

## Rick Knighton

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**From:** Amanda Nairn <anairn@cox.net>  
**Sent:** Tuesday, July 18, 2017 3:44 PM  
**To:** Lynne Miller  
**Cc:** Andy Sherrer; Steve Lewis  
**Subject:** Meeting request with Council liaisons

Mayor Miller-

I hope you are well. Andy and I would like to request a meeting with you and the SW Council liaisons anytime after our committee meeting on the 31st.

We hope to have some decisions on SW capital projects after our meeting on the 31st. We feel that would be a good time for the Chairs to sit down with the Council representatives to discuss what has been accomplished thus far in our process, evaluate consensus, and plans for our future work.

We thought we would reach out to you now to give everyone some time to get a date and time scheduled.

Thanks so much.

Amanda

## Rick Knighton

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**From:** Amanda Nairn <anairn@cox.net>  
**Sent:** Friday, July 14, 2017 1:10 PM  
**To:** Ken Komiske  
**Cc:** Geri Wellborn; Chris Mattingly; Steve Hardeman; Mark Daniels; Roger Frech (rogerfrech@cox.net); 'Jann Knotts (jgknotts@financialguide.com)' (jgknotts@financialguide.com); Steve Lewis; Stacey Parker  
**Subject:** Re: COMCD District Manager Update

Looks good to me with Geri's suggestion added.

Amanda

On Jul 14, 2017, at 11:43 AM, Ken Komiske <[Ken.Komiske@NormanOK.gov](mailto:Ken.Komiske@NormanOK.gov)> wrote:

Greetings:

Randy Worden, District Manager COMCD will be visiting Norman sometime during the last week of July or first week in August. This is his twice a year visit to 'discuss business'. We thought it might be helpful to list some of areas of interest to help facilitate the conversation.

A few items of interest might be:

- The OU CEC study of existing lake conditions
- Re-use Pilot Project Plan (from Garver). I believe Garver is planning on presenting this plan to the COMCD Board in September. So, maybe an update or something.
- Update to the Stream Bank Stabilization project. Success? Or next steps.
- Title transfer update; white paper additional considerations.
- Del City pipeline engineering contract. How much, how far, when
  
- We might take this opportunity to thank Randy for allowing us to add EarthTech at COMCD for Norman's taste and odor control during the summer months.

This is a draft. Please feel free to add, edit or prioritize any of these issues.

Ken

Kenneth Komiske  
Director of Utilities  
City of Norman  
PO Box 370  
201 West Gray St, Bldg C  
Norman OK 73069  
405-366-5494  
[Ken.Komiske@NormanOK.gov](mailto:Ken.Komiske@NormanOK.gov)

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## Rick Knighton

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**From:** Amanda Nairn <anairn@cox.net>  
**Sent:** Wednesday, May 31, 2017 12:19 PM  
**To:** Cydney Karstens  
**Cc:** Shawn O'Leary; Andy Sherrer; Carrie Evenson; Mayor; Stacey Parker; Steve Lewis; Amy Shepard  
**Subject:** Re: Stormwater Citizen Committee Review of Phase 1 Report

I requested to be on a conference call for this meeting as I am out of town. Please let me know how to make that happen. My number is 405-664-0989. Thank you.

Amanda

On May 31, 2017, at 11:57 AM, Cydney Karstens <[Cydney.Karstens@NormanOK.gov](mailto:Cydney.Karstens@NormanOK.gov)> wrote:

<mime-attachment.ics>

<Draft Stormwater Funding Report 2017-05-26 - No Attachment.pdf>

## Rick Knighton

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**From:** Amanda Nairn <anairn@cox.net>  
**Sent:** Tuesday, May 30, 2017 1:59 PM  
**To:** Shawn O'Leary  
**Cc:** Andy Sherrer (ASherrer@rbt.com); Lynne Miller; Steve Lewis; Carrie Evenson  
**Subject:** Re: Stormwater Citizen Committee

Shawn- thank you so much. I will read the report and provide feedback shortly.

Regarding a meeting this week, I am available, if I can call in for a conference call. I am scheduled to be out of town until this weekend at least. But I am happy to call in at any time that is best for all if you provide the call in details. I hope that will suffice with short notice.

Thanks so much.

