

**Citizen's Wastewater Oversight Committee Meeting  
Council Study Session Room  
201 West Gray  
Norman, Oklahoma  
Tuesday, April 8, 2014  
8:15 AM**

Members Present: Jayna Andrews, Del Burke, Scott Greene, Merrill Snider, James Wilbanks, Duane Winegardner, and Judith Wilkins

Members Absent: Jim Burlison, Greg Jungman

Others Present: Anthony Francisco, Suzanne Krohmer, Ken Komiske, and Mark Daniels

Chair Wilkins called the meeting to order. A quorum was present.

Motion was made by James Wilbanks and seconded by Jayna Andrews to approve minutes from the January 14, 2014 meeting. Motion passed unanimously.

Update on Water Reclamation Facility Projects – Mark Daniels

- City Council will award bid for the water reclamation project at the April 22, 2014 meeting.
- All bids came in lower than Garver Engineering estimated.
- Either last week of May or 1<sup>st</sup> of June construction will begin.
- The Oklahoma Water Resources Board will meet on April 15<sup>th</sup>, 2014 to approve the \$48 million loan as requested by the City of Norman.
- This is one of the largest water reclamation loans ever approved by the OWRB.
- City will appropriate remaining sales tax first for the projects – approximately \$5 million
- Disinfection project construction will be completed in approximately 18 months.
- Entire project should be completed in 30 months - approximately 2½ years.
- Project is scheduled to start June 2, 2014 and be complete in December 2016.
- Sales tax portion of the projects should be spent by year-end.
- At that time, we will inform the WW Committee and then Committee will inform citizens.
- At the next meeting, Committee will discuss a public statement – invite Joy Hampton from the Transcript.
- Committee will hold the last meeting in October at the Wastewater Reclamation Facility.
- Water re-use – to water compost – working with DEQ for approval.
- It takes approximately a month to get the engineering report and approval for re-use.
- Legislation on reservoir status (Lake Thunderbird).
- Senate Bill 1187 – from COMCD - puts in why permits are not approved.
- This bill has passed the Senate and is now in the House.
- The bill addresses why permits are not approved – will allow entities to override DEQ and go to EPA for approval.
- Now addressing indirect potable use.
- Del City and Midwest City approve moves of COMCD also.

- Motion was made by Jayna Andrews the \$5,767,921 in Sewer Sales Tax Fund 323 balance be returned to Fund 323 budget and expenditure for FYE 15 to show it is available.
- Anthony Francisco told the Committee this money will appear in FYE 15 budget when funds are appropriated. Funds will show in expenditures in the 323 Fund also.
- Jayna Andrews withdrew the motion.
- Lift Station D condition – added aeration device which has eliminated the odor – station is doing good.

The next scheduled meeting of the Wastewater Oversight Committee is Tuesday, August 12, 2014, at 8:15 a.m. in the Council Executive Study Session Room.

There being no further discussion, motion was made by Merrill Snider and seconded by Judith Wilkins to adjourn the meeting. Meeting adjourned at 8:55 am.