



**STILLWATER UTILITIES AUTHORITY
REGULAR MEETING AGENDA for MAY 14, 2018 at 5:30 p.m.
Council Hearing Room, Stillwater Municipal Building, 723 S. Lewis Street, Stillwater, OK**

Chair Will Joyce, Vice Chair Pat Darlington, Trustees Alane Zannotti, & John Wedlake

1. CALL MEETING TO ORDER

2. CONSENT DOCKET

*Items listed on the consent docket are routine administrative matters that may be approved by a single vote with or without discussion. Trustees may remove individual items from the consent docket and place them on Items Removed from Consent Docket for additional consideration. **The Trustees will take action at this meeting (including a vote or series of votes) on these items either collectively as part of the Consent Docket or individually under Items Removed from Consent Docket.***

- a. Authorize high voltage line clearance tree trimming and tree removal services contract extension (SUA-18-17)
- b. Authorize expenditures to Futura for the annual software support agreement in the amount of \$74,976.00, which includes a 10% contingency (SUA-18-18)
- c. Authorize expenditures in FY19 for the following: (SUA-18-19)
 - i) GRDA expenditure limit not to exceed \$28,900,000 for wholesale power purchase
 - ii) Enable expenditure limit not to exceed \$1,850,000 for gas commodity purchase and transmission
 - iii) ONG expenditure limit not to exceed \$200,000 for gas transportation

APPROVED 4-0

3. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

The Trustees will hear comments on agenda items not scheduled for public hearing from speakers who have submitted a written request in accordance with Sec. 2-25, Stillwater City Code. Please approach the podium and state name and address. Each person is entitled to speak for three minutes unless further time is granted by the Trustees. The Authority is not permitted to take action on any item raised by a speaker during the comment period. [Request to speak forms are available here.](#)

4. ITEMS REMOVED FROM CONSENT DOCKET

5. GENERAL ORDERS

The Trustees will discuss and take action at this meeting (including a vote or series of votes) on each item listed under General Orders unless the agenda entry specifically states that no action will be taken.

- a. Proposed amendment to the Electric Service Rules, Terms and Conditions of Service for Utilities (SUA-18-21) **NO ACTION**
- b. Approve mesh network upgrades project and authorize: (SUA-18-20)
 - i) sole source purchase from ABB, Inc. for mesh network equipment and installation services;
 - ii) purchase from Telco Supply Co. for fiber optic material and installation services via State Contract SW1030; and
 - iii) expenditures up to \$637,103 from the Electric Rate Stabilization Fund for the project**APPROVED 4-0**

6. RESOLUTIONS

The Trustee will discuss and take action at this meeting (including a vote or series of votes) on each item listed under Resolutions unless the agenda entry specifically states that no action will be taken.

- a. Resolution No. SUA-2018-3: A resolution amending Section V, Electric Service Rules of the City of Stillwater Terms and Conditions of Service for Municipal Utilities; establishing and providing for the payment of costs associated with the addition of primary and secondary electric facilities to serve new customers or enhance facilities serving existing customers
- ADOPTED 4-0**

7. REPORTS FROM OFFICERS & BOARDS

Announcements and remarks about matters of general interest may be made by Trustees, the General Manager, or the General Counsel at this time. Items of Authority business that may require discussion or action (including a vote or series of votes) are listed below.

- a. Miscellaneous items from the General Counsel
- b. Miscellaneous items from the General Manager
- c. Miscellaneous items from Trustees
 - i) Discussion about scheduling items for upcoming meetings

8. QUESTIONS & INQUIRIES

9. ADJOURN

APPROVED 4-0

NOTE: Meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.

Agendas and most reports are accessible to the public on the internet at stillwater.org on Wednesday afternoons prior to the Monday evening meeting.

The City of Stillwater encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, please notify the City Manager's office at least 48 hours prior to the meeting by calling 405.742.8209.

On _____, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.