

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE \*AMENDED AGENDA WAS  
POSTED JULY 28, 2016, AT 12:05 P.M. AT THE MUNICIPAL BUILDING,  
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES  
STILLWATER UTILITIES AUTHORITY  
REGULAR MEETING  
COUNCIL HEARING ROOM  
723 S. LEWIS  
AUGUST 1, 2016

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

**1. CALL MEETING TO ORDER**

Chair Noble called the meeting to order at 5:44 p.m.

**2. CONSENT DOCKET**

- a. \*Approval of minutes: Regular Meeting July 11, 2016
- b. Bid recommendation for Water 2040, Package A, Project 15WC02: Central and 44<sup>th</sup> Water Towers (SUA-16-40)
- c. Amendment to professional services agreement with Dewberry for the flow equalization basin improvements at the wastewater treatment plant (SUA-16-39)
- d. \*Amendment to Grand River Dam Authority (GRDA) Purchase Power and Sale Agreement (SUA-16-41)

MOTION BY VICE CHAIR DARLINGTON, SECOND BY TRUSTEE ZANNOTTI TO APPROVE THE CONSENT DOCKET AS PRESENTED.

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

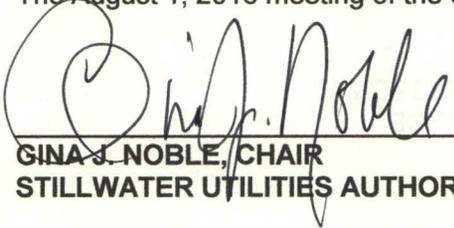
None.

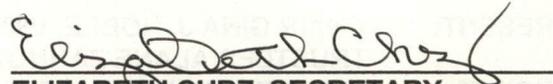
**7. ADJOURN**

MOTION BY TRUSTEE JOYCE, SECOND BY TRUSTEE ZANNOTTI TO ADJOURN THE AUGUST 1, 2016 REGULAR MEETING OF THE STILLWATER UTILITIES AUTHORITY.

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

The August 1, 2016 meeting of the Stillwater Utilities Authority adjourned at 5:45 p.m.

  
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**GINA J. NOBLE, CHAIR**  
**STILLWATER UTILITIES AUTHORITY**

  
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**ELIZABETH CHRZ, SECRETARY**  
**STILLWATER UTILITIES AUTHORITY**