

**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.