

## Spring Creek Coalition Board Meeting July 14, 2022, Minutes

The meeting was called to order by SCC president Beth Rooney at 6:01pm. Members present were: Beth Rooney, Mike Appel, Angela Brazeal, David Martinez, Bill Chambers, Chris Beckwith, Jennifer Donnelly, and Karen Harris; absent were Sandy Whitekiller and Travis Fite.

Board members discussed their questions and concerns with Attorney Matt Alison regarding the draft Motion for Summary Judgement he prepared. After the conversation, a motion was made to proceed.

MOTION: A motion was made by Karen Harris, seconded by Mike Appel, to direct Indian and Environmental Law firm to submit the Motion for Summary Judgement to the court.  
PASSED

MOTION: A motion was made by Mike Appel, seconded by Angela Brazeal, to approve June minutes.  
PASSED

The Treasurer's Report was reviewed and accepted for filing:

We have a current balance for \$52,055.01. Activity for the month was limited:

Credits: None

Debits: Water Analysis \$819, Zoom Fee \$15, I&E Law \$269.40 for April.

President Rooney gave an **update on PFAS** testing done through free test kits given by Waterkeeper Alliance to their water keepers and affiliates: Sandy Whitekiller tested the water for PFAS in July at a point on upper Spring Creek and a point near the MidAmerica Industrial Park. We do not know the results yet.

Bill Chambers is planning to host the SCC board at his Spring Creek location next month (August). No date has been set.

The NASA Earth Science Grant we agreed to participate in last March with two professors from the OU Department of Geography & Environmental Sustainability was not accepted.

The next board meeting will be August 11, 2022 at 6pm.

Meeting adjourned at 7:15 pm.

Minutes were prepared by SCC co-secretary Angela Brazeal