## FLOOD PLAIN PERMIT COMMITTEE MEETING

201 West Gray, Building A, Conference Room D Monday, August 18, 2014 3:30 p.m.

## Minutes

PRESENT: Scott Sturtz, City Engineer

Susan Connors, Director of Planning/Community Development

Ken Danner, Subdivision Development Manager

Jane Hudson, Principle Planner Neil Suneson, Citizen Member Sherri Stansel, Citizen Member

OTHERS PRESENT: Todd McLellan, Development Engineer

Julie Shelton, Staff

Ken Komiske, Director of Utilities David Woods, Oil and Gas Inspector Vicky Jennings, property owner James Jennings, Property Owner Colby Thomas, Plains All American Tracy Talbot, Plains All American Shawn Moderon, Plains All American

Andrew Hackler, Blackshare Environmental Solutions

NOT PRESENT: Shawn O'Leary, Director of Public Works

The meeting was called to order by Sturtz. It was noted that O'Leary was not present.

<u>Item No. 1 Approval of Minutes:</u> Sturtz asked for a motion for approval of the minutes from the meeting of July 7, 2014. Motion to approve minutes by Stansel. Seconded by Connors. Approved 6-0.

Item No. 2, Flood Plain Permit Application No. 548: Sturtz informed the committee that there was only one application to review. Todd McLellan was then introduced. McLellan introduced the applicants, Colby Thomas, Tracy Talbot, and Andrew Hackler. It was specified that the application was requested for a pipeline replacement project under Lake Thunderbird and McLellan showed the committee an area map denoting the location. It was added that Plains All American conducted an evaluation of their pipeline crossings under water ways and it was determined that a section of the 24 inch pipeline under Lake Thunderbird needs to be replaced.

McLellan indicated the location where the pipeline is in need of replacement and showed the committee the existing location compared to the new location. It was noted that the method of replacement will consist of open cut, boring and directional drilling. Maps were shown to indicate where the bores for the new lines will begin and where they will connect with the

existing pipeline. McLellan then indicated that all other sections will be open cut and the majority of the floodplain areas will be directionally drilled.

McLellan informed the committee that agreements have been reached between the landowners along the route for private right of way and it was added that an environmental contractor would be on site to monitor and prevent any erosion from occurring on the right of way. Additional information was presented to the committee on the process of the directional drilling under Lake Thunderbird.

In addition, McLellan stated that it would be necessary to clear some trees in the right of way and it was added that the chips from the trees will be spread out over the right of way on the north and south sides of the road around the site location at the conclusion of the project.

Information was given on what would be done with the 24 inch pipeline that will be removed from service and it was noted that an environmental assessment of the project had been performed with a copy of the permit provided. Cross sections of the bores were then shown to the committee.

Applicable ordinance requirements were reviewed and discussed and special requirements for drilling oil and gas wells in the special flood hazard area were discussed as well. Sturtz asked the applicant if any additional information should be presented and none was given. Suneson asked for clarification on how they know what the depth of the lake is at a specific location. Discussion ensued regarding the process of the boring and James Jennings then asked for a time frame on the project. Thomas answered that the project is estimated to take approximately 120 days, but, could take longer. It was also clarified that Lindsey Street will not be closed at any time during the project.

Discussion ensued among the applicants, property owners and the committee regarding the location of where the pipeline would be placed in relation to the location of the property owners land. The applicant and the property owners briefly discussed the signing of an agreement for a request for a temporary work space. It was added that equipment being used for the boring may encroach onto a small area on one corner of the property.

Motion for approval from Suneson. Seconded by Connors. Approved 6-0.

## Miscellaneous Discussion:

Brief miscellaneous discussion among committee.

Meeting adjourned at 4:00 p.m.