

ENVIRONMENTAL CONTROL ADVISORY BOARD

MINUTES OF September 17, 2014

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 Study Session Room, Norman Municipal Building, 201 West Gray Street September 17, 2014 at 5:30 p.m. Notice and Agenda of the meeting were posted at the Norman Municipal Building at 201 West Gray and the Water Treatment Facility, 3000 East Robinson 24 hours prior to the beginning of the meeting.

MEMBERS PRESENT	Amanda Nairn (Chair) Linda Goeringer (Vice Chair) Patricia Edge Odette Horton Aaron Pilat
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MEMBERS ABSENT	Holly Armstrong James Harp
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STAFF MEMBERS PRESENT	Debra Smith, Environmental Svc. Coordinator Charlie Thomas, Capital Projects Engineer Chris Mattingly, Water Treatment Facility Superintendent Geri Wellborn, Water Treatment Facility, Senior Lab Technician
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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 AUGUST 20, 2014 MEETING

Amanda Nairn asked if there were any corrections to the August 20, 2014 minutes. There being none, Goeringer made a motion to approve the August 20, 2014 minutes. Horton seconded. There being no further discussion, a vote was taken with the following result:

YEAS	Amanda Nairn (Chair) Linda Goeringer (Vice Chair) Patricia Edge Odette Horton Aaron Pilat
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NAYS	None
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The motion passed by a vote of 6 to 0.

Item No. 4 being:

COMMITTEE REPORTS

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

Item No. 5. Being:

MISCELLANEOUS DISCUSSION

Board member Darren Alexander resigned because of work commitments and he would not be able to attend meetings since he will be travelling a lot.

The Board would like to meet at the Water Reclamation Facility next meeting. Smith will check with the Superintendent to see if that will be okay.

Nairn mentioned that Smith nominated ECAB for a Keep Oklahoma Beautiful Environmental Excellence Award. She should find out before the next meeting if the board is a finalist or not. The winner of the award will be announced at a banquet and finalist will not know until that evening if they are a winner.

Item No. 6 being:

QUESTIONS FROM THE PUBLIC

None

Item No.7 being:

TOUR WATER TREATMENT PLANT

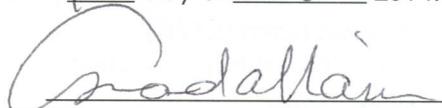
Chris Mattingly and Geri Wellborn gave a tour of the Water Treatment Plant to the members.

Item No. 8 being:

ADJOURNMENT

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

Passed and approved this 15 day of Oct 2014.


Chair, Amanda Nairn