



City of Norman, OK

Municipal Building
Council Chambers
201 West Gray
Norman, OK 73069

Master

File Number: RPT-1415-10

File ID: RPT-1415-10 **Type:** Communication or Report **Status:** Consent Item

Version: 1 **Reference:** Item No. 8 **In Control:** City Council

Department: Finance Department **Cost:** **File Created:** 08/12/2014

File Name: Wastewater Oversight Committee Report **Final Action:**

Title: SUBMISSION AND ACKNOWLEDGMENT OF RECEIPT OF THE WASTEWATER OVERSIGHT COMMITTEE ANNUAL REPORT AS OF JUNE 30, 2014.

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

ACTION TAKEN: _____

Agenda Date: 08/26/2014

Agenda Number: 8

Attachments: Wastewater Annual Report.pdf

Project Manager: Suzanne Krohmer, Municipal Accountant

Entered by: suzanne.krohmer@normanok.gov

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Text of Legislative File RPT-1415-10

Body

BACKGROUND: On November 13, 2001, the City Council and the Norman Utilities Authority (Council, NUA) approved Resolution 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 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 2013-2014 (FYE 14) and reviewed the Council/NUA actions related to the expenditure of the authorized funds. The FYE 14 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 2013-2014.