

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE *AMENDED AGENDA WAS
POSTED MARCH 3, 2016, AT 9:35 A.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER UTILITIES AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
MARCH 7, 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 7:31 p.m.

2. CONSENT DOCKET

- a. Approval of minutes: Regular Meeting February 1, 2016
- b. Bid recommendation for the Perkins Road Water Line Replacement (Project 16WG06) (SUA-16-12)
- c. Bid recommendation for the inspection and evaluation of water storage tanks (SUA-16-13)
- d. Bid recommendation for roadway street lighting for the Stillwater Energy Center (SUA-16-14)
- e. Approve contract with Hammer Construction and an expenditure limit of \$100,000 for on-call site preparation at the Stillwater Energy Center (SUA-16-15)
- f. Approve an expenditure limit of \$100,000 for the construction materials testing package with Burgess Engineering and Testing for testing at the Stillwater Energy Center (SUA-16-16)
- g. ***Bid recommendation for site security package for the Stillwater Energy Center (SUA-16-17)**

MOTION BY TRUSTEE NAJERA, SECOND BY TRUSTEE ZANNOTTI 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

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 SUA-2016-2: A RESOLUTION STATING THE AUTHORITY'S INTENT TO REIMBURSE CAPITAL EXPENDITURES**

MOTION BY TRUSTEE WEAVER, SECOND BY TRUSTEE NAJERA TO APPROVE RESOLUTION SUA-2016-2 AS PRESENTED.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, WEAVER-YEA, NAJERA-YEA, ZANNOTTI-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: None.
- c. Miscellaneous items from Trustees: Trustee Najera expressed how pleased he was with the progress of the new Stillwater Energy Center.
 - i) Discussion about scheduling items for upcoming meetings

7. QUESTIONS & INQUIRIES

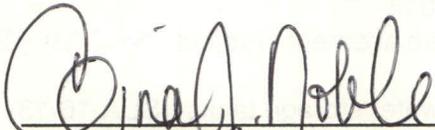
None.

8. ADJOURN

MOTION BY TRUSTEE NAJERA, SECOND BY VICE CHAIR DARLINGTON TO ADJOURN THE MARCH 7, 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 7, 2016 meeting of the Stillwater Utilities Authority adjourned at 7:34 p.m.



GINA J. NOBLE, CHAIR
STILLWATER UTILITIES AUTHORITY



ELIZABETH CHRZ, SECRETARY
STILLWATER UTILITIES AUTHORITY