AGENDA
REGULAR MEETING
WATERWORKS AND WASTEWATER WORKS ADVISORY COUNCIL

PLEASE SILENCE ALL CELL PHONES AND ELECTRONIC DEVICES

A Public Meeting: 10:00 a.m., January 13, 2012

Location: Oklahoma Department of Environmental Quality
Multi-Purpose Room, 1st Floor
DEQ Building
707 N. Robinson
Oklahoma City, Oklahoma 73102

1. CALL TO ORDER – Bill Clark, Chair

2. ROLL CALL – Myrna Bruce

3. APPROVAL OF MINUTES FROM THE OCTOBER 14, 2011 REGULAR MEETING
   a) Discussion by Council
   b) Roll call vote

4. ELECTION OF VICE-CHAIRPERSON – Arnold Miller – Vice Chair
   a) Nominations
   b) Discussion by Council
   c) Roll Call Vote

5. ELECTION OF CHAIRPERSON - Newly Elected Vice-Chairperson
   a) Nominations
   b) Discussion by Council
   c) Roll Call Vote

6. SUBCOMMITTEE REPORT – Fred Rice

7. DIVISION’S REPORT – DEQ Staff

8. NEW BUSINESS (any matter not known about and which could not have been reasonably foreseen prior to the time of the posting of the agenda) – Newly Elected Chairperson

9. ANNOUNCEMENTS – Newly Elected Chairperson

10. ADJOURNMENT – Newly Elected Chairperson

Should you have a disability and need an accommodation, please notify Chris Wisniewski three days in advance at 702-8100.