MINUTES CANADIAN COUNTY FLOODPLAIN BOARD REGULAR MEETING

DATE:MONDAY, JUNE 4, 2012TIME:1:30 PMPLACE:COMMISSIONERS MEETING ROOM

The agenda for this meeting was posted May 31, 2012 at 12:23 p.m. at the Canadian County Courthouse on the meeting boards inside and outside the courthouse.

Floodplain board members present: Frank Austin, Cecil Bearden, Clarence McLoud, and Steve Renbarger. Floodplain board member absent: Carl Richey. Also present: Amy Brandley, Canadian County Floodplain Administrator; Anita Cowan, Blaine County Floodplain Administrator.

Bearden called the meeting to order at 1:39 p.m. and announced that a quorum was present.

McLoud moved to accept the minutes of the May 7, 2012 regular meeting; Renbarger seconded. Voting aye: Bearden, McLoud, Renbarger. Abstain: Austin. Motion passed.

There were no comments from the public.

The Board considered approval of the permit application for Devon Gas Services L.P. to bury a natural gas pipeline in the SW/4 Section 15 and the NE/4 Section 22 T12N R8W, District 2. Renbarger moved to approve; McLoud seconded. Voting aye: Austin, Bearden, McLoud, Renbarger. Permit #020-012.

The Board considered approval of the permit application for Devon Gas Services L.P. to bury a natural gas pipeline in the S/2 Section 9, SW/4 Section 10, N/2 Section 15 and SW/4 Section 14 T11N R8W, District 2. McLoud moved to approve; Renbarger seconded. Voting aye: Austin, Bearden, McLoud, Renbarger. Permit #021-012.

The Board considered approval of the permit application for for Devon Gas Services L.P. to bury a natural gas pipeline in the E/2 Section 30 and NE/4 Section 31 T14N R9W, District 3. Renbarger moved to approve; McLoud seconded. Voting aye: Austin, Bearden, McLoud, Renbarger. Permit #022-012.

The Wilds application was tabled.

The Black application was tabled.

The Board discussed the requirements for oil and gas salt water disposal pipelines in the floodplains of unincorporated Canadian County. Austin moved and McLoud seconded to approve the following requirements for oil and gas salt water disposal pipelines in the floodplains of unincorporated Canadian County: The salt water pipeline shall be encased with a steel pipe under creeks and rivers and sealed at each end of the pipe casing; and the steel pipe casing shall be vented at each end to a minimum of 3 feet above the surface; and the steel pipe casing shall extend 100 feet beyond each cut bank of the creek or river; and the encased pipeline shall be buried no less than 8 feet under creeks or rivers. Voting aye: Austin, Bearden, McLoud, Renbarger.

Under New Business, Brandley reported that she attended the Association of State Floodplain Managers national conference in San Antonio last week.

Austin moved and Renbarger seconded to adjourn. Voting aye: Austin, Bearden, McLoud, Renbarger. Motion passed. Bearden adjourned the meeting at 2:42 p.m.

Minutes prepared by Amy Brandley, Floodplain Administrator