

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA  
WAS POSTED MAY 30, 2018, AT 4:00 P.M. AT THE MUNICIPAL BUILDING,  
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES  
STILLWATER UTILITIES AUTHORITY  
REGULAR MEETING  
COUNCIL HEARING ROOM  
723 S. LEWIS  
JUNE 4, 2018

**PRESENT:** CHAIR WILLIAM H. JOYCE, VICE CHAIR PAT DARLINGTON,  
TRUSTEES ALANE ZANNOTTI, JOHN WEDLAKE AND AMY DZIALOWSKI  
**ABSENT:** NONE

**1. CALL MEETING TO ORDER**

Chair Joyce called the meeting to order at 7:30 p.m.

**2. CONSENT DOCKET**

- a. Approval of minutes: May 7, 2018 Regular Meeting  
May 14, 2018 Regular Meeting
- b. Bid recommendation for the purchase of chemicals for use at the Water Treatment Plant (SUA-18-22)
- c. Approve additional expenditures in the amount of \$8,510 for construction support design services with Dewberry on the flow equalization basin and sludge holding beds project at the wastewater treatment plant (SUA-18-24)
- d. Approve the sole source purchase for Wartsila services up to \$100,000 and parts up to \$200,000 related to the Stillwater Energy Center in FY19 and authorize expenditures from the Electric Rate Stabilization fund (SUA-18-23)

MOTION BY VICE CHAIR DARLINGTON, SECOND BY TRUSTEE ZANNOTTI TO APPROVE THE CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA. NAY-NONE. MOTION CARRIED WITH FIVE 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: Deputy City Manager Dan Blankenship announced that the City of Stillwater's electric utility has recently been designated as a platinum RP3 provider by the American Public Power Association (APPA). The APPA recognizes public powers that demonstrate proficiency in four key disciplines: reliability, safety, workforce development and system improvement. Mr. Blankenship discussed the power outage that occurred on Saturday, June 2, due to previously undiscovered storm damage and the excellent response by Stillwater Electric Utility employees.
- 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 JUNE 4, 2018 REGULAR MEETING OF THE STILLWATER UTILITIES AUTHORITY.

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

The June 4, 2018 regular meeting of the Stillwater Utilities Authority adjourned at 7:34 p.m.

  
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WILLIAM H. JOYCE, CHAIR  
STILLWATER UTILITIES AUTHORITY

  
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ELIZABETH CHRZ, SECRETARY  
STILLWATER UTILITIES AUTHORITY