



**STILLWATER RURAL WATER ADVISORY BOARD MINUTES  
January 16, 2020 Regular Meeting**

The Stillwater Rural Water Advisory Board met for a regular meeting on Thursday, January 16, 2020 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., Bryce Campbell, Kent Bradley, and Ken McKinley.

Members absent: Cory Clark.

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

Others absent: none.

**1. CALL MEETING TO ORDER**

A. Robert Sitton Jr. began the meeting at 12:01 pm.

**2. APPROVAL OF MINUTES**

Motion by Bradley, second by McKinley to approve minutes of the October 17, 2019 regular meeting.

Voting aye: McKinley, Bradley, and Sitton. Abstaining vote: none. Voting no: none. Motion carried.

Campbell arrived at 12:02 pm.

**3. GENERAL ORDERS**

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

Millis stated Nottingham Tower has been demolished and the Boersma Pump Station demolition is pending.

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

Sitton stated the January-June 2019 Rural Water Advisory Board Semi-Annual Report was presented at the December 16, 2019 City Council/SUA meeting.



**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 gave a brief update on Phase I and Phase II Projects of Exhibit C of the agreement between the City of Stillwater and Rural Water Corp #3.

**D. Yost Road Booster Pump Station Improvement Project - Update**

Millis gave a brief update of the Yost Road Booster Pump Station Improvement Project. The project had been on hold due to staffing. However, staff has now started to move forward with the project.

**E. Water 2040 - Update**

Millis gave a brief update on the Water 2040 project.

**F. Recommendations by Rural Water Advisory Board to SUA**

Robert Sitton stated he thought the current moratorium should be re-evaluated. Currently, no new water meters are approved in the southwest section of the city, more specifically the Twin Towers service area. There was a short discussion about when the moratorium would be lifted. Sitton stated he would continue to include the moratorium in the Rural Water Advisory Board Semi-Annual Report.

**4. REPORTS FROM OFFICERS AND BOARDS**

The next regular meeting will be held on April 16, 2020.

**5. ADJOURN**

Motion by McKinley, second by Campbell to adjourn.

Voting aye: Sitton, Bradley, Campbell and McKinley. Abstaining vote: none. Voting no: none. Motion carried.

The meeting adjourned at 12:32 pm.

Prepared by Susan Hall, recording secretary.