Amanda

On May 30, 2017, at 1:49 PM, Shawn O'Leary <[Shawn.OLeary@NormanOK.gov](mailto:Shawn.OLeary@NormanOK.gov)> wrote:

Good Afternoon, Amanda and Andy:

I hope your Memorial Day weekend was restful. Please find attached the final draft report from Freese & Nichols regarding Phase 1 of the Stormwater Funding Analysis. The Committee meeting was held on Monday, May 15, 2017. The final draft report was submitted by F&N to city staff on the afternoon of Friday, May 26, 2017. Carrie and I have reviewed the report with Mayor Miller and City Manager Lewis. I find it to be accurate and helpful. I welcome your input.

Mayor Miller has suggested a brief meeting with you this week on Thursday afternoon or Friday any time to discuss the report and next steps. Staff has solicited from F&N a new scope and fee for the revised Phase 2, should Council choose to proceed with same at their next meeting on June 13, 2017. When that decision is made by Council, staff will be prepared to facilitate the next meeting with the Committee during the week of June 19, 2017 to discuss a Capital Project Bond Issue if you wish to proceed in that direction.

Thanks so much. I look forward to your feedback. If I can be of further service, please do not hesitate to ask. Have a great week.

Shawn O'Leary, P.E., CFM  
Director of Public Works  
City of Norman  
201 A West Gray Street  
Norman, OK 73069  
405-366-5453 (Office)  
405-388-1645 (Mobile)  
[shawn.oleary@normanok.gov](mailto:shawn.oleary@normanok.gov)  
<image001.jpg>

<Draft Stormwater Funding Report 2017-05-26.pdf>

## Rick Knighton

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**From:** Amanda Nairn <anairn@cox.net>  
**Sent:** Wednesday, May 17, 2017 3:06 PM  
**To:** Andy Sherrer  
**Cc:** Mayor; Shawn O'Leary; Steve Lewis  
**Subject:** Re: Follow Up on Stormwater

I am in total agreement with Andy. I will admit, I was a big advocate for hiring them, and I think they or another group could absolutely help us with the public side of things further down the road, but I didn't feel they provided the assistance I was hoping for, at this stage anyway.

Andy's suggestions at the end of the meeting to have different sessions on capital projects, water quality, and maintenance/ flooding are so Norman specific I would anticipate staff having to have a huge role anyway.

So, I absolutely think the committee has a lot more work to do, but I do feel confident that we can do it with our very talented and capable staff for the moment.

Thank you for your time.

Amanda

On May 17, 2017, at 1:32 PM, Andy Sherrer <[ASherrer@rbt.com](mailto:ASherrer@rbt.com)> wrote:

Hello All –

As a follow up to our Stormwater meeting on Monday, I believe the Stormwater Committee will require more time to effectively iron out the details that will be needed to provide a politically appropriate proposal to Council.

Ideally, I would ask that the Council provide for the Committee to move forward with staff only over the next few meetings. Then, potentially have Freese & Nichols (or an alternative) provide assistance on the finishing touches of the plan and provide assistance in appropriately disseminating the information to the community at large. I believe the consultant will provide the most meaningful assistance at the end of the Committee process, when the need for an independent party will be most valued. Please note these are my thoughts only and I am open to Amanda (cc'd in this email) and to each of your thoughts should you feel another approach should also be considered.

Thank you again for your thoughts and time as we move forward on finding a solution for Norman.

Andy

<image001.jpg>

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<Andy Sherrer.vcf>

## Rick Knighton

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**From:** Amanda Nairn <anairn@cox.net>  
**Sent:** Friday, May 12, 2017 12:20 PM  
**To:** Trey Shanks  
**Cc:** Andy Sherrer; Shawn O'Leary; Carrie Evenson; Steve Lewis; Tricia Hatley  
**Subject:** Re: [EXT] Stormwater Steering Committee Meeting Review Information

Trey- do Andy and I need retake the survey? Or was our previous "test" sufficient? Thanks so much.

Amanda

> On May 11, 2017, at 8:09 AM, Trey Shanks <TS@freese.com> wrote:

>

> Andy and Amanda, thanks for your feedback about the agenda and survey. We can certainly modify or remove the initial input activity if you feel it would be more disruptive than beneficial to the process. The survey is anonymous, and we can make that clear to the committee when they receive it. We can add a final option for additional comments at the end of the survey.

