

CITY COUNCIL STUDY SESSION MINUTES

March 29, 2011

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met at 5:36 p.m. at the City of Norman Water Treatment Plant located at 3000 East Robinson Street for a tour of the facilities on the 29th day of March, 2011, and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray, and the Norman Public Library at 225 North Webster 48 hours prior to the beginning of the meeting.

PRESENT: Councilmembers Atkins, Butler, Cubberley, Griffith, Mayor Rosenthal

ABSENT: Councilmembers Dillingham, Ezzell, Kovach, and Quinn

TOUR OF THE WATER TREATMENT FACILITIES.

On March 7, 2006, Norman voters approved a water rate increase which was in part to fund a water treatment plant renovation and expansion. The Norman Utilities Authority, in its meeting of August 25, 2009, approved Contract No. K-0910-29 with Wynn Construction Company, Inc., for the Water Treatment Plant Upgrade Project, Phase I. The project began August 25, 2009, and included rehabilitating the existing plant; replacing aged, obsolete equipment with new state of the art water treatment equipment; and increasing total production capacity from 14 million gallon per day (MGD) to a maximum of 17 MGD. Water Treatment Division Staff provided an on-site tour of the improvements to Council and visitors. The total project cost was \$12,361,988.96.

Items submitted for the record

1. Water Treatment Plant Rehabilitation/Expansion, Phase I, cost sheet

The meeting adjourned at 6:55 p.m.

ATTEST:

City Clerk

Mayor