

**FINAL AGENDA  
OKLAHOMA WATER RESOURCES BOARD**

**June 16, 2026  
9:30 A.M.**

3800 N. Classen Blvd., Oklahoma City, Oklahoma 73118

A copy of this notice of meeting and agenda has been posted in a prominent location at the offices of the Oklahoma Water Resources Board, 3800 North Classen Blvd., Oklahoma City, Oklahoma on June 12, 2026, at 12:00 p.m. A copy of this agenda is available on the OWRB website at [Oklahoma.gov/owrb](http://Oklahoma.gov/owrb).

**01000 1. CALL TO ORDER**

**Chair Tom Gorman**

A. Roll Call.

B. Discussion, Amendments, and Vote to Approve Minutes of May 19, 2026, Regular Meeting.

C. Executive Director's Report and possible discussion:

**Director Julie Cunningham**

1. Calendar Items
2. Legislative Update
3. Agency Update

D. Financial Update and Possible Discussion

**Mr. Jay Foote**

**02000 2. FINANCIAL ASSISTANCE DIVISION**

**Ms. Lori Johnson**

A. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for the Commerce Development Authority, Ottawa County, Oklahoma. Recommended for Approval.

B. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for the Perkins Public Works Authority, Payne County, Oklahoma. Recommended for Approval.

C. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for The Lawton Water Authority, Comanche County, Oklahoma. Recommended for Approval.

D. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for the Geary Utilities Authority, Blaine County, Oklahoma. Recommended for Approval.

E. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for the Snyder Public Works Authority, Kiowa County, Oklahoma. Recommended for Approval.

- F. Consideration of and Possible Action on Proposed Resolution Authorizing Certain Individuals To Sign and Act on Behalf of the Board Regarding the Board's Financial Assistance Programs, Including all Loan and Grant Programs and Issues of Indebtedness, and Authorizing Members to Act as Assistant Secretary. Recommended for Approval.
- G. Consideration of and Possible Action on a Proposed Resolution Expressing Official Intent to Reimburse Costs of Loans for Clean Water SRF Projects. Recommended for Approval.
- H. Consideration of and Possible Action on a Proposed Resolution Expressing Official Intent to Reimburse Costs of Loans for Drinking Water SRF Projects. Recommended for Approval.
- I. Consideration of and Possible Action on a Proposed Resolution authorizing Board staff to transfer and allocate returned and/or unused American Rescue Act Plan ("ARPA") funds appropriated to the Oklahoma Water Resources Board to any ARPA program water and wastewater projects previously approved by the Board as authorized by House Bill 4075 (2026) without further Board approval.

**03000 3. SUMMARY DISPOSITION AGENDA ITEMS**

Any item listed under this Summary Disposition Agenda may, at the request of any member of the Board, the Board's staff, or any other person attending this meeting, be transferred to the Special Consideration Agenda. Under the Special Consideration Agenda, separate discussion and vote or other action may be taken on any items already listed under that agenda or items transferred to that agenda from this Summary Disposition Agenda.

- A. Requests to Transfer Items from Summary Disposition Agenda to the Special Consideration Agenda and Action on Whether to Transfer Such Items.
- B. Discussion, Questions, and Responses Pertaining to Any Items Remaining on Summary Disposition Agenda and Possible Action on Items Listed Below.

3.C. Consideration of and Possible Action on Financial Assistance Division Items:

- 1. Emergency Grant Applications:  
None.
- 2. Rural Economic Action Plan (REAP) Grant Applications:

<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
SWODA				
a.	FAP-26-0042-R	Town of Corn	Washita	\$ 75,000.00

- 3. CWSRF Principal Forgiveness Loan Applications:  
None

4. DWSRF Principal Forgiveness Loan Applications:

<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
a.	ORF-25-0049-DW	Rural Water District No. 4	Okmulgee	\$ 73,326.56
b.	ORF-26-0008-DW	Wetumka Municipal Authority	Hughes	\$ 573,948.08
c.	ORF-26-0032-DW	Perkins Public Works Authority	Payne	\$ 766,842.00
d.	ORF-26-0035-DW	The Seiling Public Works Authority	Dewey	\$ 678,754.00
e.	ORF-25-0038-DW	Rural Water, Sewer and Solid Waste Management District No. 2	Beckham	\$ 793,795.00
f.	ORF-26-0022-DW	Rural Water District No. One	Latimer	\$ 799,095.00
g.	ORF-25-0017-DW	The Carnegie Public Works Authority	Caddo	\$ 800,000.00
h.	ORF-25-0047-DW	Cheyenne Utility Authority	Roger Mills	\$ 800,000.00
i.	ORF-26-0003-DW	Rural Water District No. 2	Okfuskee	\$ 800,000.00
j.	ORF-26-0011-DW	Rural Water District No. 3	Payne	\$ 800,000.00
k.	ORF-25-0033-DW	Rural Water, Sewer and Solid Waste Management District No. 2	Roger Mills	\$ 800,000.00
l.	ORF-26-0036-DW	The Langston Public Works Authority	Logan	\$ 950,000.00
m.	ORF-23-0064-DW	The Boynton Public Works Authority	Muskogee	\$ 999,999.00

