FLOOD PLAIN PERMIT COMMITTEE MEETING

201 West Gray, Main Municipal Complex, Study Session Room Monday, April 16, 2012 8:30 a.m.

Minutes

PRESENT:	Shawn O'Leary, Director of Public Works
	Bob Hanger, Storm Water Engineer
	Ken Danner, Subdivision Development Manager
	Doug Koscinski, Current Planning Manager
	Sherri Stansel, Citizen Member
OTHERS PRESENT:	Todd McLellan, Development Engineer
	Julie Shelton, Staff
	Jim Speck, Utilities
	Charlie Thomas, Utilities
	Jane Hudson, Planning/Community Development
NOT PRESENT:	Susan Connors, Director of Planning/Community Development
	Marion Hutchison, Citizen Member

O'Leary began the meeting by asking the committee for approval of the minutes of the April 2, 2012 meeting. Motion for approval from Koscinski. Seconded by Danner. Approved 5-0.

Item No. 1, Flood Plain Permit Application No. 498: O'Leary introduced the application as a submittal from the City of Norman-Utilities Authority requesting a flood plain permit to replace several water mains in the Prairie Creek subdivision. McLellan introduced Mr. Speck and Mr. Thomas representing the Utilities Department. McLellan stated that the Utilities Department will be replacing water lines in the Prairie Creek subdivision located west of I-35 and southeast of Rock Creek Road and 36th Avenue NW and showed the committee where the water lines are being replaced. A detailed map was shown and it was explained that the current water line was being replaced due to the age and multiple breaks in the line. It was noted that a portion of the waterline will cross the floodway of Brookhaven Creek and that the crossing will be bored below the reinforced concrete box on Pendleton Drive. The line will be replaced in the cul de sacs on Justice Court, Pendleton Court, Winchester Circle and Abilene Circle. The existing line will be abandoned in place, the new line will be installed using the open cut method and the driveway approach crossings will be bored. McLellan explained that any excess material would be removed from the floodplain and noted applicable ordinance sections. McLellan indicated that a letter was received from the engineer stating that there would be no rise in the base flood elevation. No additional comments from the applicant. Motion to approve by Danner. Seconded by Koscinski. Approved 5-0.

<u>Miscellaneous Discussion:</u> Miscellaneous discussion from committee.

Meeting adjourned at 8:50 a.m.