CALL TO ORDER

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

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.

SUMMARY DISPOSITION AGENDA ITEMS

1.

A.

B.

C.

D.
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:

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Application No.</th>
<th>Entity Name</th>
<th>County</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
<td></td>
<td>None</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. CWSRF Principal Forgiveness Loan Applications:

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Application No.</th>
<th>Entity Name</th>
<th>County</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>a.</td>
<td>ORF-21-0010-CW</td>
<td>Chelsea Economic Development Authority</td>
<td>Rogers</td>
<td>$ 200,000.00</td>
</tr>
<tr>
<td>b.</td>
<td>ORF-21-0015-CW</td>
<td>Newkirk Municipal Authority</td>
<td>Kay</td>
<td>200,000.00</td>
</tr>
</tbody>
</table>

3. DWSRF Principal Forgiveness Loan Applications:

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Application No.</th>
<th>Entity Name</th>
<th>County</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>a.</td>
<td>ORF-19-0020-DW</td>
<td>Hominy, Oklahoma, Public Works Authority</td>
<td>Osage</td>
<td>$ 300,000.00</td>
</tr>
<tr>
<td>b.</td>
<td>ORF-21-0013-DW</td>
<td>Wewoka Public Works Authority</td>
<td>Seminole</td>
<td>400,000.00</td>
</tr>
</tbody>
</table>
4. Sewer Overflow and Stormwater Reuse Municipal Grants (“OSG”):

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

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


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.

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. 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

Q. 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

R. 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.

6/10/2022