

**FINAL AGENDA  
OKLAHOMA WATER RESOURCES BOARD**

**May 16, 2023  
9:30 A.M.**

3800 N. Classen Blvd., Oklahoma City, Oklahoma 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 May 5, 2023, at 12:00 p.m. A copy of this agenda is available on the OWRB website at [www.owrb.ok.gov](http://www.owrb.ok.gov).

**01000 1. CALL TO ORDER**

**Chairman Matt Muller**

- A. Roll Call.
- B. Discussion, Amendments, and Vote to Approve Minutes of the April 18, 2023, Regular Meeting.
- C. Executive Director's Report and possible discussion: **Director 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 State Loan Program Revenue Bond Loan Funding Application for Rural Water District No. 1, Muskogee County. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for The Jay Utilities Authority, Delaware County. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Rural Water District No. 13, Cherokee County, Oklahoma. Recommended for Approval.
- D. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for El Reno Municipal Authority, Canadian County. Recommended for Approval.

- E. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Rural Water District No. 4, Rogers County, Oklahoma. Recommended for Approval.
- F. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Pawnee Public Works Authority, Pawnee County. Recommended for Approval.
- G. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Chandler Municipal Authority, Lincoln County. Recommended for Approval.
- H. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Watonga Public Works Authority, Blaine 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>
ASCOG				
a.	FAP-23-0035-R	Minco Municipal Authority	Grady	\$100,000.00

<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
COEDD				
b.	FAP-23-0058-R	The Weleetka Public Works Authority	Okfuskee	\$ 99,999.00

2. CWSRF Principal Forgiveness Loan Applications:  
None.

3. DWSRF Principal Forgiveness Loan Applications:  
None.

4. Sewer Overflow and Stormwater Reuse Municipal Grants (“OSG”):  
None.

5. American Rescue Plan Act (ARPA) Grant Applications

<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
a.	ARP-23-0006-DG	City of Hominy	Osage	\$1,000,000.00
b.	ARP-23-0008-DPG	City of Tulsa-Rogers County Port Authority		\$14,000,000.00

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

1. Memorandum Agreement with USGS and Arkansas-Oklahoma Arkansas River Compact Commission for water monitoring and data collection.
2. Memorandum Agreement with USGS and City of Enid for water monitoring and data collection
3. Memorandum Agreement with USGS and the City of Lawton for water monitoring and data collection.
4. Memorandum Agreement with USGS and the City of Moore for water monitoring and data collection.

5. Memorandum Agreement with USGS and the City of Norman for water monitoring and data collection.
6. Memorandum Agreement with USGS and the Central Oklahoma Master Conservancy District 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. 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 financial statements and Uniform Guidance Single Audit.
16. 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.
17. 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.

18. 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.

19. Land Use Agreement between Sharon-Mutual Public Schools and OWRB to obtain the right to use and occupy real property (Permitted Tract) in Woodward County for the purposes of or in connection with the construction, operation, monitoring and maintenance in and of an observation well and also for installation, construction, operation, use, inspection, maintenance and removal of equipment for collecting, monitoring and recording data relating to water on, over or under the surface of the Permitted Tract.

20. Joint Funding Agreement between the United States Geological Service and OWRB for continued operation and maintenance of the Monitoring Program.

E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:

1. Kenneth and Paula Baker, Woods County, 2022-555

2. Binhtam, Inc., Delaware County, 2022-560

F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:

1. Lynn and Katherine Bittle, LLC, Caddo County, 2014-578

G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:

1. Ronnie Gene Masquelier, Custer County, 2022-589

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:

None

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: T. A. M. Enterprises DPC-1095
  - 1. Operator: Todd Stricker OP-2467
  - Activities: Pump Installation
- B. Licensee: Dismuke Drilling DPC-1097
  - 2. Operator: Roy Dismuke OP-2468
  - Activities: Water Well Drilling and Pump Installation

2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:

- A. Licensee: Dawson Water Well Service LLC DPC-0978
  - 1. Operator: Correy Dawson OP-2262
  - Activities: Well Drilling

N. Consideration of and Possible Action on Dam and Reservoir Construction:

- 1. Jonathan V. Queen, (Waste Management of Oklahoma, Inc.), #OK20976, Muskogee County

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

None

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

- 1. Mark Russell, Cherokee County, # FPA-787

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

**06000 6. NEW BUSINESS**

**Chairman Matt Muller**

- A. No Items

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**

The next regular meeting of the Oklahoma Water Resources Board will be held on Tuesday June 20, 2023, at 9:30 a.m. in the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.