



**STILLWATER UTILITIES AUTHORITY
REGULAR MEETING AGENDA for June 20, 2016 at 5:30 p.m.
or immediately following the City Council Meeting**

The Stillwater Utilities 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 Miguel Najera, Alane Zannotti, & Will Joyce

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. Trustees may remove individual items from the consent docket and place them on Items Removed from Consent Docket for additional consideration. **The Trustees 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: 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)

APPROVED 5-0

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

The Trustees 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 Trustees. The Authority 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. RESOLUTIONS

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

- 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)

APPROVED 5-0

6. REPORTS FROM OFFICERS & BOARDS

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

- a. Miscellaneous items from the General Counsel
b. Miscellaneous items from the General Manager
c. Miscellaneous items from Trustees
i) Discussion about scheduling items for upcoming meetings

7. QUESTIONS & INQUIRIES

8. ADJOURN

APPROVED 5-0

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 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.