



STILLWATER UTILITIES AUTHORITY

REGULAR MEETING AGENDA for February 1, 2016 at 5:30 p.m. or immediately following the City Council Meeting

The Stillwater Utility Authority will convene in the Council Hearing Room at the Stillwater Municipal Building located at 723 S. Lewis Street, Stillwater, OK

Chair Gina Noble, Vice Chair Pat Darlington, Trustees Joe Weaver, Miguel Najera, Alane Zannotti

1. CALL MEETING TO ORDER

2. CONSENT DOCKET

*Items listed on the consent docket are routine administrative matters that may be approved by a single vote with or without discussion. Councilors may remove individual items from the consent docket and place them on Items Removed from Consent Docket for additional consideration. **The City Council will take action at this meeting (including a vote or series of votes) on these items either collectively as part of the Consent Docket or individually under Items Removed from Consent Docket.***

- a. Approval of minutes: January 4, 2016 Regular Meeting
- b. Sole Source Purchase of Industrial Substation 69 kV Circuit Breakers (SUA-16-08)
- c. Sole Source Purchase from Advanced Control System for proprietary equipment and software for the Supervisory Control and Data Acquisition Upgrade (SUA-16-11)
- d. Western Road Water Line Professional Services Agreement with C.H. Guernsey & Co. Amendment #3 (SUA-16-09)
- e. Contract with Stillwater Medical Center to construct splash pads at Boomer Lake and Southern Woods parks.

APPROVED 4-0

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

The City Council will hear comments on agenda items not scheduled for public hearing from speakers who have submitted a written request in accordance with Sec. 2-25, Stillwater City Code. Please approach the podium and state name and address. Each person is entitled to speak for three minutes unless further time is granted by the City Council. City Council is not permitted to take action on any item raised by a speaker during the comment period. [Request to speak forms are available here.](#)

4. ITEMS REMOVED FROM CONSENT DOCKET

5. GENERAL ORDERS

The City Council will discuss and take action at this meeting (including a vote or series of votes) on each item listed under General Orders unless the agenda entry specifically states that no action will be taken.

- a. Water 2040 Implementation Plan III (SUA-16-10)

APPROVED 4-0

6. REPORTS FROM OFFICERS & BOARDS

Announcements and remarks about matters of general interest may be made by Councilors, the City Manager, or the City Attorney at this time. Items of City business that may require discussion or action (including a vote or series of votes) are listed below.

- a. Miscellaneous items from the City Attorney
- b. Miscellaneous items from the City Manager
- c. Miscellaneous items from the City Council
 - i) Discussion about scheduling items for upcoming meetings

7. QUESTIONS & INQUIRIES

8. ADJOURN

APPROVED 4-0

NOTE: *City Council, Stillwater Utilities Authority, and Stillwater Economic Development Authority meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.*

The City Council, Stillwater Utilities Authority & Stillwater Economic Development Authority agendas and most reports are accessible to the public on the internet at stillwater.org on Wednesday afternoons prior to the Monday evening meeting.

The City of Stillwater encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, please notify the City Manager's office at least 48 hours prior to the meeting by calling 405.742.8209.

On _____, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.