

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA
WAS POSTED AUGUST 2, 2018, AT 10:35 A.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER UTILITIES AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
AUGUST 6, 2018**

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

1. CALL MEETING TO ORDER

Chair Joyce called the meeting to order at 5:57 p.m.

2. CONSENT DOCKET

- a. Approval of minutes: Regular Meeting July 23, 2018
- b. Authorize additional expenditures in the amount of \$56,000 for change order #1 to the Professional Services Agreement with HDR for the design of the Lewis and McElroy Interceptor Replacement Project (SUA-18-27)

Vice Chair Darlington requested that Item b., Authorize additional expenditures in the amount of \$56,000 for change order #1 to the Professional Services Agreement with HDR for the design of the Lewis and McElroy Interceptor Replacement Project (SUA-18-27), be removed from the Consent Docket.

MOTION BY TRUSTEE ZANNOTTI, SECOND BY VICE CHAIR DARLINGTON TO APPROVE THE CONSENT DOCKET EXCLUDING ITEM B.

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

- b. Authorize additional expenditures in the amount of \$56,000 for change order #1 to the Professional Services Agreement with HDR for the design of the Lewis and McElroy Interceptor Replacement Project (SUA-18-27)

Vice Chair Darlington commented on the length of time this project has been in existence and asked if everything had been worked out with all the property owners, so that this project could move forward. Water Resources Director Bill Millis stated that the two main reasons for the delay are a reluctant property owner and the drain on resources from Water 2040. Mr. Millis further stated that all issues have not been resolved with the property owner and they are trying to avoid eminent domain. Vice Mayor Darlington spoke of the increase in project cost due to this delay.

MOTION BY VICE CHAIR DARLINGTON, SECOND BY TRUSTEE DZIALOWSKI TO APPROVE ITEM B FROM THE CONSENT DOCKET AND AUTHORIZE ADDITIONAL EXPENDITURES IN THE AMOUNT OF \$56,000 FOR CHANGE ORDER #1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH HDR FOR THE DESIGN OF THE LEWIS AND MCELROY INTERCEPTOR REPLACEMENT PROJECT.

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

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 ZANNOTTI, SECOND BY VICE CHAIR DARLINGTON TO ADJOURN THE AUGUST 6, 2018 REGULAR MEETING OF THE STILLWATER UTILITIES AUTHORITY.

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

The August 6, 2018 regular meeting of the Stillwater Utilities Authority adjourned at 6:02 p.m.



WILLIAM H. JOYCE, CHAIR
STILLWATER UTILITIES AUTHORITY



ELIZABETH CHRZ, SECRETARY
STILLWATER UTILITIES AUTHORITY