

A RESOLUTION OF THE NORMAN UTILITIES  
AUTHORITY APPROPRIATING \$70,000 FROM THE  
WATER FUND ACCOUNT TO THE LINE  
MAINTENANCE WATER DIVISION ACCOUNT FOR  
WATER LINE REPAIRS, RESTORATIONS AND  
CONTRACT DATA SERVICES.

- § 1. WHEREAS, the Line Maintenance Division has over 42,000 water meters to maintain and over 600 miles of water distribution lines to keep operational; and
- § 2. WHEREAS, each year, funds are allocated in the amount of \$2,520 for wireless data communication to provide data service for the water meter handheld devices that record the monthly meter reading data, as well as \$52,500 for concrete to use for the installation and repair of water meters, line breaks and ground; and
- § 3. WHEREAS, meter reading services were recently transferred from Customer Service to Line Maintenance, but additional funding was not added to the Line Maintenance budget to cover the additional expenses needed for these services; and
- § 4. WHEREAS, Staff has estimated an additional \$30,000 will be needed to complete the necessary repairs, and restorations of roads and driveways after water lines are repaired in FYE 2024.

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE NORMAN UTILITIES AUTHORITY:

- § 5. That the following appropriations be made for the reason stated above:

<u>Losing Account</u>	<u>Gaining Account</u>	<u>Amount</u>
Water Fund (31-29000)	Wireless Data Communication-Repairs (31955251-44304)	\$40,000
Water Fund (31-29000)	Maintenance & Repair Contract Concrete (31955251-44237)	\$30,000

PASSED AND ADOPTED this 13<sup>th</sup> day of February, 2024.

ATTEST:

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary

