

MINUTES
CANADIAN COUNTY FLOODPLAIN BOARD
REGULAR MEETING

DATE: MONDAY, MAY 7, 2012
TIME: 1:30 PM
PLACE: COMMISSIONERS MEETING ROOM

The agenda for this meeting was posted May 4, 2012 at 10:06 a.m. at the Canadian County Courthouse on the meeting boards inside and outside the courthouse.

Floodplain board members present: Cecil Bearden, Clarence McCloud, Steve Renbarger and Carl Richey. Floodplain board member absent: Frank Austin. Also present: Amy Brandley, Canadian County Floodplain Administrator; Scott St. John, Reagan Smith Energy Solutions; David Stiles, Devon Gas Services pipeline construction supervisor; Anita Cowan, Blaine County Floodplain Administrator.

Bearden called the meeting to order at 1:37 p.m. and announced that a quorum was present.

McCloud moved to accept the minutes of the April 2, 2012 regular meeting; Renbarger seconded. Voting aye: Bearden, McCloud, Renbarger, Richey. Motion passed.

There were no comments from the public.

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. Renbarger moved to approve the permit with a well head flood protection fence, elevation of the production pad and anchoring of all equipment on the elevated pad; Richey seconded. Voting aye: Bearden, McCloud, Renbarger, Richey. Motion passed. Permit #018-012.

The Board discussed requirements for oil and gas salt water disposal pipelines in the floodplains of unincorporated Canadian County. Last month the Board approved a salt water disposal pipeline 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. Brandley sent out e-mails to interested parties about the Canadian County Floodplain Board voting on rules for burial of salt water disposal pipelines in the floodplain. She did not receive any responses. David Stiles, Devon Gas Services pipeline construction supervisor stated that Devon's policy is to bury salt water pipelines 10 feet under creeks and rivers, enclose the fiberglass pipe in a steel casing with collars and end seals with vent pipes at either end of the bore and pressure test the line. The Board

discussed making their requirements of last month into rules which will be voted on at the next meeting.

The Board considered approval of the permit application for Canadian County District 1 to construct a new bridge .5 mi east of Hwy 81 on 150th St NE. Renbarger moved to approve; McCloud seconded. Voting aye: Bearden, McCloud, Renbarger, Richey. Motion passed. Permit #019-012.

Under New Business, Brandley reported that she received a letter from Canadian County attorneys stating that the one year saving statute of limitations in the Glen Eagles case ran on April 13, 2012, no new lawsuits have been filed by Glen Eagles and the case is now final. Brandley also reported that she will be attending the Association of State Floodplain Managers national conference in San Antonio later this month.

Richey moved and McCloud seconded to adjourn. Voting aye: Bearden, McCloud, Renbarger, Richey. Motion passed. Bearden adjourned the meeting at 2:22 p.m.

Minutes prepared by Amy Brandley, Floodplain Administrator