

# Norman's 2060 Strategic Water Supply Plan

## Ad Hoc Committee Meeting #6

**12 noon, May 23, 2013**

Multi-Purpose Room, City Hall

201 W. Gray

- Introduction and Goals for Ad Hoc Committee Meeting
- Status and Progress Update
  - Recap of Last Ad Hoc & Public Meeting
  - 5 water supply portfolios that best meet our criteria and needs
  - Feedback received on those 5 portfolios
- Recommended Portfolios
  - Dialogue with Oklahoma City
  - Screening the top 5 portfolios
  - New Portfolio 13
  - Recommended portfolios
    - Portfolio 1: Diverse Portfolio that Maximizes Use of Local Supplies, including Lake Thunderbird Augmentation
    - Portfolio 2: Diverse Portfolio that Minimizes Capital Cost including Wholesale Purchases from Oklahoma City
    - Portfolio 13: Diverse Portfolio with Co-Ownership in SE Oklahoma Raw Water System
- Implementation Planning for Recommended Portfolios
  - Basis for implementation timing, phasing, and capital financing
  - Comparison of long-term capital financing and annual costs for the recommended portfolios
- Upcoming Public Meeting 4: Recommended Portfolios
- Action Items and Next Steps