

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA WAS POSTED
SEPTEMBER 28, 2016, AT 3:45 P.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER UTILITIES AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
OCTOBER 3, 2016

PRESENT: CHAIR GINA J. NOBLE, VICE CHAIR PAT DARLINGTON
TRUSTEES MIGUEL NAJERA, ALANE ZANNOTTI AND WILLIAM JOYCE
ABSENT: NONE

1. CALL MEETING TO ORDER

Chair Noble called the meeting to order at 6:11 p.m.

2. CONSENT DOCKET

- a. Approval of minutes: Regular Meeting September 19, 2016

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

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, NAJERA-YEA, ZANNOTTI-YEA, JOYCE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE 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. RESOLUTIONS

- a. **RESOLUTION NO. SUA-2016-7: A RESOLUTION AUTHORIZING THE CITY MANAGER AND GENERAL MANAGER TO EXECUTE CERTAIN DOCUMENTS PERTAINING TO DEPOSITORY BANKS**

MOTION BY TRUSTEE ZANNOTTI, SECOND BY VICE MAYOR DARLINGTON TO APPROVE RESOLUTION NO. SUA-2016-7 AS PRESENTED.

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

6. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the General Counsel: None.
b. Miscellaneous items from the General Manager: Mr. McNickle explained that if there is an electrical outage and a citizen is not able to get through to Stillwater Electric Utilities to report the outage, it means there is a high call volume. In addition, there is a new option on the City's website to track the progress being made by crews when there is an outage.
c. Miscellaneous items from Trustees: Trustee Najera commended everyone who had a part in the grand opening of the new Stillwater Energy Center for a job well done.
i) Discussion about scheduling items for upcoming meetings

7. QUESTIONS & INQUIRIES

None.

8. ADJOURN

MOTION BY TRUSTEE NAJERA, SECOND BY VICE CHAIR DARLINGTON TO ADJOURN THE OCTOBER 3, 2016 REGULAR MEETING OF THE STILLWATER UTILITIES AUTHORITY.

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

The October 3, 2016 meeting of the Stillwater Utilities Authority adjourned at 6:14 p.m.



GINA J. NOBLE, CHAIR
STILLWATER UTILITIES AUTHORITY



ELIZABETH CHRZ, SECRETARY
STILLWATER UTILITIES AUTHORITY