1. CALL TO ORDER – Duane Winegardner

2. ROLL CALL – Quiana Fields

3. APPROVAL OF MINUTES FROM THE August 9, 2016 MEETING

4. COUNCIL MEETING SCHEDULE FOR 2017

Discuss and vote on dates, times and locations of Water Quality Management Advisory Council (“WQMAC”) meetings for the 2017 calendar year. Staff recommends that all meetings be held at 2:00 p.m. in DEQ’s 1st Floor Multi-Purpose Room at DEQ’s Oklahoma City Office, which is located at 707 N. Robinson, Oklahoma City, OK 73102. Based on the Environmental Quality Board (“EQB”) schedule and expected rulemaking efforts, staff recommends the following meeting dates and times:

- Tuesday, January 10, 2017 at 2:00 pm
- Tuesday, April 25, 2017 at 2:00 pm
- Tuesday, July 25, 2017 at 2:00 pm
- Tuesday, September 26, 2017 at 2:00 pm

i. Presentation – Mark Hildebrand
ii. Discussion by the Council
iii. Vote

5. PERMANENT RULEMAKING – OAC 252:606 – “OKLAHOMA POLLUTANT DISCHARGE ELIMINATION SYSTEM (OPDES) STANDARDS”

The Department is proposing to update the date of incorporation by reference for federal regulations from July 1, 2015 to July 1, 2016. The most significant federal rules to be incorporated are the Electronic Reporting Rule; effluent limitation guidelines and standards for the steam electric power generating point source category; and discharges from the oil and gas extraction point source category to publicly owned treatment works.
6. PERMANENT RULEMAKING – OAC 252:690 – “WATER QUALITY STANDARDS IMPLEMENTATION”

The Department is proposing to update the date of incorporation by reference for federal regulations from July 1, 2015 to July 1, 2016. The most significant federal rules to be incorporated are the Electronic Reporting Rule; effluent limitation guidelines and standards for the steam electric power generating point source category; and discharges from the oil and gas extraction point source category to publicly owned treatment works.

7. DISCUSSION OF RULEMAKING FOR JANUARY 2017 WQMAC MEETING

A. OAC 252:624 – “MINOR PUBLIC WATER SUPPLY SYSTEMS”

DEQ staff will be proposing to: (1) clarify the definition of a “Minor Public Water Supply System”; (2) add the definitions for “Annular Space”, “Human Consumption”, “Individual Water System”, “Multi-Family Dwelling”, “PAS”, and “WSC”; (3) add language to the minor public water supply rules that incorporates the existing Permit to Supply law as outlined in §27A-2-6-304; (4) create a “Certification of Exemption” for facilities that use the water solely for hand washing or toilet flushing; (5) grant authority for DEQ to approve requested variances; (6) add language creating separation distances from confined animal feeding operations and wastewater lagoons to be consistent with Water Resources Board regulations; (7) clarify language regarding separation distances from on-site sewage systems; (8) remove the requirement of a surface casing; (9) add language allowing bentonite clay as an acceptable grouting material; (10) add language to allow for the use of pitless well adapters; (11) amend the appendix to show the changes to the rule and update drawings; and (12) make other minor clarifications and corrections.

B. DEQ’s Plans for Aquifer Storage and Recovery (ASR) in Oklahoma

i. Presentation – Saba Tahmassebi
ii. Discussion by the Council
iii. Discussion by the Public
8. DIRECTOR’S REPORT – Shellie R. Chard

9. NEW BUSINESS
   Only those matters not known about and which could not have been reasonably foreseen at
   the time of the posting of this agenda shall be discussed at this time.

10. ANNOUNCEMENTS
    Next Scheduled Meeting – January 2017, 2:00 pm, Multi-Purpose Room, 1st Floor, DEQ
        Building, 707 N. Robinson, Oklahoma City, Oklahoma.

11. ADJOURNMENT

    Should you have a disability and need an accommodation, please notify Mark Hildebrand
    of the DEQ three days in advance at (405) 702-8100.