

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA WAS POSTED  
JULY 6, 2016, AT 3:30 P.M. AT THE MUNICIPAL BUILDING,  
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES  
STILLWATER UTILITIES AUTHORITY  
REGULAR MEETING  
COUNCIL HEARING ROOM  
723 S. LEWIS  
JULY 11, 2016

**PRESENT:** VICE CHAIR PAT DARLINGTON,  
TRUSTEES ALANE ZANNOTTI AND WILLIAM JOYCE  
**ABSENT:** CHAIR GINA J. NOBLE AND TRUSTEE MIGUEL NAJERA

**1. CALL MEETING TO ORDER**

Vice Chair Darlington called the meeting to order at 5:46 p.m.

**2. CONSENT DOCKET**

- a. Approval of minutes: Regular Meeting June 20, 2016
- b. Bid recommendation for a metal storage building for Electric Distribution (SUA-16-38)

MOTION BY TRUSTEE ZANNOTTI, SECOND BY TRUSTEE JOYCE TO APPROVE THE CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA. NAY-NONE. MOTION CARRIED WITH THREE 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**

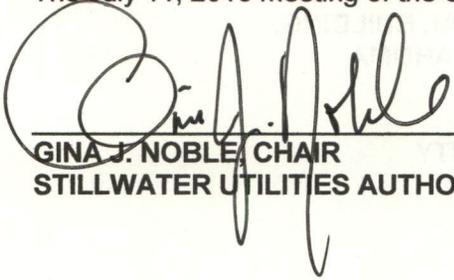
None.

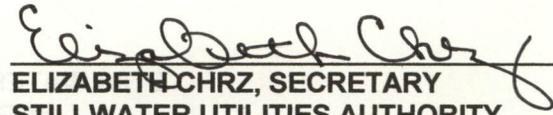
**7. ADJOURN**

MOTION BY TRUSTEE JOYCE, SECOND BY TRUSTEE ZANNOTTI TO ADJOURN THE JULY 11, 2016 REGULAR MEETING OF THE STILLWATER UTILITIES AUTHORITY.

ROLL CALL VOTE: DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA. NAY-NONE. MOTION CARRIED WITH THREE YEA VOTES.

The July 11, 2016 meeting of the Stillwater Utilities Authority adjourned at 5:47 p.m.

  
GINA J. NOBLE, CHAIR  
STILLWATER UTILITIES AUTHORITY

  
ELIZABETH CHRZ, SECRETARY  
STILLWATER UTILITIES AUTHORITY

PRESENT: [Illegible]  
ABSENT: [Illegible]

CALL ROLL TO PROCEED

THE MEETING BEING OPENED AT 5:47 PM

AGENDA POINTS

1. APPROVAL OF MINUTES FROM THE MEETING HELD ON JULY 7, 2016

2. APPROVAL OF THE 2016 BUDGET AND FINANCIAL STATEMENTS

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

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

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

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

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

8. REPORTS FROM OFFICERS & BOARDS

a. [Illegible]

b. [Illegible]

c. [Illegible]

d. [Illegible]

9. QUESTIONS & ANSWERS

ADJOURN

FOR A FULL COPY OF THE MEETING RECORD, CONTACT THE CLERK AT 405.762.1234

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