



CITY OF NORMAN, OK AIM NORMAN WATER/ WASTEWATER SUB - COMMITTEE SPECIAL MEETING

**Development Center, Room B, 225 N. Webster Ave., Norman, OK 73069
Tuesday, January 28, 2025 at 9:00 AM**

MINUTES

The AIM Norman Comprehensive Plan Water/Wastewater Sub-Committee of the City of Norman, Cleveland County, State of Oklahoma, will met in Regular Session at the Development Center, on Tuesday, January 28, 2025 at 9:00 AM and notice of the agenda of the meeting was posted at the Development Center at 225 N Webster Ave, Norman Municipal Building at 201 West Gray and on the City website at least 24 hours prior to the beginning of the meeting.

CALL TO ORDER

Chair Dan Bergey called the meeting to order at 9:05 am.

ROLL CALL

Present

Dan Bergey, Chair
Kyle Arthur
Mark Daniels
Doris Kupfer
Bill Scanlon

Absent

Dr. David Sabatini
Karen Goodchild
Hossein Farzaneh
James Chappel (Alternate)
Dr. Robert Knox (Alternate)

Consultants

Cole Niblett, Garver
Michael Nguyen, Garver

Staff

Chris Mattingly, Utilities Director
Nathan Madenwald, Utilities Engineer
Peter Wolbach, Staff Engineer
Gay Webb, Administrative Technician

Chair Dan Bergey welcomed everyone to the meeting.

MINUTES

1. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MINUTES AS FOLLOWS:

AIM NORMAN COMPHRENSIVE PLAN WATER/WASTEWATER SUB-COMMITTEE
MEETING MINUTES OF DECEMBER 13, 2024.

Motion by Doris Kupfer to approve minutes of December 13, 2024, AIM Norman Comprehensive Plan Water/Wastewater Sub-Committee meeting minutes, Second by Bill Scanlon.

The motion passed unanimously with a vote of 5 - 0.

ACTION ITEMS

2. CONSIDERATION OF RECOMMENDATION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE WATER MASTER PLAN TO THE AIM NORMAN STEERING COMMITTEE.

Motion by Mark Daniels to recommend the Water Master Plan to the AIM Norman Steering Committee, Second by Doris Kupfer.

The motion passed unanimously with a vote of 5 – 0.

3. CONSIDERATION OF RECOMMENDATION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE WASTEWATER MASTER PLAN TO THE AIM NORMAN STEERING COMMITTEE.

Motion by Doris Kupfer to recommend the Wastewater Master Plan to the AIM Norman Steering Committee, Second by Bill Scanlon.

The motion passed unanimously with a vote of 5 – 0.

MISCELLANEOUS COMMENTS

Members discussed the remaining AIM meeting schedule.

ADJOURNMENT

The meeting adjourned at 9:43 am.