

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA WAS POSTED  
MAY 12, 2016, AT 4:05 P.M. AT THE MUNICIPAL BUILDING,  
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES  
STILLWATER UTILITIES AUTHORITY  
REGULAR MEETING  
COUNCIL HEARING ROOM  
723 S. LEWIS  
MAY 16, 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 6:28 p.m.

**2. CONSENT DOCKET**

- a. Approval of minutes: Regular Meeting May 2, 2016
- b. Approval of water line agreement between City of Stillwater and St. Francis Xavier Catholic Church of Stillwater
- a. Bid recommendation for the 37<sup>th</sup> Avenue & Country Club Road water line looping project (SUA-16-24)

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. 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.

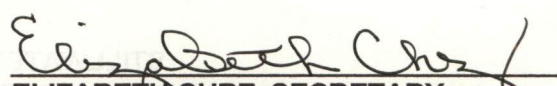
**7. ADJOURN**

MOTION BY TRUSTEE NAJERA, SECOND BY TRUSTEE VICE CHAIR DARLINGTON TO ADJOURN THE MAY 16, 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 May 16, 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

PRESENT: GINA J. NOBLE, CHAIR, DARLINGTON TRUSTEE, MARGA KANE, TRUSTEE, AND MARY JOYCE  
ABSENT: NONE  
I. CALL MEETING TO ORDER  
II. CONSENT DOCKET  
MOTION 5 - VUE CHAIR DARLINGTON SECOND BY TRUSTEE MARGA KANE TO APPROVE THE HILL CALL VOTE, NOLIE-YEA, DARLINGTON YEA, MARGA KANE YEA, MARY JOYCE NAY, NONE MOTION CARRIED WITH THE YEA VOTE  
III. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR MEETING  
IV. ITEMS REMOVED FROM THE CONSENT DOCKET  
V. REPORTS FROM OFFICERS & BOARDS  
VI. QUESTIONS & ANSWERS  
VII. ADJOURN  
MOTION 6 - TRUSTEE MARGA KANE SECOND BY TRUSTEE VUE CHAIR DARLINGTON TO APPROVE THE MAY 16 2016 REGULAR MEETING FOR THE STILLWATER UTILITIES AUTHORITY  
HILL CALL VOTE, NOLIE-YEA, DARLINGTON YEA, MARGA KANE YEA, MARY JOYCE NAY, NONE MOTION CARRIED WITH THE YEA VOTE