n.	ORF-26-0029-DW	Canute Public Works Authority	Washita	\$ 999,999.00
o.	ORF-24-0017-DW	The Morris Public Works Authority	Okmulgee	\$ 999,999.00
p.	ORF-26-0026-DW	Rural Water and Sewer District No. 4	Ottawa	\$ 999,999.00
q.	ORF-26-0018-DW	Rural Water District No. 3	Custer	\$ 999,999.00
r.	ORF-23-0007-DW	Rural Water, Sewer, Gas and Solid Waste Management District No. 1	Cleveland	\$ 999,999.00
s.	ORF-26-0014-DW	The Holdenville Public Works Authority	Hughes	\$ 1,000,000.00

5. Sewer Overflow and Stormwater Reuse Municipal Grants (“OSG”)  
None.

6. American Rescue Plan Act (ARPA) Grant Applications:

a.	ARP-25-0006-DTG	The Tahlequah Public Works Authority	Cherokee	\$ 1,758,602.90
b.	ARP-23-0013-DTG	The Collinsville Municipal Authority	Tulsa	\$ 302,201.24*

\*Increase from original grant

7. State ARPA Interest (SAI) Program:

a. Consideration of and Possible Action on a Proposed Order Approving the Expenditure of State ARPA Interest funds for Targeted Water and Wastewater Projects pursuant to HB4075 (2026) in the amount of \$25,998,798.00.

3.D Consideration of and Possible Action on the Contracts and Agreements:

1. Memorandum Agreement with USGS and Arkansas-Oklahoma Arkansas River Compact Commission for water monitoring and data collection.
2. Memorandum Agreement with USGS and City of Enid for water monitoring and data collection

3. Memorandum Agreement with USGS and the City of Lawton for water monitoring and data collection.
4. Memorandum Agreement with USGS and the City of Moore for water monitoring and data collection.
5. Memorandum Agreement with USGS and the City of Norman for water monitoring and data collection.
6. Memorandum Agreement with USGS and the Central Oklahoma Master Conservancy District for water monitoring and data collection.
7. Memorandum Agreement with USGS and CP Kelco for water monitoring and data collection.
8. Memorandum Agreement with USGS and Fort Cobb Master Conservancy District for water monitoring and data collection.
9. Memorandum Agreement with USGS and Grand River Dam Authority for water monitoring and data collection.
10. Memorandum Agreement with USGS and Hardage Site Remedy Corp. for water monitoring and data collection.
11. Memorandum Agreement with USGS and Lugert-Altus Irrigation District for water monitoring and data collection.
12. Memorandum Agreement with USGS and Oklahoma Gas and Electric Company. for water monitoring and data collection.
13. Memorandum Agreement with USGS and Oklahoma Dept. of Wildlife Conservation for water monitoring and data collection.
14. Memorandum Agreement with USGS and Poteau Valley Improvement Authority for water monitoring and data collection.
15. Joint Funding Agreement between OWRB and United States Geological Service for continued operation and maintenance of the Monitoring Program.
16. Agreement with the Oklahoma University Board of Regents to provide Applications for Geospatial Data Migration and Web Map Hosting FY27.
17. Agreement with the Oklahoma Property Investors II, LLC to terminate the tenancy contract at the Cameron Building as of July 31, 2026.
18. Interagency Agreement between the Oklahoma Department of Agriculture, Food, and Forestry for monitoring of Licensed Managed Feeding Operations across Oklahoma.
19. Amendment and extension of the FY26 Interagency agreement between OWRB and ODAFF for monitoring of Licensed Managed Feeding Operations across Oklahoma.

20. Agreement with the Grand River Dam Authority to renew the Dissolved Oxygen Monitoring Contract for FY27.

21. Amendment of Contract between the Oklahoma Department of Environmental Quality and the Oklahoma Water Resources Board for Lab Analysis.

