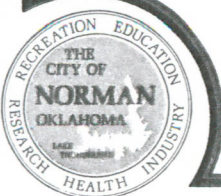


A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY DIRECTING CAROLLO ENGINEERS, INC. TO MOVE FORWARD WITH INCLUSION OF PORTFOLIO 14 IN THE 2060 STRATEGIC WATER SUPPLY PLAN.

- § 1. WHEREAS, the most recent long range water supply planning document is the 2040 Strategic Water Supply Plan, prepared and adopted in 2001; and
- § 2. WHEREAS, Norman's water supply has relied heavily on Lake Thunderbird and wells drilled into the Garber Wellington Aquifer; and
- § 3. WHEREAS, since the adoption of the 2040 Strategic Water Supply Plan, reductions by the Environmental Protection Agency ("EPA") in acceptable contaminant levels have negatively impacted Norman's well water supply, and recent years of drought have negatively impacted Norman's ability to draw on its allocation from Lake Thunderbird in certain years;
- § 4. WHEREAS, based on these factors and growing demand for water, the Norman Utilities Authority ("NUA") is currently unable to supply sufficient potable water to meet peak demands and is concerned about a reduction in Norman's groundwater resource due to future EPA mandated reductions of maximum contaminant levels for chromium, arsenic, or other contaminants; and
- § 5. WHEREAS, in response to these supply concerns, the NUA approved Contract No. K- 1112-114 with Carollo Engineers, Inc. ("Carollo") on March 13, 2012 for preparation of the 2060 Strategic Water Supply Plan (the "2060 Plan"); and
- § 6. WHEREAS, as part of the development of the 2060 Plan, Carollo explored all available supply options, defined baseline water demand projections through 2060, developed an inventory of existing water supplies, identified and developed options that utilized local sources of supply that are currently undeveloped or underdeveloped, and identified and characterized outside water source supply options, ultimately resulting in fourteen (14) supply portfolios for the public and NUA to weigh and consider; and
- § 7. WHEREAS, throughout the development of the 2060 Plan, Carollo worked with and gained input from the Strategic Water Supply Citizens Committee (the "Ad Hoc Committee"), a committee appointed to ensure open and two-way dialogue between the project and the community, to make sure the project continued on track and on schedule, to ensure the options and suggestions of the public for potential water supplies are addressed, to assist in evaluation of non-monetary criteria for potential water supply sources, and to understand and be able to communicate the objectives and conclusions of the Plan to the public; and



- § 8. WHEREAS, Carollo held eight (8) meetings with the Ad Hoc Committee and five (5) public meetings during the development of the Plan, in addition to updates provides to the NUA; and
- § 9. WHEREAS, on June 10, 2014, Carollo presented its latest update on the Plan development to the NUA, and stated that the based on input from the public and the Ad Hoc Committee two portfolio options (Portfolios 13 and 14) had been suggested as the best viable options for NUA and the City of Norman; and
- § 10. WHEREAS, in order to finalize the Plan, Carollo needs direction regarding which portfolio option to proceed with; and
- § 11. WHEREAS, upon examination and study of Portfolios 13 and 14 included in the Plan, the NUA has determined that Portfolio 14 best meets the needs of Norman.

NOW THEREFORE, BE IT RESOLVED BY THE NORMAN UTILITIES AUTHORITY:

- § 12. That, Carollo is directed to move forward with inclusion of Portfolio as the adopted portfolio for planning purposes in the 2060 Strategic Water Supply Plan.

adopted June 24, 2014

Cindy Spaschke
Chairman

ATTEST:

Forenda Hall

Secretary

