

MINUTES

Regular Meeting of the
Nichols Hills Environment, Health and Sustainability Commission
Wednesday, September 26, 2018 at 8:30 AM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

Original agenda filed in the Office of the City Clerk at 9:05 AM on the 19th day of September, 2018.

1. Call to Order

2. Roll Call

Attendee Name	Title	Status	Arrived
Nancy Herzel		Present	
Carleen Burger		Present	
Tyfanna Johnson		Present	
Allison Petersen		Absent	
Caroline Patton		Present	
Andrew Thomas		Absent	

3. Minutes

a. April 25, 2018

MOTION: Burger moved to approve the April 25, 2018 minutes as presented. Patton seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carleen Burger
SECONDER:	Caroline Patton
AYES:	Herzel, Burger, Johnson, Patton
ABSENT:	Petersen, Thomas

4. Discussion, Consideration and Possible Action:

- a. Introduction of Ward 1 Environmental, Health and Sustainability Commission member Allison Petersen.

Chairman Nancy Herzel introduced Allison Petersen as the new appointed member of the Environmental, Health and Sustainability Commission, representing Ward 1.

- b. Randy Lawrence, Public Works Director will report on Water usage in Nichols Hills.

City of Nichols Hills Chief Water Well Operator David White spoke to the Commission about the water supply, usage and gray water. Mr. White reported that we have 23 active water wells and are in the process of re-drilling 2 wells. He explained how the water is pumped into the blending tank to be used for consumption by the residents. Public Works Director Randy Lawrence stated that Walt Gibson, Storm Water Code Officer, attends seminars relating to conservation and has educational materials that he hands out to residents. Mr. Lawrence also explained the new irrigation system in the City's parks. This system will monitor the daily usage of water and will alert Public Works when it detects a leak which will shut off that section of the irrigation system until repaired. The consensus of the Commission was the need to educate the community on water conservation. Chairman Herzel thanked the Public Works team for all their hard work throughout the City.

- c. Reduce, Reuse, Recycle

City Manager Shane Pate, Mayor Peter Hoffman and Chairman Nancy Herzel recently visited Batliner Recycling in Oklahoma City. Chairman Herzel reported that Batliner is working very hard to recycle but there are negative recycle issues. Items not being recycled are glass, plastics number 3 - 7 and plastic bags. Mixed paper, cardboard and aluminum are being recycled. Chairman Herzel emphasized to reduce and reuse.

- d. Composting

Allison Petersen was scheduled to speak to the Commission on composting but was unable to attend the meeting.

- e. Arbor Day Event

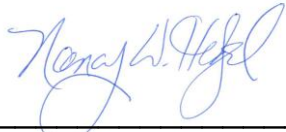
Chairman Nancy Herzel proposed to organize an Arbor Day/Earth Day Event in April to promote the City of Nichols Hills being a Tree City for 30 years. Chairman Herzel asked that the members work on preparations for an afternoon event to be held at City Hall.

5. Announcements

6. Adjournment

MOTION: There being no further business, Burger moved to adjourn the meeting. Patton seconded the motion.

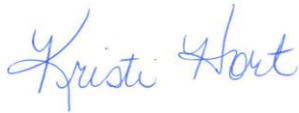
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Chairman
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma