. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
1. New Licenses, Accompanying Operator Certificates and Activities:
- |  |          |
|--|----------|
| A. Licensee: Clear Water Drilling, LLC | DPC-1014 |
| 1. Operator: Shawn Scarberry           | OP-2404  |
| Activities: Groundwater Wells          |          |
2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
- |   |          |
|---|----------|
| A. Licensee: Oklahoma Environmental, Inc          | DPC-0363 |
| 1. Operator: Kris Sturm                           | OP-2405  |
| Activities: Monitoring Wells                      |          |
| B. Licensee: Oklahoma Environmental, Inc          | DPC-0363 |
| 2. Operator: Dakota Bishop                        | OP-2406  |
| Activities: Monitoring Wells                      |          |
| C. Licensee: Martins Well Service                 | DPC-0669 |
| 3. Operator: Matthew Klaus                        | OP-2407  |
| Activities: Pump Installation                     |          |
| D. Licensee: Oklahoma Environmental, Inc          | DPC-0363 |
| 4. Operator: Robert Hill, Jr                      | OP-2408  |
| Activities: Monitoring Wells                      |          |
| E. Licensee: METCO                                | DPC-0653 |
| 5. Operator: Corbin Harmening                     | OP-2409  |
| Activities: Monitoring Wells                      |          |
| F. Licensee: Aimright Testing & Engineering, LLC  | DPC-0997 |
| 6. Operator: Hayden Wilson                        | OP-2410  |
| Activities: Monitoring Wells                      |          |
| G. Licensee: Aimright Testing & Engineering, LLC  | DPC-0997 |
| 7. Operator: Jeff Coates                          | OP-2411  |
| Activities: Monitoring Wells                      |          |
| H. Licensee: Schrock Well Service, LLC            | DPC-0974 |
| 8. Operator: Clement Schrock                      | OP-2412  |
| Activities: Groundwater Wells & Pump Installation |          |
| I. Licensee: J & B Pump & Supply                  | DPC-0587 |

- 9. Operator: Jeffery Norbert OP-2413  
Activities: Pump Installation
- J. Licensee: J & B Pump & Supply DPC-0587
- 10. Operator: Adolfo Diaz OP-2414  
Activities: Pump Installation

- N. Consideration of and Possible Action on Dam and Reservoir Construction:
  - 1. Ronald Carel (Carel #1 Dam), #OK30538, Canadian County
  - 2. Swan Real Estate Management LP (Bayou Ranch Dam), #OK30598, Carter County
  - 3. Freeman Blue Bend Ranch, LLC. (Freeman Blue Bend Dam), #OK30601, Johnston County
- 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-2022-02
- P. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
  - 1. Darren Martin, Grady County, # FPA-038
  - 2. Terry Brannon, Payne County, # FPA-039

**04000 4. QUESTIONS AND DISCUSSION ABOUT AGENCY MATTERS AND OTHER ITEMS OF INTEREST Chairman Matt Muller**

A. No Items.

**05000 5. SPECIAL CONSIDERATION Chairman Matt Muller**

A. No Items.

B. Consideration of and Possible Action on items Transferred from Summary Disposition Agenda, if any.

**6. ELECTION OF OFFICERS Chairman Matt Muller**

**7. PROPOSED EXECUTIVE SESSION Chairman Matt Muller**

As authorized by the Oklahoma Open Meeting Act in Section 307(B)(1) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

Pursuant to this provision, the Board proposes to hold an executive session for the purpose of discussing the employment (evaluation, possible increase in salary, and other

terms and conditions of employment) of the Executive Director.

A. Vote on whether to hold Executive Session. Before it can be held, the Executive Session must be authorized by a majority vote of a quorum of members present and such vote must be recorded.

B. Designation of person to keep written minutes of Executive Session, if authorized.

C. Executive Session, if authorized.

D. Return to open meeting.

8. Consideration of and possible action on employment, including but not limited to evaluation of performance, increase in salary, or other change in terms and conditions of employment, of the Executive Director.

9. **NEW BUSINESS**

**Chairman Matt Muller**

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.

10. **ADJOURNMENT**

**Chairman Matt Muller**

The next regular meeting of the Oklahoma Water Resources Board will be held on Tuesday, August 16, 2022 at 9:30 a.m. in the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.

6/17/2022