

**S U P P L E M E N T A L  
A G E N D A**

**OKLAHOMA WATER RESOURCES BOARD  
REGULAR MONTHLY MEETING**

**November 10, 2009  
9:30 a.m.**

Oklahoma Water Resources Board  
Oklahoma City, OK

A copy of this supplemental agenda has been posted in a prominent location at the offices of the Oklahoma Water Resources Board, 3800 North Classen Blvd., Oklahoma City, on November 6, 2009, at 12:45 p.m. A copy of this agenda is available on the OWRB website at [www.owrb.state.ok.us](http://www.owrb.state.ok.us).

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[A Supplemental Agenda is posted for items added to an original agenda previously posted and provided to Board members and others.]

**7. CONSIDERATION OF SUPPLEMENTAL AGENDA ITEMS**

**A. Contracts and Agreements Recommended for Approval.**

1. Amendment of Joint Funding Agreement with U.S. Geological Survey for the project "Garber-Wellington Aquifer Management, Central Oklahoma". **Mr. Kyle Arthur**

2. Modification to Contract with The Board of Regents of the University of Oklahoma by and through University Outreach/College of Continuing Education's Center for Public Management for Community Case Studies of Benefits of Clean Water State Revolving Fund Program. **Mr. Kyle Arthur**

**B. Consideration of Approval of the Following Financial Assistance Division Proposed Orders Recommended for Approval: Mr. Joe Freeman**

**Extension of Time for Obligation of Funds**

<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
1.	ORF-09-0014-CW	Piedmont Municipal Authority	Canadian	\$2,655,000.00
2.	ORF-09-0003-CW	Owasso Public Works Authority	Tulsa	12,880,000.00