



**STILLWATER RURAL WATER ADVISORY BOARD MINUTES
APRIL 20, 2017 Regular Meeting**

The Stillwater Rural Water Advisory Board met for a regular meeting on Thursday, April 20, 2017 at 12:00 pm in Conference Room 1112-B of the Stillwater Municipal Building at 723 S. Lewis, Stillwater, OK. The meeting was called to order by Chairman Robert Sitton Jr.

Members present: Robert Sitton Jr., Charles Rice, Billy Clay, Norman Durham, and Adam VanDeventer.

Members absent: Jim George and Ken McKinley.

Others present: William Millis, Water Resources Director, Dennis McGrath, Assistant City Attorney, Lowell Barto, counsel for Rural Water Corp #3 and Susan Hall, Water Resources Administrative Assistant as recording secretary.

Others absent: none.

1. CALL MEETING TO ORDER

A. Robert Sitton Jr. began the meeting at 12:00 pm.

2. APPROVAL OF MINUTES

Motion by Clay, second by Durham to approve minutes of the January 19, 2017 Regular Meeting.

Voting aye: Rice, VanDeventer, Durham, Clay and Sitton. Abstaining vote: none. Voting no: none. Motion carried.

3. GENERAL ORDERS

A. Staff Report to Board on Miscellaneous Customer Requests (no action to be taken by the Board on this item)

Millis stated there is a new water delivery point for 51 East Water Corporation that is located at Airport Road and Jardot Road.

B. Review and Discuss Rural Water Advisory Board Semi-Annual Report

Chairman Sitton asked if there were any changes to the draft Rural Water Advisory Board Semi-Annual Report, to be presented at an upcoming City Council meeting. There were a few suggested changes, including changes to attachment 1, as suggested by Bill Millis.



C. Exhibit C of the Agreement Between the City of Stillwater and Rural Water Corp #3 Phase I Projects and Phase II Projects - Update

Millis stated the Tan-Tar-A Tower mixer project is almost complete. The mixer will improve the quality of the water. Additional mixers will be added to other water towers in the future.

D. Yost Road Booster Pump Station Improvement Project - Update

Millis stated the design contract for the project is now finalized but not executed.

E. Water 2040 – Update

Millis gave a brief update on the Water 2040 project.

F. Recommendations by Rural Water Advisory Board to SUA

None.

G. Temporary Disinfection Method Switch from Chloramines to Free Chlorine System Wide (Municipal and Rural)

Millis shared the reason for the recent emergency temporary disinfection method switch from chloramines to free chlorine, system wide, in the municipal and rural system.

Millis stated press releases were published in the local newspaper and also on the city website, explaining the reason.

4. REPORTS FROM OFFICERS AND BOARDS

There was a brief discussion about utility digging and the Call Okie service.

5. ADJOURN

Motion by Durham, second by VanDeventer to adjourn.

Voting aye: Durham, Sitton, Rice, VanDeventer and Clay. Abstaining vote: none. Voting no: none. Motion carried.

The meeting adjourned at 12:41 pm.

Prepared by Susan Hall, recording secretary.