

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW
THE AGENDA WAS POSTED SEPTEMBER 22, 2021 AT 9:30 A.M.
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
SEPTEMBER 27, 2021**

**PRESENT: MAYOR WILLIAM H. JOYCE, VICE MAYOR ALANE ZANNOTTI
COUNCILORS JOHN WEDLAKE AND CHRISTIE HAWKINS
ABSENT: COUNCILOR AMY DZIALOWSKI**

1. CALL MEETING TO ORDER

Mayor Joyce called the meeting to order at 5:30 p.m.

2. Presentation from staff, Carollo Engineers and Burns & McDonnell for project definition services, options, costs and benefits for upgrades to the Kaw water delivery system and the Water Treatment Plant.

Deputy Director of City Engineering Bill Millis gave the history of the Kaw water delivery system and the Water Treatment Plant. The purpose of the project is to implement a long-term water investment strategy to protect the growing community. The challenges being faced include aging infrastructure, changing water treatment standards, system resiliency and economic climate. First, the project must be defined, which includes facilities evaluation, process review, regulatory compliance, alternative development and financing and phasing.

Tom Crowley, Carollo Engineering, discussed how alternatives for upgrades to the Water Treatment Plant were identified and eventually narrowed down to three viable alternatives. Those are full plant replacement, full plant rehabilitation, or a hybrid alternative to make the most of the assets that still have considerable life while adding new process areas and technologies to reduce vulnerabilities and address emerging regulations.

Capital Project Manager David Barth presented the Raw Water Delivery System and discussed the condition of the pipeline. One of the key points made is that additional raw water storage is needed for instances where pipelines are being repaired or severe weather events occur. Alternatives for consideration include in-ground reservoirs at the water treatment plant, using water from Boomer Lake and using water from Lake McMurtry. Neither lake alternative would affect recreational activities.

Director of City Engineering Monty Karns gave a brief history of the Stillwater water system. He stated the confirmed system improvements are solids handling/lime residuals improvements, caustic feed system and finished water pump station at the WTP and a cathodic protection system for the pipeline.

Mr. Karns said the timeline for this project includes an update on financing opportunities and phasing in October, consideration of confirmed water system improvements in November/December and consideration of a recommended action plan in the first quarter of November.

Councilor Wedlake thanked the team for a very understandable presentation. Vice Mayor Zannotti appreciated the pictures and graphs and asked that future presentations on financing and phasing, etc. be structured in the same way.

No action was taken on this item.

3. ADJOURN

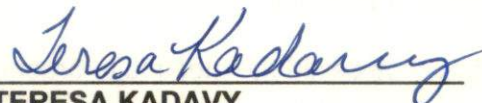
MOTION BY COUNCILOR HAWKINS, SECOND BY VICE MAYOR ZANNOTTI TO ADJOURN THE SEPTEMBER 27, 2021 REGULAR MEETING OF THE STILLWATER CITY COUNCIL.

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

The September 27, 2021 regular meeting of the Stillwater City Council adjourned at 6:45 p.m.



WILLIAM H. JOYCE, MAYOR
STILLWATER CITY COUNCIL



TERESA KADAVY
CITY CLERK