

REGULAR MEETING AGENDA
DEPARTMENT OF ENVIRONMENTAL QUALITY
OKLAHOMA ENVIRONMENTAL QUALITY BOARD

A Public Meeting: 9:30 a.m., Tuesday, August 23, 2005
Mid-America Expo Center
Highway 69 & Airport Road
Pryor, Oklahoma

1. **Call to Order** – Steve Mason, Chair

2. **Roll Call** – Myrna Bruce, Secretary, Board & Councils

3. **Approval of Minutes** of the June 21, 2005 Regular Meeting

4. **Rulemaking – OAC 252:100 Air Pollution Control**

The Department proposes to remove the 1-hour ozone standard from both the Primary and Secondary Ambient Air Quality Standards contained in Appendices E and F. This makes the primary and secondary ambient air quality standards for ozone consistent with the National Ambient Air Quality Standards.

- A. Presentation – Sharon Myers, Chair, Air Quality Advisory Council
- B. Questions and discussion by the Board
- C. Questions, comments and discussion by the public
- D. Discussion and action by the Board, which may include a roll call vote on permanent adoption

5. **Rulemaking – OAC 252:656 Water Pollution Control Facility Construction**

This rulemaking is to revise and clarify the water pollution control facility construction rules. These rules amend existing procedures and requirements for the construction of wastewater treatment and collection systems. New provisions include clarification of requirements for submittal of engineering reports, plans and specifications, and construction standards for sanitary sewers, pump stations, and wastewater treatment facilities.

- A. Presentation – Lowell Hobbs, Chair, Water Quality Management Advisory Council
- B. Questions and discussion by the Board
- C. Questions, comments and discussion by the public
- D. Discussion and action by the Board, which may include a roll call vote on permanent adoption

6. **DEQ Operational Budget Request**

DEQ budget requests to the Governor through the Office of State Finance require approval of the Board. The operational budget request for State Fiscal Year 2007 (beginning July 1, 2006) must be submitted to the OSF by October 1st of this year. The law requires that all state agencies submit a 5-year budget. The request for the coming year, SFY 2007, is the most critical. It involves funding for several items related to assistance to small communities, especially as related to compliance with federal public water supply requirements. Included are funding for technical assistance initiatives and analytical services; for a small community compliance assistance “hotline”; for Total

Maximum Daily Load (“TMDL”) studies, with a priority for TMDLs that affect small communities; and for additional laboratory equipment and replacement and maintenance of existing equipment.

- A. Presentation – Craig Kenamer, Deputy Executive Director
- B. Questions and discussion by the Board
- C. Questions, comments and discussion by the public
- D. Discussion and action by the Board, which may include a roll call vote on approval of the budget request

7. Calendar Year 2006 Board meeting dates and locations:

Discussion and vote by the Board

8. New Business (any matter not known about and which could not have been reasonably foreseen prior to the time of posting of agenda)

9. Executive Director’s Report – Steve Thompson

10. Adjournment

2005 Meetings: March 4 at DEQ; June 21 in Watonga; August 23 in Pryor; and November 15 in Braman

Public Forum (after adjournment): The Board meets several times a year at different locations across the State to hear the views and concerns of all Oklahomans about environmental issues. This opportunity is informal, and we invite you to sign the register to speak.

Should you desire to attend but have a disability and need an accommodation, please notify the DEQ three days in advance at 405-702-7100. For hearing impaired, the TDD Relay Number is 1-800-722-0353 for TDD machine use only.

Some members of the Board, as well as senior staff members from the DEQ, will meet for dinner in Pryor the evening of August 22. This is a social occasion. It is uncertain whether a majority of the Board will be present. No Board or DEQ business will be conducted.