

ENVIRONMENTAL CONTROL ADVISORY BOARD

MINUTES OF DECEMBER 10, 2014

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 December 10, 2014 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 Odette Horton (arrived at 5:35) Michael Jenkins Aaron Pilat
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MEMBERS ABSENT	James Harp
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STAFF MEMBERS PRESENT	Debra Smith, Environmental Svc. Coordinator Charlie Thomas, Capital Projects Engineer Ken Komiske, Director of Utilities
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Item No. 2 being:

INTRODUCE NEW MEMBERS AND GUESTS

Eli Bridge is ECAB's newest member and was appointed at the last City Council meeting. He introduced himself when he attended the previous ECAB meeting as a guest.

Item No. 3 being:

APPROVAL OF THE MINUTES OF NOVEMBER 19, 2014 MEETING

Amanda Nairn asked if there were any corrections to the November 19, 2014 minutes. Jenkins stated he was the manager of the Cleveland County Habitat for Humanity Restore, not the manager of the Cleveland County Habitat for Humanity. Edge made a motion to approve the November 19, 2014 minutes with the change suggested by Jenkins. Bridge seconded. There being no further discussion, a vote was taken with the following result:

YEAS	Amanda Nairn (Chair) Linda Goeringer (Vice Chair) Eli Bridge Patricia Edge Michael Jenkins Aaron Pilat
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NAYS None

The motion passed by a vote of 6 to 0.

Item No. 4 being:

PROPOSED WATER RATE INCREASE PRESENTATION BY KEN KOMISKE, DIRECTOR OF UTILITIES

Komiske answered questions by Board members and gave a PowerPoint presentation (attached) explaining the proposed water rate increase. Members encouraged each other to get the word out about the rate increase. Many members of the Board were interested in sending letters to the editor in support of the rate hike. They are not allowed to do this representing ECAB since there has not been a vote but they can do this as an individual citizen. Members were encouraged to talk to people about voting.

Item No. 5 being:

DISCUSS POSTER CONTEST

Goeringer said that she is meeting with Horton to create a draft for this year's contest to present to the Board in January. If anyone has changes they think should be made or would like to assist let them know. The poster contest rules and flyer will be voted on at the next meeting and sent out in February. The Board will vote on the posters at the March 25th meeting. Goeringer made a motion to approve the poster contest. Edge seconded. There being no further discussion, a vote was taken with the following result:

YEAS	Amanda Nairn (Chair)
	Linda Goeringer (Vice Chair)
	Eli Bridge
	Patricia Edge
	Odette Horton
	Michael Jenkins
	Aaron Pilat

NAYS None

The motion passed by a vote of 7 to 0.

Thomas mentioned that he has reserved the Art Gallery room at the Norman Public Library to display the posters. The posters cannot be taped or placed on the wall. They have to be suspended. Not all of the posters can be displayed since there won't be enough room. Nairn suggested finding a local art gallery to display the posters. Smith suggested Loveworks. Pilat suggested Local. Bridge knows the owner and will ask him.

Item No. 6 being:

DISCUSS ECAB GOALS AND OBJECTIVES FOR 2015

Postponed until the January meeting. Nairn asked the group to bring ideas to the January meeting. Thomas will send the group a two-page flyer about goal setting.

Item No. 7 being:

COMMITTEE REPORTS

No committees at this time

Item No. 8

MISCELLANEOUS COMMENTS

Nairn asked Smith to invite Ken Komiske to the February meeting to discuss Water Reuse.

Item No.9. being:

QUESTIONS FROM THE PUBLIC

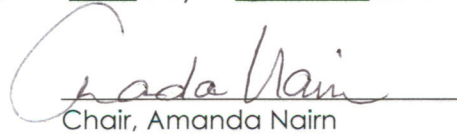
None

Item No. 10 being:

ADJOURNMENT

There being no further business, the meeting adjourned at 7:15 p.m.

Passed and approved this 21 day of Jan 2015.


Chair, Amanda Nairn