

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA WAS POSTED
DECEMBER 3, 2015, AT 3:50 P.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER UTILITIES AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
DECEMBER 7, 2015

PRESENT: CHAIR GINA J. NOBLE, VICE CHAIR PAT DARLINGTON
TRUSTEES JOE WEAVER AND MIGUEL NAJERA
ABSENT: TRUSTEE ALANE ZANNOTTI

1. CALL MEETING TO ORDER

Chair Noble called the meeting to order at 6:01 p.m.

2. CONSENT DOCKET

- a. Approval of minutes: Regular Meeting November 16, 2015
- b. Bid recommendation for electrical testing at the Power Generation Station (SUA-15-57)
- c. Expenditure approval for the construction materials testing package for the new Power Generation Station (PGS) and 69 kV switching/distribution substation (SUA-15-59)
- d. Expenditure limit increase for the substation packager for the new 69 kV switching/distribution substation (SUA-15-58)

MOTION BY TRUSTEE NAJERA, SECOND BY VICE CHAIR DARLINGTON TO APPROVE THE CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, WEAVER-YEA, NAJERA-YEA. NAY-NONE.
MOTION CARRIED WITH FOUR YEA VOTES.

3. PUBLIC COMMENT ON AGENDA ITEMS

There were no requests to speak on agenda items not scheduled for public hearing.

4. ITEMS REMOVED FROM THE CONSENT DOCKET

None.

5. RESOLUTIONS

- a. **RESOLUTION NO. SUA-2015-10: A RESOLUTION CERTIFYING THAT A PUBLIC HEARING WAS CONDUCTED ON DECEMBER 2, 2015 FOR THE PURPOSE OF RECEIVING COMMENT ON POTENTIAL ENVIRONMENTAL IMPACTS OF THE STILLWATER UTILITIES AUTHORITY PROPOSED WATER 2040 WATER DISTRIBUTION AND STORAGE PROJECTS**

MOTION BY TRUSTEE WEAVER, SECOND BY TRUSTEE NAJERA TO APPROVE RESOLUTION NO. SUA-2015-10 AS PRESENTED.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, WEAVER-YEA, NAJERA-YEA. NAY-NONE.
MOTION CARRIED WITH FOUR YEA VOTES.

6. REPORTS FROM OFFICERS & BOARDS

None.

7. ADJOURN

MOTION BY TRUSTEE WEAVER, SECOND BY VICE CHAIR DARLINGTON TO ADJOURN THE DECEMBER 7, 2015 REGULAR MEETING OF THE STILLWATER UTILITIES AUTHORITY.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, WEAVER-YEA, NAJERA-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

The December 7, 2015 meeting of the Stillwater Utilities Authority adjourned at 6:02 p.m.

**GINA J. NOBLE, CHAIR
STILLWATER UTILITIES AUTHORITY**

**ELIZABETH CHRZ, SECRETARY
STILLWATER UTILITIES AUTHORITY**

DRAFT