

**Citizen's Wastewater Oversight Committee Meeting
Council Study Session Room
201 West Gray
Norman, Oklahoma
Tuesday, August 20, 2013
8:15 AM**

Members Present: Jim Burleson, Del Burke, Greg Jungman, Merrill Snider, James Wilbanks, Duane Winegardner, and Judith Wilkins

Members Absent: Jayna Andrews and Scott Greene

Others Present: Anthony Francisco, Suzanne Krohmer, Mark Daniels, and Roger Gallagher, Citizen

Chair Wilkins called the meeting to order. A quorum was present.

Motion was made by Jim Burleson and seconded by Duane Winegardner to approve the minutes of July 16, 2013. Motion passed unanimously.

Motion was made by James Wilbanks and seconded by Del Burke to approve the FYE 13 Annual Report of the Citizen's Wastewater Oversight Committee and forward to City Council. Motion passed unanimously.

- The Annual Report will be on the August 27, 2013 City Council agenda for their acceptance.

Miscellaneous Discussion:

- 1st reading of the Wastewater rate increase vote will be on the August 27, 2013 City Council agenda.
- City Council approved changing 80% consumption charge to 100% consumption charge at the August 13, 2013 City Council meeting.
- James Burleson asked if City Council was considering using reserve. Anthony Francisco said he did not know what Council has decided about use of reserve.
- Statement from Wastewater Oversight Committee received by City Council but not mentioned last Tuesday at the meeting.
- Greg Jungman asked why Council changed from 80% consumption rate to 100% consumption rate.
- Committee discussed northside plant and use of reserves for North Plant.

The next scheduled meeting of the Wastewater Oversight Committee is Tuesday, October 15, 2013, at 8:15 a.m. in the Council Executive Study Session Room.

There being no further discussion, Chair Wilkins adjourned the meeting at 8:29 am.