

A RESOLUTION OF THE TRUSTEES OF THE NORMAN UTILITIES AUTHORITY APPROPRIATING \$65,000 FROM THE WATER FUND BALANCE TO BE USED FOR WATER LINE REPAIRS AND RESTORATIONS FOR THE REMAINDER OF FYE 2023.

- § 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 \$59,540 is allocated for water repairs, \$16,695 for rock/sand and \$52,500 for concrete to use for installation and repair of water meters, repairing water line breaks and ground restoration after the repair; and
- § 3. WHEREAS, staff has seen a 30% increase in water line breaks for FYE 2023 and funding will be depleted before the end of the fiscal year; and
- § 4. WHEREAS, Staff has estimated an additional \$15,000 will be needed to complete the necessary materials installation and repairs on water lines and meter sets, an additional \$30,000 will be needed for rock and sand; and \$20,000 is estimated for restoration of the repairs; and

NOW, THEREFORE, BE IT RESOLVED BY 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 Balance 31-29000	Maintenance Water Supplies – Repairs 031955251-43216	\$15,000
Water Fund Balance 031-29000	Construction Materials Rock & Sand 031955251-43303	\$20,000
Water Fund Balance 031-29000	Maintenance and Repair Contract Concrete 031955251-44237	\$30,000

PASSED AND ADOPTED this 11th day of April, 2023.

ATTEST:

Chairman

Secretary

