

ENVIRONMENTAL CONTROL ADVISORY BOARD

**MINUTES OF
SEPTEMBER 16, 2015**

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 on September 16, 2015 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)
 Eli Bridge
 Odette Horton
 Michael Jenkins
 Aaron Pilat

MEMBERS ABSENT Patricia Edge
 James Harp
 Linda Goeringer

STAFF MEMBERS PRESENT Debra Smith, Environmental Svc. Coordinator
 Charlie Thomas, Capital Projects Engineer
 Chris Mattingly, Water Treatment Facility Manager

Item No. 2 being:

INTRODUCE GUESTS

None

Item No. 3 being:

APPROVAL OF THE MINUTES OF THE AUGUST 19, 2015 MEETING

Nairn asked if there were any corrections to the August 19, 2015 minutes. Horton made a motion to approve the August 19, 2015 minutes. Jenkins seconded. There being no further discussion, a vote was taken with the following result:

YEAS Amanda Nairn (Chair)
 Eli Bridge
 Odette Horton
 Michael Jenkins
 Aaron Pilat

NAYS None

The motion passed by a vote of 5 to 0.

Item No. 4 being:

DISCUSS PUBLIC EDUCATION

Nairn said she is still working on the Clean Water Clear Choices campaign but doesn't have anything to share at this time. She still plans on discussing this with Scott Sturtz, City Engineer. Jenkins said he and Smith were at the Greenovation Committee for the Chamber of Commerce a couple of weeks ago. Recycling was discussed at the meeting. Bret Scovill, Sanitation Manager, would like public education to include purchasing recycled product. Scovill said the market was low so it is important to create more of a demand. Scovill will be invited to the next meeting to talk to the Board.

Item No. 5 being:

SELECT WATER'S WORTH IT LANDSCAPE AWARD RECIPIENT

No nominees were presented. Smith stated she had not been able to contact the last nominee. She has left messages and they aren't returning calls. The Board decided that the next month's nominations will be for a business.

Item No. 6 being:

DISCUSS KEEP OKLAHOMA BEAUTIFUL

Nairn told the Board that ECAB did not make finalist for the Environmental Excellence Award this year. Smith said the Keep Oklahoma Beautiful workshop will be October 1st. Board members are invited and there is no cost. It will be held at the Sam Noble Museum from 10:00 a.m. – 3:00 p.m. Next meeting Nairn suggested picking a date for the litter pick-up and locating volunteers to help.

Item No. 7 being

MISCELLANEOUS COMMENTS

Nairn said the household hazardous waste event had close to 1400 cars. She surveyed participants and mentioned that most of the residents were over 50 years old and heard about the event in the utility bill. The Board was encouraged to attend the presentation in the Council Chambers that starts at 6:00 p.m. for the presentation of the Final Draft of the City of Norman's Lake Thunderbird Total Maximum Daily Load Compliance and Monitoring Plan.

Item No. 8 being:

QUESTIONS FROM THE PUBLIC

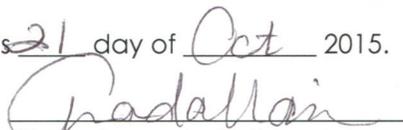
None

Item No. 9 being:

ADJOURNMENT

There being no further business, the meeting adjourned at 6:00 p.m.

Passed and approved this 21 day of Oct 2015.


Chair, Amanda Nairn