

FLOOD PLAIN PERMIT COMMITTEE MEETING  
*201 West Gray, Building A, Conference Room D*  
*Monday, May 19, 2014*  
*3:30 p.m.*

Minutes

---

PRESENT:                   Shawn O’Leary, Director of Public Works  
                              Susan Connors, Director of Planning/Community Development  
                              Scott Sturtz, City Engineer  
                              Ken Danner, Subdivision Development Manager  
                              Jane Hudson, Principle Planner  
                              Sherri Stansel, Citizen Member

OTHERS PRESENT:       Todd McLellan, Development Engineer  
                              Julie Shelton, Staff  
                              Greg Hall, Streets Superintendent  
                              David Woods, Oil and Gas Inspector  
                              Clay O’Neil, Finley Resources  
                              Russell Mondello, One Flow Energy  
                              Robert Cargile, TODCO Properties  
                              Cindy Tietsort, property owner  
                              Chris Tietsort, property owner

NOT PRESENT:           Neil Suneson, Citizen Member

The meeting was called to order by O’Leary and announced that Scott Sturtz would be joining the meeting momentarily.

**Item No. 1 Approval of Minutes:** O’Leary asked for a motion for approval of the minutes from the meeting of April 7, 2014. Sherri Stansel asked for a change to include her name and Neil Suneson as present at the meeting which had been mistakenly excluded. Motion to approve minutes by Connors. Seconded by Danner. Approved 5-0.

**Item No. 2, Flood Plain Permit Application No. 545:** O’Leary introduced Application No. 545 as a request for a flood plain permit submitted by Finley Resources, Incorporated to temporarily place equipment in the Little River flood plain to supply water to an oil well being drilled on the north side of West Franklin Road.

(Sturtz joins the meeting). McLellan introduced the applicants as Clay O’Neil with Finley Resources, Russell Mandelo with One Flow Energy and Robert Cargile with TODCO Properties. The location of the well was shown to the committee to be ½ mile west of 12<sup>th</sup> Avenue NW on the north side of Franklin Road.

McLellan explained that a large amount of water is needed as part of the fracking process and this project will involve pumping water from the Little River into two holding ponds just east of the well site. The process of how the water would be pumped from the river to the ponds was shown to the committee. It was noted that a trailer mounted water pump would be placed on the Connally property adjacent to the Little River on the west side of the 12<sup>th</sup> Avenue NW bridge and that two ten inch aluminum water lines will supply water from the ponds to the rig site. Additional information was given to the committee regarding where the lines will be temporarily placed and the committee reviewed the aerial photos of the site.

It was added that no new access roads will be required for the project and the temporary pumps and waterlines will not cause any drainage problems for the adjacent property owners.

Applicable ordinance sections were reviewed to include fill restrictions in the floodplain and McLellan added that no fill would be required for the project. Special requirements were reviewed as well and it was noted that the trailer mounted pumps with self-contained fuel tanks would be removed from the property in the event of an imminent flood. In addition, it was added that a letter has been submitted by the applicant's engineer to meet the no rise ordinance requirement.

At that time, O'Leary asked for additional comments from the applicant and with no additional information given, the floor was opened to the public for comments. Cindy Tietsort asked the applicant questions regarding the timing of when the pump would be running and Chris Tietsort asked for a clarification on the location of where the pump would be placed. Discussion ensued among the committee members, the applicant and the adjacent property owners regarding the location of the pumps, when the project would begin and where the lines would cross the property drives.

O'Leary asked for clarification on who the property owner is at the location of where the pump is being placed to confirm that easements or proper agreements had been completed. O'Neil confirmed that there has been consistent correspondence with Mr. Connally, the property owner regarding the project and the time frame to complete the project. Brief discussion ensued among Mondello and the committee regarding the length of the project. Woods asked whether the pumps would run around the clock until the project is complete. It was decided that if the noise from the pumps became a problem, then the hours would be adjusted.

Motion to approve from Sturtz. Seconded from Connors. Approved 6-0.

Miscellaneous Discussion:

Brief miscellaneous discussion among committee.

Meeting adjourned at 3:48 p.m.