E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:

1. Kris and Gay Black, Roger Mills County, 2025-570
2. Darren Reimer and Katelyn Reimer, Major County, 2025-614
3. Black Family Land Co., LLC, Roger Mills County, 2025-645
4. Duke Municipal Authority, Greer County, 2026-507

F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:

1. Ricky A. Jett, Caddo County, 1974-057
2. Andrew and Jennifer Sproul, Major County, 2014-528

G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:

1. Cimarron Valley Cattle, Cimarron County, 2023-661
2. FD Texhoma Farms, LLC, Texas County, 2026-515

H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:

1. Brent Bauer, Texas County, 1978-639

I. Consideration of and Possible Action on Applications to Amend Prior Right to Use Groundwater:

1. Kenneth Mitchell (1/2); Linda Mitchell (1/4); Brent Mitchell (1/8); and Kendra Ramsey (1/8), Texas County, 1966-240

J. Consideration of and Possible Action on Applications to for Term/Seasonal Permits to Use Stream Water:  
None

K. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:

1. Dean Kennedy, Atoka County, 2023-008
2. JKT Farm Green Acres, Inc., Bryan County, 2024-007
3. JKT Farm Green Acres, Inc., Bryan County, 2024-008
4. Preston C. Jones and Christina D. Jones, Major County, 2024-012
5. Eagle Chief Ventures, LLC, Major County, 2024-013
6. Andrew Litsch, Oklahoma County, 2024-020
7. Selman Farms, LLC, Tulsa County, 2026-002
8. Selman Farms, LLC, Washington County, 2026-003
9. Selman Farms, LLC, Washington County, 2026-004

L. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Stream Water:  
None

M. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:

1. New Licenses, Accompanying Operator Certificates and Activities:

- a. Licensee: KourCo Environmental Services, Inc
  - 1. Operator: Bryant Montero  
Activities: Monitoring wells
- b. Licensee: Stella Pump
  - 2. Operator: Mike Best  
Activities: Pump Installation
- c. Licensee: Legacy Cathodic Protection Solutions
  - 3. Operator: Terry McLean  
Activities: Cathodic Protection

2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:

- a. Licensee: W.E. Pender & Sons, Inc
  - 1. Operator: Michael West  
Activities: Groundwater Wells
- b. Licensee: Rippetoe Farms
  - 2. Operator: Andrew Fenley  
Activities: Groundwater and pumps
- c. Licensee: Pipeline Integrity Resources
  - 3. Operator: James Byrd  
Activities: Cathodic Protection
- d. Licensee: Stella Pump
  - 4. Operator: Dakota Best  
Activities: Pump Installation and plugging
- e. Licensee: GSI Engineering, LLC
  - 5. Operator: James Tinnell  
Activities: Monitoring wells
- f. Licensee: GSI Engineering, LLC
  - 6. Operator: Roy Hopkins Jr.  
Activities: Monitoring wells

N. Consideration of and Possible Action on Dam and Reservoir Construction:

- 1. Ten Point Dam, Johnston County, OK300638

O. Consideration of and Possible Action on Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:

- 1. OTA – Lincoln County – FP-2026-07

P. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:

- 1. Yvonne Clem – City of Barnsdall – FPA#-864
- 2. Chris Christian – Greer County – FPA# 865
- 3. Brittany McClintock – City of Mangum – FPA# 866
- 4. Brandon Nealis – Town of Marshall – FPA# 867
- 5. Josh Reagan – City of Slaughterville – FPA # 868
- 6. Stephen Dyer – City of Waurika – FPA # 869

Q. Consideration of and Possible Action on a Proposed Order Cancelling Permits For Failure To Timely Submit Change Of Ownership Documents and Filing Fees :

A. Consideration of and Possible Action on Cancellation of Permits:

1. Bobby Whorton, Harmon County, 1952-443, 2025-0045
2. Bobby Whorton, Harmon County, 1979-772, 2025-0054
3. Bobby Whorton, Harmon County, 1982-963, 2025-0055
4. Bobby Whorton, Harmon County, 1983-625, 2025-0056
5. Bobby Whorton, Harmon County, 1974-089A, 2025-0051
6. David C. Tooley, Cimarron County, 1954-027, 2025-0221
7. Levoy Ringo, Washita County, 1955-323, 2025-0039
8. Robert N. & Glenda J. Taylor, Washita County, 1955-373, 2025-0244
9. Jackie Lyle Hamersley, Jackson County, 1956-287, 2025-0079
10. Delthia Cloud, Logan County, 1967-236, 2025-0194
11. Don E. & Ruth A. Haws and William M. & Carolyn Sue Ellis, Grady County, 1972-214, 2025-0171
12. Town of Forest Park, Oklahoma County, 1975-676, 2025-0087
13. Charles A. & Diana Snyder, Canadian County, 1976-747, 2025-0088
14. Randall Vernon, Tillman County, 1978-680, 2025-0228
15. Mrs. James Griffitts, Caddo County, 1982-703, 2025-0068
16. Mrs. James Griffitts, Caddo County, 1982-706, 2025-0111
17. Roy C. & Cecil R. Bearden, Canadian County, 1988-571, 2025-0044
18. Choctaw/Nicoma Park Public Schools, Oklahoma County, 1991-509, 2025-0103
19. Robert Wayne Gladden, Pottawatomie County, 1995-586, 2025-0107
20. James W. & Glenda K. Roye, Haskell County, 1996-561, 2025-0225
21. Richard Wild, Love County, 1999-507, 2025-0046
22. Gerald Garrett Revocable Trust, Blaine County, 2011-575, 2025-0086
23. Michael & Karrie McAlister, Harmon County, 2014-566, 2025-0168
24. Michael Nine, Ellis County, 1973-398B, 2025-0199
25. Richard J. & Kathryn L. Duffy, Texas County, 1975-573A, 2025-0170
26. E & M Pierce LLC, Beaver County, 1979-520A, 2025-0132
27. Lavete A. Lutomski, Grady County, 1981-874B, 2025-0176
28. Archie and Bertha Jean Manske, Ellis County, 1971-048
29. Royceann Rumsey, Garvin County, 1984-570L
30. Clinton L. and Kendra L. Thomason, Texas County, 1990-564A

