

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA  
WAS POSTED OCTOBER 10, 2018, AT 4:55 P.M. AT THE MUNICIPAL BUILDING,  
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES  
STILLWATER UTILITIES AUTHORITY  
REGULAR MEETING  
COUNCIL HEARING ROOM  
723 S. LEWIS  
OCTOBER 15, 2018**

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

**1. CALL MEETING TO ORDER**

Chair Joyce called the meeting to order at 7:13 p.m.

**2. CONSENT DOCKET**

- a. Approval of minutes: Regular Meeting October 1, 2018
- b. Authorization to apply for an Oklahoma Department of Emergency Management grant for a water treatment plant generator (SUA-18-38)

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

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-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**

None.

**5. RESOLUTIONS**

- a. RESOLUTION SUA-2018-8: A RESOLUTION TRANSFERRING ONE MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$1,800,000) FROM STILLWATER UTILITY AUTHORITY WASTE MANAGEMENT FUND BALANCE AND THREE MILLION FIVE HUNDRED FIFTY THOUSAND DOLLARS (\$3,550,000) FROM THE STILLWATER UTILITY AUTHORITY ADMINISTRATIVELY DESIGNATED RESERVES TO THE CITY OF STILLWATER GENERAL FUND FOR USE AS PROVIDED BELOW

MOTION BY TRUSTEE WEDLAKE, SECOND BY TRUSTEE ZANNOTTI TO ADOPT RESOLUTION SUA-2018-8 AS PRESENTED.

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

**6. 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

**7. QUESTIONS & INQUIRIES**

None.

**8. ADJOURN**

MOTION BY TRUSTEE WEDLAKE, SECOND BY TRUSTEE DZIALOWSKI TO ADJOURN THE OCTOBER 15, 2018 REGULAR MEETING OF THE STILLWATER UTILITIES AUTHORITY.

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

The October 15, 2018 regular meeting of the Stillwater Utilities Authority adjourned at 7:14 p.m.

  
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WILLIAM H. JOYCE, CHAIR  
STILLWATER UTILITIES AUTHORITY

  
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ELIZABETH CHRZ, SECRETARY  
STILLWATER UTILITIES AUTHORITY