

ENVIRONMENTAL CONTROL ADVISORY BOARD

MINUTES OF May 13, 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 May 13, 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) Linda Goeringer (Vice Chair) Eli Bridge Patricia Edge Michael Jenkins
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MEMBERS ABSENT	James Harp Odette Horton Aaron Pilat
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STAFF MEMBERS PRESENT	Debra Smith, Environmental Svc. Coordinator Charlie Thomas, Capital Projects Engineer
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Item No. 2 being:

INTRODUCE GUESTS

Guests – Ian Butler is a database manager that used to work at the Biological Survey with Eli Bridge. He was interested in the possible website, ClearChoicesCleanWater, that Norman may be involved with. Bridge invited him to attend.

Item No. 3 being:

APPROVAL OF THE MINUTES OF THE APRIL 15, 2015 MEETING

Nairn asked if there were any corrections to the April 15, 2015 minutes. Edge made a motion to approve the April 15, 2015 minutes. Jenkins seconded. There being no further discussion, a vote was taken with the following result:

YEAS	Amanda Nairn Linda Goeringer Eli Bridge Patricia Edge Michael Jenkins
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NAYS	None
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The motion passed by a vote of 5 to 0.

Item No. 4 being:

DISCUSS PUBLIC EDUCATION

Nairn and Bridge met with Maureen Taylor, OU. They shared the Clear Choices Clean Water website with her. She thought it was one of the best she had seen. Suggestions she made were to start small and gather some metrics. After two or three years, may want to get other cities/entities involved. She also suggested getting references, see if any cities that started this and then quit and find out why, and how much it costs to run this (sample budget). Nairn will try to do this before the first of June. With that additional information she thinks we should sit down with Komiske and see if the City would be interested in it, how it should be run, and if he thinks ECAB should try to find money to do this or have the City fund it. Butler said if the servers are in Indiana, we wouldn't have to maintain a server. He suggested finding out the quality of their equipment and if the server goes down, how is it fixed. He said it appears to be a good website. He said he would be available to ask them technical questions for ECAB.

Item No. 5 being:

MISCELLANEOUS COMMENTS

Nairn attended the Total Maximum Daily Load meeting last night. The loading will need to be reduced by about 35%. She reported there will need to be more public education, more stream bank stabilization, better management of storm water ponds, additional street sweeping, monitoring, enforcement, etc. Norman hired a company to develop a plan for this and the Department of Environmental Quality will have to approve it.

Nairn mentioned that last week she presented at the Oklahoma Water Environment Association's (OWEA) conference about all of the things ECAB has done recently. The Water Environment Federation's representative bragged about Norman's work. OWEA has contacted all cities in Oklahoma asking them to proclaim July as Water's Worth It Month. Several cities have said they would.

Goeringer said she thought the Council Meeting, for the recognition of the Water's Worth It poster contest winners, went well.

Item No. 6 being:

QUESTIONS FROM THE PUBLIC

None

Item No. 7 being:

TOUR OF LANDSCAPE AWARD NOMINEES AND SELECT WATER'S WORTH IT LANDSCAPE AWARD RECIPIENT

Due to the rain, Thomas drove around today and took pictures. Pictures were passed around of the different nominations. Jenkins made a motion to select Dave Boeck's yard at 922 Schultz as

the winner of this month's landscape award. Goeringer seconded. There being no further discussion, a vote was taken with the following result:

YEAS Amanda Nairn
 Linda Goeringer
 Eli Bridge
 Patricia Edge
 Michael Jenkins

NAYS None

The motion passed by a vote of 5 to 0.

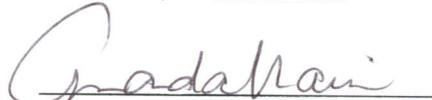
Smith will contact Boeck and have the sign made for his yard. During the Water's Worth It Proclamation in July, the winners from this year, and possibly last year, will be recognized.

Item No. 8 being:

ADJOURNMENT

There being no further business, the meeting adjourned at 6:25 p.m.

Passed and approved this 17 day of June 2015.



Chair, Amanda Nairn