R. Consideration of and Possible Action on Stream Water Permit Excused Nonuse:

1. Carl & Sue Werschky dba C. W. Farms, Le Flore County, 1963-212
2. Carl & Sue Werschky dba C. W. Farms, Le Flore County, 1997-023
3. Carl & Sue Werschky dba C. W. Farms, Le Flore County, 1998-053
4. Carl & Sue Werschky dba C. W. Farms, Le Flore County, 2002-013
5. McCurtain Farm LLC, McCurtain County, 2012-065
6. Paul D. & Rhonda L. Glass, McCurtain County, 2013-023

- S. Consideration of and Possible Action on an Informal Disposition Order:  
None

**04000 4. QUESTIONS AND DISCUSSION ABOUT AGENCY MATTERS AND OTHER ITEMS OF INTEREST**

**Chair Tom Gorman**

- A. No items

**05000 5. SPECIAL CONSIDERATION**

**Chair Tom Gorman**

- A. Consideration of and Possible Action on Application for a Regular Stream Water No. 2018-062, Brent and Anna Ballagh, Kay County, Oklahoma:

1. Summary – **Mr. Chris Neel**
2. Discussion and presentation by parties
3. Possible Executive Session

As authorized by the Oklahoma Open Meeting Act in Section 307(B)(8) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of “[e]ngaging in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act”.

- (a) Vote on whether to hold Executive Session. Before it can be held, the Executive Session must be authorized by a majority vote of a quorum of members present and such vote must be recorded.
  - (b) Designation of person to keep written minutes of Executive Session, if authorized.
  - (c) Executive Session, if authorized.
4. Return to open meeting and possible vote or action on any matter discussed in the Executive Session, if authorized.
  5. Vote on whether to approve the Proposed Order as presented or as may be amended, or vote on any other action or decision relating to the Proposed Order.
- B. Consideration of and Possible Action on Application for Regular Stream Water No. 2025-003, Southern Sand, LLC, Bryan County, Oklahoma:

1. Summary – **Mr. Chris Neel**
2. Discussion and presentation by parties
3. Possible Executive Session

As authorized by the Oklahoma Open Meeting Act in Section 307(B)(8) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of “[e]ngaging in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act”.

- (a) Vote on whether to hold Executive Session. Before it can be held, the Executive Session must be authorized by a majority vote of a quorum of members present and such vote must be recorded.
  - (b) Designation of person to keep written minutes of Executive Session, if authorized.
  - (c) Executive Session, if authorized.
4. Return to open meeting and possible vote or action on any matter discussed in the Executive Session, if authorized.
  5. Vote on whether to approve the Proposed Order as presented or as may be amended, or vote on any other action or decision relating to the Proposed Order.

**06000 6. ELECTION OF OFFICERS**

**Chair Tom Gorman**

Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda.

**07000 7. PROPOSED EXECUTIVE SESSION**

**Chair Tom Gorman**

As authorized by the Oklahoma Open Meeting Act in Section 307(B)(1) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

A. Pursuant to this provision, the Board proposes to hold an executive session for the purpose of discussing the employment (evaluation, possible increase in salary, and other terms and conditions of employment) of the Executive Director.

1. Vote on whether to hold Executive Session. Before it can be held, the Executive Session must be authorized by a majority vote of a quorum of members present and such vote must be recorded.
2. Designation of person to keep written minutes of Executive Session, if authorized.
3. Executive Session, if authorized.

B. Return to open meeting.

C. Consideration of and possible action on employment, including but not limited to evaluation of performance, increase in salary, or other change in terms and conditions of employment, of the Executive Director.

**08000 8. NEW BUSINESS**

**Chair Tom Gorman**

Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda.

**09000 9. ADJOURNMENT**

**Chair Tom Gorman**

The next regular meeting of the Oklahoma Water Resources Board will be held on Tuesday, July 21, 2026, at 9:30 am. In the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.