

02000 2. FINANCIAL ASSISTANCE DIVISION

Mr. Joe Freeman

- 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.
- 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.
- 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.
- 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.
- E. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Shawnee Municipal Authority, Pottawatomie County. Recommended for Approval.
- 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.
- 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.
- 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.

03000 3. SUMMARY DISPOSITION AGENDA ITEMS

Chairman Stallings

All of the items listed below under this Summary Disposition Agenda are recommended for approval.

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				

- 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.
 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
 - 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

04000 4. QUESTIONS AND DISCUSSION ABOUT AGENCY MATTERS AND OTHER ITEMS OF INTEREST Chairman Stallings

A. No items.

05000 5. SPECIAL CONSIDERATION Chairman Stallings

A. No items.

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

6. NEW BUSINESS

Chairman Stallings

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.

7. ADJOURNMENT

Chairman Stallings

The next regular meeting of the Oklahoma Water Resources Board will be held at 9:30 a.m., June 15, 2021, at 3800 N. Classen Boulevard, Oklahoma City, OK 73118

5/14/2021