



**STILLWATER UTILITIES AUTHORITY
REGULAR MEETING AGENDA for JANUARY 22, 2018 at 5:30 p.m.
Council Hearing Room, Stillwater Municipal Building, 723 S. Lewis Street, Stillwater,OK**

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

1. CALL MEETING TO ORDER

ABSENT: CHAIR NOBLE

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. Approval of minutes: January 8, 2018 Regular Meeting
- b. Bid recommendation for the Water Line Looping Project (SUA-18-04)
- c. Approve amendment to professional service agreement with Freese & Nichols for the Wastewater Treatment Plant Miscellaneous Improvements Project, 165SG01 (SUA-18-05)
- d. Approve sole source purchase for Wartsila services at the Stillwater Energy Center up to \$100,000 and authorize expenditure for this purchase from the Generation and Transmission FY18 operating budget (SUA-18-06)

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. 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

- i) Request for an Executive Session pursuant to 25 O.S. 307 (B)(4) for the purpose of confidential communication with General Counsel regarding pending litigation involving CCC, Inc. It is the opinion of General Counsel that public disclosure of this matter will seriously impair the ability of the Trustees to prosecute/defend this pending litigation or proceeding in the public interest.
- b. Miscellaneous items from the General Manager
- c. Miscellaneous items from Trustees
 - i) Discussion about scheduling items for upcoming meetings

6. QUESTIONS & INQUIRIES

7. EXECUTIVE SESSION

- a. Confidential communication regarding pending litigation involving CCC, Inc.

8. RETURN FROM EXECUTIVE SESSION

- a. No action will be taken on this item.

NO ACTION TAKEN ON ITEM A.

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.