

A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY, ADOPTING THE PRELIMINARY ENGINEERING REPORT AND ENVIRONMENTAL INFORMATION DOCUMENT FOR THE WATER RECLAMATION FACILITY PHASE 2 IMPROVEMENTS.

- § 1. WHEREAS, the Norman Utilities Authority (NUA), has identified a need for improvements to be made to the existing Water Reclamation Facility through the preparation of the Engineering Report, Wastewater Treatment Plant Phase 2 Improvements, prepared by Garver, March 2013; and
- § 2. WHEREAS, the citizens of Norman have elected to fund the Water Reclamation Facility (WRF) Phase 2 Improvements through a combination of sewer use charges, and revenues from the sewer sales tax and the sewer excise tax in the City of Norman; and
- § 3. WHEREAS, the NUA, desires to utilize a State Revolving Fund (SRF) loan to partially fund the WRF Phase 2 Improvements through the Oklahoma Water Resources Board (OWRB) and the Environmental Protection Agency (EPA); and
- § 4. WHEREAS, the OWRB and the EPA require that an environmental information document be prepared and that a public hearing be conducted as a part of the planning and environmental information document; and
- § 5. WHEREAS, Garver and NUA staff conducted a Public Hearing on January 21, 2014 and included the required environmental and public participation information in a document entitled Environmental Information Document for the Norman Water Reclamation Facility Phase 2 Improvements, prepared by Garver in December 2013 and revised in February 2014.

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

- § 6. That the NUA intends to construct, operate, and maintain the Norman WRF Phase 2 Improvements in accordance with state and federal requirements if said improvements are approved and funded with a loan from the State Revolving Fund; and
- § 7. Further, that the NUIA hereby certifies that the Public Hearing held on January 21, 2014 was conducted in accordance with the Public Notice attached hereto as Exhibit "A"; and
- § 8. Further, that the NUA hereby adopts the Engineering Report, Wastewater Treatment Plant Phase 2 Improvements prepared by Garver, March 2013; and



§ 10. Further, that the Norman Utilities Authority hereby adopts the Environmental Information Document for the Norman Water Reclamation Facility Phase 2 Improvements prepared by Garver in December 2013 and revised in February 2014.

PASSED AND ADOPTED THIS _____ day of _____, 2014.

Chairman

ATTEST:

Secretary