

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE *AMENDED AGENDA WAS
POSTED OCTOBER 14, 2016, AT 10:00 A.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES

STILLWATER UTILITIES AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
OCTOBER 17, 2016

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

1. CALL MEETING TO ORDER

Chair Noble called the meeting to order at 6:37 p.m.

2. CONSENT DOCKET

- a. Approval of minutes: Regular Meeting *October 3, 2016
- b. 19th Avenue Waterline Replacement Project (10WT32) – Professional Services Agreement, Amendment No. 2 (SUA-16-50)

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

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

3. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

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

4. ITEMS REMOVED FROM THE CONSENT DOCKET

None.

5. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the General Counsel: None.
- b. Miscellaneous items from the General Manager: None.
- c. Miscellaneous items from Trustees: None.
 - i) Discussion about scheduling items for upcoming meetings

6. QUESTIONS & INQUIRIES

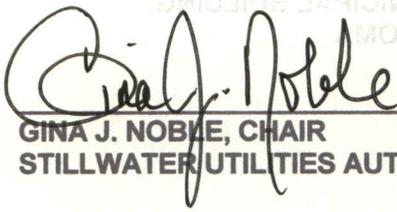
None.

7. ADJOURN

MOTION BY VICE CHAIR DARLINGTON, SECOND BY TRUSTEE ZANNOTTI TO ADJOURN THE OCTOBER 17, 2016 REGULAR MEETING OF THE STILLWATER UTILITIES AUTHORITY.

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

The October 17, 2016 meeting of the Stillwater Utilities Authority adjourned at 6:38 p.m.


GINA J. NOBLE, CHAIR
STILLWATER UTILITIES AUTHORITY


ELIZABETH CHRZ, SECRETARY
STILLWATER UTILITIES AUTHORITY

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

1. CALL MEETING TO ORDER

Chair Noble called the meeting to order at 6:37 p.m.

2. CONSENT DOCKET

a. Approval of minutes: Regular Meeting *October 3, 2016
b. 19th Avenue Wasteline Replacement Project (10W132) -- Professional Services Agreement Amendment No. 2 (SUA-16-50)

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

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, NAJERA-YEA, ZANNOTTI-YEA, WAY-NONE
MOTION CARRIED WITH FOUR YEA VOTES

3. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

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

4. ITEMS REMOVED FROM THE CONSENT DOCKET

None

5. REPORTS FROM OFFICERS & BOARDS

a. Miscellaneous items from the General Counsel: None
b. Miscellaneous items from the General Manager: None
c. Miscellaneous items from Trustees: None
i. Discussion about scheduling items for upcoming meetings

6. QUESTIONS & INQUIRIES

None

7. ADJOURN

MOTION BY VICE CHAIR DARLINGTON, SECOND BY TRUSTEE ZANNOTTI TO ADJOURN THE
OCTOBER 17, 2016 REGULAR MEETING OF THE STILLWATER UTILITIES AUTHORITY

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, NAJERA-YEA, ZANNOTTI-YEA, WAY-NONE
MOTION CARRIED WITH FOUR YEA VOTES