

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**