

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA WAS POSTED  
JUNE 15, 2016, AT 4:58 P.M. AT THE MUNICIPAL BUILDING,  
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES  
STILLWATER UTILITIES AUTHORITY  
REGULAR MEETING  
COUNCIL HEARING ROOM  
723 S. LEWIS  
JUNE 20, 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 6:21 p.m.

2. CONSENT DOCKET

- a. Approval of minutes: Regular Meeting June 6, 2016
- b. Bid recommendation for the annual purchase of chemicals for the Water Treatment Plant (SUA-16-34)
- c. Uniform Rental Service Contract Renewal (SUA-16-31)
- d. Bid recommendation for Water 2040, Package A, Project 14WC02: West Highway 51 Booster Pump Station (W51BPS) and Water Line (SUA-16-33)
- e. FY 17 General Premises Insurance for the Stillwater Energy Center (SUA-16-37)
- f. Bid recommendation for concrete roadway approaches at Stillwater Energy Center (SUA-16-35)
- g. Bid recommendation for the purchase of Electric Distribution bucket truck (SUA-16-36)

MOTION BY VICE CHAIR DARLINGTON, SECOND BY TRUSTEE ZANNOTTI 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. RESOLUTIONS

- a. RESOLUTION NO. SUA-2016-6: A RESOLUTION AUTHORIZING A LOAN FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE PRINCIPAL AMOUNT OF \$29,900,000; AUTHORIZING THE ISSUANCE OF A SERIES 2016 DRINKING WATER SRF PROMISSORY NOTE IN SAID PRINCIPAL AMOUNT; APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT FOR DRINKING WATER SRF LOAN AND A SECURITY AGREEMENT WITH THE OKLAHOMA WATER RESOURCES BOARD; APPROVING AND AUTHORIZING THE EXECUTION OF A SALES TAX AGREEMENT WITH THE CITY OF STILLWATER; RATIFYING AND CONFIRMING A LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT WITH THE CITY OF STILLWATER; APPROVING AND

**AUTHORIZING PAYMENT OF FEES AND EXPENSES; APPROVING VARIOUS COVENANTS AND AUTHORIZING EXECUTION OF OTHER DOCUMENTS PERTAINING TO SAID LOAN AND CONTAINING OTHER PROVISIONS PERTAINING THERETO (SUA-16-32)**

MOTION BY VICE CHAIR DARLINGTON, SECOND BY TRUSTEE ZANNOTTI TO APPROVE RESOLUTION SUA-2016-6 AS PRESENTED.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, NAJERA-YEA, ZANNOTTI-YEA, JOYCE-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: None.
  - i) Discussion about scheduling items for upcoming meetings

**7. QUESTIONS & INQUIRIES**

None.


**8. ADJOURN**

MOTION BY TRUSTEE JOYCE, SECOND BY VICE CHAIR DARLINGTON TO ADJOURN THE JUNE 20, 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 June 20, 2016 meeting of the Stillwater Utilities Authority adjourned at 6:24 p.m.

  
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GINA J. NOBLE, CHAIR  
STILLWATER UTILITIES AUTHORITY

  
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ELIZABETH CHRZ, SECRETARY  
STILLWATER UTILITIES AUTHORITY