

MINUTES
CANADIAN COUNTY FLOODPLAIN BOARD
REGULAR MEETING

DATE: MONDAY, APRIL 2, 2012
TIME: 1:30 PM
PLACE: COMMISSIONERS MEETING ROOM

The agenda for this meeting was posted March 30, 2012 at 10:59 a.m. at the Canadian County Courthouse on the meeting boards inside and outside the courthouse.

Floodplain board members present: Frank Austin, Cecil Bearden, Clarence McCloud, Steve Renbarger and Carl Richey. Also present: Amy Brandley Floodplain Administrator, and Mary Jane and Jeff Bone.

Bearden called the meeting to order at 1:41 p.m. and announced that a quorum was present.

McCloud moved to accept the minutes of the March 5, 2012 regular meeting; Austin seconded. Voting aye: Austin, Bearden, McCloud, Renbarger, Richey. Motion passed.

There were no comments from the public.

The Board considered the final foundation plans for Permit 007-012, Bone residence at 8615 Reno E, El Reno. Austin moved to approve the foundation plans, allowing the permit to be fully approved; Richey seconded. Voting aye: Austin, Bearden, McCloud, Renbarger, Richey. Motion passed.

The Board considered approval of the permit application for DCP Midstream to bury a natural gas pipeline in the NW/4 Section 3 T13N R9W and Section 34 T14N R9W and construct an appurtenant structure in the NW/4 Section 3 T13N R9W, District 3. Renbarger moved to approve the permit with a flood fence for appurtenant structure; Richey seconded. Voting aye: Austin, Bearden, McCloud, Renbarger, Richey. Motion passed. Permit #015-012.

The Board considered approval of the permit application for Devon Gas Services, LP to bury a natural gas pipeline in the SW/4 Section 18 T13N R9W, District 3. Richey moved to approve; Renbarger seconded. Voting aye: Austin, Bearden, McCloud, Renbarger, Richey. Motion passed. Permit #016-012.

The Board considered approval of the permit application for Devon Gas Services, LP to bury a salt water disposal pipeline in the Section 20, 21, 27 and 35 T13N R9W, District 3. Renbarger moved to approve the permit with the following requirements: the pipeline must be lined with a steel pipe sleeve under creeks and the sleeve shall extend out 100

feet beyond each cut bank of the creek; and the sleeved pipeline must be buried no less than 8 feet under creeks. McLoud seconded the motion. Voting aye: Bearden, McLoud, Richey and Renbarger. Voting nay: Austin. Motion passed. Permit #017-012.

The Board considered approval of the permit application for Eagle Rock Mid-Continent Operating, L.L.C. to drill an oil and gas well and store production equipment in the SW/4 Section 34 T14N R9W, District 3. Brandley has given Eagle Rock permission to drill on the site. The Board decided to table consideration of approval of flood protection measures for production equipment until the May 7, 2012 meeting.

Under New Business, Brandley reported that she has been working with Chesapeake's engineers on their new construction site at 3715 S Radio Rd and that they are not planning any development in the floodplain.

Richey moved and Austin seconded to adjourn. Voting aye: Austin, Bearden, McLoud, Renbarger, Richey. Motion passed. Bearden adjourned the meeting at 2:41 p.m.

Minutes prepared by Amy Brandley, Floodplain Administrator