

## SWSP Ad-Hoc Kick Off Meeting Minutes

May 30, 2012

12:00 Noon

In Multi-purpose Room

In attendance:

John Rehring and Tom Crowley of Carollo

Joe Painter of TetraTech

Ken Komiske, Mark Daniels, Gay Webb, Charlie Thomas, and Chris Mattingly, Utilities

Mayor Rosenthal

Councilmember Gallagher

Former Councilmember Bob Thompson

1. Former Councilmember Al Atkins

2. Judith Wilkins, Oklahoma Conservation Commission Water Quality

3. Amanda Nairn, Stay at Home Mom, Heads ECAB

4. Dave Sabatini, OU professor and Director of Water Technologies for Emerging Regions

5. Lynne Miller, Retired School Board Administrator, Library Board

6. Sandy Bahan, Norman Public Schools Retired Teacher

7. Steven Tyler Holman, Ran for Council Ward 7

8. Matthew Leal, Ran for Council Ward 2

9. Jim Gasaway, Retired OU Fund Raising Dept, Planning Commission

10. Mike Pullin, Banker at First Fidelity Bank

11. Samantha Kahoe, Recent OU graduate, Researched Water Quality, OK Young Leaders, Serves on Chamber Board

Not in Attendance: Curtis McCarty, Joe Love, Roger Frech, Andy Sherrer, Chris Lohne

- Self-Introduction of everyone in room
- Ken Komiske discussed slides regarding history and background of water supply in Norman and present water use.
- John Rehring discussed slides what, why, and where we are going for a Strategic Water Supply Plan. Discussed the reason for Cities to have water plans, what they may contain, the options for water supplies and how the Ad Hoc committee will help in this process.
- John provided hand-outs to everyone as a homework assignment to become familiar of how the group will be asked to prioritize the various portfolios.
- Q&A's:
  - Mayor – Please better explain extent of re-use we can expect to see. Komiske explained the differences of gray water and water reuse and the options and availability for both resources.
  - Holman – Can we store more water off-peak? Rehring talked about the pros and cons and the ability to be able to ‘store’ water.

- Gasaway – Will we phase to cover intermediate needs? Komiske and Rehring discussed the options and possibilities of phasing new water supply options.
  - Sabatini – Looking at the 2 to 1 peaks, could we offer rebates for customers to drill irrigation wells, tiered rates for increase use? Komiske discussed the pros and cons of individual drilled wells and left open the options of incentives for conservation.
  - Nairn – We will need to make effort in Public Education. All agreed public education is necessary to any water plan. Part of the Ad Hoc committee responsibility is to make sure we continue a two way communication with customers and capture feed back and buy in.
  - Lunch meetings are good with everyone except Judith Wilkins.
  - When is next meeting? The next meeting will be determined based on the work being completed with the water plan. The next piece will be for the Ad Hoc committee to help in prioritizing the wants, needs, availability, costs and other impacts of the different water supply options.
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- Adjourned at 1:15 PM