

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.

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

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**ELIZABETH CHRZ, SECRETARY  
STILLWATER UTILITIES AUTHORITY**

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