

ENVIRONMENTAL CONTROL ADVISORY BOARD

MINUTES OF October 16, 2013

Item No. 1 being:

ROLL CALL

The Environmental Control Advisory Board of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session at the City of Norman, in the Multi-Purpose Room, Norman Municipal Building, 201 West Gray Street on October 16, 2013 at 5:30 p.m. Notice and Agenda of the meeting were posted at the Norman Municipal Building at 201 West Gray 24 hours prior to the beginning of the meeting.

MEMBERS PRESENT	Amanda Nairn (Chair) Linda Goeringer (Vice Chair) Darren Alexander Odette Horton (left at 6:30) Aaron Pilat Charles Sever (left at 6:15)
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MEMBERS ABSENT	Zac Abbott James Harp Holly Armstrong
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STAFF MEMBERS PRESENT	Debbie Smith, Environmental Svcs. Coordinator Charlie Thomas, Cap. Projects Engineer Steve Hardeman, Water Reclamation Fac. Super. Ken Komiske, Utilities Director
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Item No. 2 being:

INTRODUCE GUESTS

GUESTS PRESENT	None
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Item No. 3 being:

APPROVAL OF THE MINUTES OF SEPTEMBER 18, 2013 MEETING

Amanda Nairn asked if there were any corrections to the September 18, 2013 minutes. There being none, Pilat made a motion to approve the September 18, 2013 minutes. Sever seconded. There being no further discussion, a vote was taken with the following result:

YEAS	Amanda Nairn Linda Goeringer Darren Alexander Odette Horton Aaron Pilat Charles Sever
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NAYS	None
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The motion passed by a vote of 6 to 0.

Item No. 4 being:

DISCUSS POSTER CONTEST

Smith said the Earth Day festival planning has begun and asked if ECAB would be interested in having the poster contest again, choosing the winning design for the t-shirt. She said this was a huge success at the last Earth Day festival. This year the festival will be on April 27. Smith also mentioned that she paid for the t-shirts last year out of the Environmental Services budget. She does not know if she will be able to do that again this year so she may ask them to pay for this next time. Goeringer requested putting the design on the front of the shirt. Goeringer and Horton agreed to be in charge of this and will bring information to the next meeting.

Item No. 5 being:

DISCUSS WATER CONSERVATION PUBLIC EDUCATION

Nairn discussed this item and item #6 together. The letter discussed at the previous meeting supporting the amended Water Conservation Plan was forwarded to the Mayor and Council. Nairn also mentioned the Water's Worth It workshop was held September 26th. Information on storm water was presented. She stated that current City Council Member Jim Griffith and former Council Member Roger Gallagher attended. Nairn also stated that plans are underway for a gray water workshop. Nairn, staff from the Utilities Department, and Planning Department met to discuss this. The workshop will train plumbers on the correct installation of gray water systems and staff hopes to host this in November.

Item No. 6 being:

DISCUSS FERTILIZER PUBLIC EDUCATION

Smith reminded the Board that when the Board members are in stores that sell fertilizer, please check to see if the fertilizer brochures need to be replenished and report this to her.

Item No. 7 being:

PRESENTATION ON WATER RECLAMATION FACILITY RATE INCREASE

Steve Hardeman, Water Reclamation Superintendent, presented the first half of the attached presentation on the wastewater rate hike. Ken Komiske presented the second half. At the last meeting, ECAB members stated they would like city staff to come to the meetings periodically to update members on current environmental issues in the City of Norman. Members requested a presentation on the proposed stormwater utility from the Public Works Department next meeting.

Item No. 8 being:

COMMITTEE REPORTS

Community Development Block Grant Committee (CDBG) – (C. Sever and D. Alexander) – no report

Item No. 9 being:

MISCELLANEOUS DISCUSSION

Smith stated the household hazardous waste collection event is this weekend.

Item No. 10 being:

QUESTIONS FROM THE PUBLIC

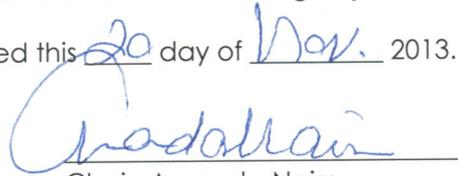
None

Item No. 11 being:

ADJOURNMENT

There being no further business, the meeting adjourned at 7:00 p.m.

Passed and approved this 20 day of Nov. 2013.



Chair, Amanda Nairn