>

> Trish and I will each be calling in to the meeting today. Below is conference call-in information:

>

> Conference #: (469) 206-8447

> Conference ID: 17991493

>

> Thanks,

>

> Trey

>

>

> -----Original Message-----

> From: Amanda Nairn [mailto:anairn@cox.net]

> Sent: Wednesday, May 10, 2017 9:08 PM

> To: Andy Sherrer <ASherrer@rbt.com>

> Cc: Trey Shanks <TS@freese.com>; Shawn O'Leary

> (shawn.oleary@normanok.gov) <shawn.oleary@normanok.gov>; Carrie

> Evenson (Carrie.Evenson@NormanOK.gov) <Carrie.Evenson@NormanOK.gov>;

> Steven D. Lewis - City of Norman (steve.lewis@normanok.gov)

> <steve.lewis@normanok.gov>; Tricia Hatley <thh@freese.com>

> Subject: Re: [EXT] Stormwater Steering Committee Meeting Review

> Information

>

> All-

>

> I agree with Andy. It will be a tough way to start the meeting with feedback...I worry about feathers being ruffled from the beginning which won't lend itself to a productive meeting. I do think the survey is important to get a baseline of where we start and I do want to know everyone's concerns, but an open dialogue at the beginning could derail things. Would it be possible to add something at the end of the survey for committee members to give additional comments that weren't addressed in the survey? I would really like to see everyone be honest about what their hopes and/or issues are with a funding mechanism or a rate structure to be more specific. Also, is the survey anonymous? I wonder if folks would be more open if it were. Or maybe, we just keep the individual comments anonymous to the larger group.

>

> I look forward to the meeting tomorrow and we can discuss further.

>  
> Amanda  
>  
>> On May 10, 2017, at 7:19 PM, Andy Sherrer <ASherrer@rbt.com> wrote:  
>>  
>> Trey,  
>>  
>> Thank you for your email. I also look forward to talking tomorrow.  
>>  
>> Just a quick comment. I have some hesitation about the agenda and  
>> whether we might be taking a few steps backward if we open up for  
>> feedback on the front end of the meeting. Given Norman's recent  
>> history with Stormwater, I wonder if we could utilize the survey  
>> results to establish the feedback I believe you are seeking? My hope  
>> would be that we could then reiterate the Mayor's charge from our  
>> first meeting that a political solution is the top priority  
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>> I look forward to talking more tomorrow.  
>>  
>> Thanks,  
>>  
>> Andy  
>>  
>> Sent from my iPhone  
>>  
>> On May 10, 2017, at 7:04 PM, Trey Shanks <TS@freese.com<mailto:TS@freese.com>> wrote:  
>>  
>> Andy and Amanda,  
>>  
>> Trish Hatley and I look forward to visiting with you tomorrow morning in preparation for the Stormwater Citizens  
Committee meeting next Monday. We've been working feverishly to prepare materials for the meeting Monday to  
provide for a productive day.  
>>  
>> Agenda:  
>> In advance of our visit tomorrow, I have attached a draft internal agenda for your review along with a draft of the  
public agenda that will get posted by the City. The internal version includes a suggested detailed breakdown of activities  
that will be led by you, as well as the activities we would propose to lead (technical overviews of content primarily). We  
have a lot to cover next Monday, and you'll see that the proposed agenda is packed. The agenda is set up with a goal of  
identifying the committee's feedback related to facets of (1) levels of stormwater service, (2) funding sources to  
consider, (3) specific preferences for a stormwater utility structure, and (4) allocations of services to funding sources.  
Simple subsets of feedback sought for the various topics will include (1) consensus, (2) disagreement, or (3) need more  
information. The agenda's final activity is to frame out a path forward based on the committee input through the day.  
>>  
>> Survey:  
>> In a separate email, you should receive an invitation link from SurveyMonkey to review a survey we'd like to send out  
to the committee before lunch tomorrow. The goal of the survey is to gain a baseline understanding of the committee  
members' general understanding of and expectations for stormwater services, as well as their expectations for the  
committee. If you have any comments on the survey questions, you can make note of them directly in the survey itself  
or just share them on the call tomorrow.  
>>  
>> My contact information is below, and Trish's contact information is  
>> 405-607-7065 and thh@freese.com<mailto:thh@freese.com> if you have



>> any questions or need any additional information. Thanks,

>>

>> Trey

>>

>> Trey Shanks, CFM | Freese and Nichols, Inc.

>> 2711 N. Haskell, Suite 3300, Dallas, TX 75204

>> o: 214.217.2221 | m. 817.455.8739 |

>> ts@freese.com<mailto:ts@freese.com>

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> Trey Shanks, CFM | Freese and Nichols, Inc.  
> 2711 N. Haskell, Suite 3300, Dallas, TX 75204  
> o: 214.217.2221 | m. 817.455.8739 |  
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