

NODA BOARD MEETING

2901 N. Van Buren, Enid, OK 73703

2:00 pm Thursday, August 18, 2016

I. CALL TO ORDER-Marc Bolz

A. Flag Salute

B. Roll Call-Marci Hyde

Present

Marc Bolz	Leroy Lage	Alvie Trissell
Jonathon Cross	Ray Shimanek	Toby Walker
Max Hess	Philip Schrahl	
Marci Hyde	Jason Shanks	

Absent

Steve Hobson	Howard Powell	Lance West
Jerry Johnston	Eloise Shultz	Dea Mandevill
Catherine Lantz	Chris Henderson	
Kelly Wahl	Richard Raupe	

C. Introduction of Guests-Marc Bolz

Guest-Noel Clonts Kaw City

D. Approval of Minutes

Lage motioned to approve, 2<sup>nd</sup> by Cross. The vote-Bolz, Cross, Hess, Hyde, Lage, Trissell, Moss, Schrahl, Shanks, Walker. Nay-None

II. BUSINESS (To meet, discuss and possibly take action on the following items)

A. Interim Executive Director-The status of the purchase of two new staff vehicles.

“Thank You” to Richard Raupe for attending the Oklahoma Rural Fire Coordinators meeting held in Okarche representing the Town of Okarche as well as the NODA Board. Review of the NORTPO plans. Shannon Ball has left to accept a position at OSU in Stillwater.

B. Eggers presented NODA Sub State Annual Plan.

Hess motioned to approve, 2<sup>nd</sup> by Trissell. The vote-Bolz, Cross, Hess, Hyde, Lage, Shimanek, Schrahl, Shanks, Trissell, Walker. Nay-None.

C. Eggers presented REAP Plan changes for FY 17. The scoring sheet was added to the plan. On it Fiscal Capacity was taken out and replaced with points for grant

request amount and local match points were changed. Shanks inquired about CIP. Eggers explained how the plan works and how previous year grants affect final points. The plan was approved

Lage motioned to approve, 2<sup>nd</sup> by Shanks. The vote-Bolz, Cross, Hess, Hyde, Lage, Shimanek, Schrahl, Shanks, Trissell, Walker. Nay-None

- D. Eggers reported on REAP Committee actions taken on: inventory and those items to be included on NODA's inventory.
- E. Eggers reported on upcoming clerk training to be held in conjunction with REAP training on August 30<sup>th</sup>. There will be two sessions of REAP training.
- F. Eggers reported that the deadline for REAP applications is October 31<sup>st</sup>. REAP will be disbursed 75% of award first and remaining 25% in the spring. These changes are a result of mid-year budget cuts during last fiscal year. Schrahl asked if those not funded would get special consideration next year. If that occurs it can be determined by the Board. Cross motioned to approve, 2<sup>nd</sup> by Schrahl. The vote-Bolz, Cross, Hes, Hyde, Lage, Shimanek, Schrahl, Shanks, Trissell, Walker. Nay-None.
- G. Eggers reported on extension request from Town of Carmen as they continue to try to lower the nitrate level in their water. Eggers read a letter from the town. Discussion ensued about the time frame and current land use. Hess motioned to approve, 2<sup>nd</sup> by Cross. Motion passed. The vote-Bolz, Cross, Hess, Hyde, Lage, Shimanek, Schrahl, Shanks, Trissell, Walker. Nay-None.
- H. Eggers reported on a request from the Town of Loyal, to change/modify the scope of original grant. Eggers read a letter from the town. The town is requesting to use REAO funds for water meters and not to tie in with North Blaine Rural Water. Discussion followed. Shimanek motioned to approve, 2<sup>nd</sup> by Cross. Nay-None.
- I. Eggers requested that the Executive Director in conjunction with the REAP Director can sign off on REAP Project Completion forms. Walker motioned to approve, 2<sup>nd</sup> by Cross. The vote-Bolz, Cross, Hess, Hyde, Lage, Shimanek, Schrahl, Shanks, Trissell, Walker. Nay-None.

Hess motioned to adjourn the meeting, 2<sup>nd</sup> by Walker.

