

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA WAS POSTED
NOVEMBER 2, 2016, AT 4:45 P.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER UTILITIES AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
NOVEMBER 7, 2016

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

1. CALL MEETING TO ORDER

Chair Noble called the meeting to order at 6:25 p.m.

2. CONSENT DOCKET

- a. Approval of minutes: Regular Meeting October 3, 2016
Regular Meeting October 17, 2016
- b. Authorize an additional appropriation of \$10,000 from the Water Capital Fund to the Storm Water Project account to replace reassigned grant funds for the Leigh and Hall Phase 2 Drainage Improvements project (16467 CDBG 15/ 16DS01210) (SUA-16-51)
- c. Authorize contingency limit increase up to a total of \$546,192 to complete the Stillwater Energy Center Substation Construction (SUA-16-52)
- d. Approve Audit Committee's recommendation for acceptance of the 2016 Stillwater Utilities Authority financial audit report

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, JOYCE-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 TRUSTEE JOYCE, SECOND BY VICE CHAIR DARLINGTON TO ADJOURN THE NOVEMBER 7, 2016 REGULAR MEETING OF THE STILLWATER UTILITIES AUTHORITY.

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

The November 7, 2016 meeting of the Stillwater Utilities Authority adjourned at 6:27 p.m.

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

**ELIZABETH CHRZ, SECRETARY
STILLWATER UTILITIES AUTHORITY**

DRAFT