

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA WAS POSTED  
MARCH 16, 2016, AT 11:20 A.M. AT THE MUNICIPAL BUILDING,  
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES  
STILLWATER UTILITIES AUTHORITY  
REGULAR MEETING  
COUNCIL HEARING ROOM  
723 S. LEWIS  
MARCH 21, 2016

**PRESENT:** CHAIR GINA J. NOBLE, VICE CHAIR PAT DARLINGTON  
TRUSTEES JOE WEAVER, MIGUEL NAJERA AND ALANE ZANNOTTI  
**ABSENT:** NONE

**1. CALL MEETING TO ORDER**

Chair Noble called the meeting to order at 6:29 p.m.

**2. CONSENT DOCKET**

- a. Approval of minutes: Regular Meeting March 7, 2016
- b. Authorize payment to Oklahoma Department of Transportation for sewer line relocation related to the 6<sup>th</sup> & Perkins Road Intersection Project (SUA-16-18)

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

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, WEAVER-YEA, NAJERA-YEA, ZANNOTTI-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. 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 MARCH 21, 2016 REGULAR MEETING OF THE STILLWATER UTILITIES AUTHORITY.

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

The March 21, 2016 meeting of the Stillwater Utilities Authority adjourned at 6:30 p.m.

  
GINA J. NOBLE, CHAIR  
STILLWATER UTILITIES AUTHORITY

  
ELIZABETH CHRZ, SECRETARY  
STILLWATER UTILITIES AUTHORITY