



City of Norman, OK

Municipal Building Council
Chambers
201 West Gray Street
Norman, OK 73069

Text File

File Number: RPT-1213-14

Introduced: 9/10/2012

Current Status: Agenda Ready

Version: 1

Matter Type: Communication or Report

Title

SUBMISSION AND ACKNOWLEDGMENT OF RECEIPT OF THE WASTEWATER OVERSIGHT COMMITTEE ANNUAL REPORT AS OF JUNE 30, 2012.

ACTION NEEDED: Motion to acknowledge receipt of the report and direct the filing thereof.

ACTION TAKEN: _____

Body

BACKGROUND: On November 13, 2001, the City Council and the Norman Utilities Authority (Council, NUA) approved Resolution No. R-0102-55, establishing a Citizen's Oversight Committee. The purpose of this "Wastewater Oversight Committee" is to ensure that "the voter-approved sales tax, excise tax and maintenance fee are spent in accordance with the ordinances approved in the August 14, 2001 election." The makeup of the Committee was amended by Resolution No. R-0102-55 to establish a Chair elected by the membership of the Committee. The enabling resolutions direct the Committee to prepare an annual report for the Council/NUA and the public to discuss the expenditure of the funds authorized by the August, 2001 wastewater referenda over the previous fiscal year.

DISCUSSION: The Wastewater Oversight Committee met periodically throughout fiscal year 2011-2012 (FYE 12) and reviewed the Council/NUA actions related to the expenditure of the authorized funds. The FYE 12 Annual Report focuses on the progress of projects in the City's Wastewater Master Plan.

RECOMMENDATION: It is recommended that the Council/NUA accept the Wastewater Oversight Committee's Annual Report for fiscal year 2011-2012.