

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE SPECIAL AGENDA
WAS POSTED APRIL 19, 2018, AT 8:40 A.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER UTILITIES AUTHORITY
SPECIAL MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
APRIL 23, 2018

PRESENT: CHAIR WILLIAM H. JOYCE,
TRUSTEES ALANE ZANNOTTI AND JOHN WEDLAKE
ABSENT: VICE CHAIR PAT DARLINGTON

1. CALL MEETING TO ORDER

Chair Joyce called the meeting to order at 6:47 p.m.

2. CONSENT DOCKET

- a. Approve Master Service Agreement with Wartsila North America for the three Wartsila 18V50SG engine/generators used to produce electricity at the Stillwater Energy Center (SUA-18-13)
- b. Authorize purchase of a Waste Management roll-off truck using Oklahoma State Purchasing Contract SW035T from Premier Truck in the amount of \$139,581 (SUA-18-14)

MOTION BY TRUSTEE ZANNOTTI, SECOND BY TRUSTEE WEDLAKE TO APPROVE THE CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH THREE YEA VOTES.

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

There were no requests to speak on agenda items not scheduled for public hearing.

4. ITEMS REMOVED FROM CONSENT DOCKET

None.

5. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the General Counsel: No report.
- b. Miscellaneous items from the General Manager: No report.
- c. Miscellaneous items from Trustees: No report.
 - i) Discussion about scheduling items for upcoming meetings

6. QUESTIONS & INQUIRIES

None.

7. ADJOURN

MOTION BY TRUSTEE WEDLAKE, SECOND BY TRUSTEE ZANNOTTI TO ADJOURN THE APRIL 23, 2018 SPECIAL MEETING OF THE STILLWATER UTILITIES AUTHORITY.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH THREE YEA VOTES.

The April 23, 2018 meeting of the Stillwater Utilities Authority adjourned at 6:48 p.m.



WILLIAM H. JOYCE, CHAIR
STILLWATER UTILITIES AUTHORITY



ELIZABETH CHRZ, SECRETARY
STILLWATER UTILITIES AUTHORITY