STILLWATER UTILITIES AUTHORITY REGULAR MEETING AGENDA for AUGUST 15, 2016 at 5:30 p.m. or immediately following the City Council Meeeting

Chair Gina Noble, Vice Chair Pat Darlington, Trustees Miguel Najera, Alane Zannotti, & Will Joyce

The Stillwater Utilities Authority will convene in the Council Hearing Room at the Stillwater Municipal Building located at 723 S. Lewis Street, Stillwater, OK

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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 August 1, 2016
   b. Authorize staff to execute a design, real estate, bidding, and construction phase services agreement for 1,300 feet of replacement water line up to $120,000 and make offers, negotiate terms, and execute real estate and easement acquisition agreements up to $50,000 to replace 1,300-feet of water transmission line north of 32nd Avenue along Sangre Road (SUA Project 17WG10) (SUA-16-42)
   c. Approval of sole source purchase of spare parts for the three Wartsila 18V50SG engine/generators used to produce electricity at the Stillwater Energy Center (SUA-16-43)
   d. Authorize acquisition of real estate purchases and easements for Water 2040 Project 15WC04, water transmission line from 44th/Western to 32nd/Sangre (SUA-16-44)
   e. Bid recommendation for the Miscellaneous Waterlines – Chester, Fern, and Tucker Addition (12WC01 / 16DS01) project, 16467 CDBG 15 (SUA-16-45)

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. 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

6. QUESTIONS & INQUIRIES

7. ADJOURN

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 08.11.16 @ 12:45 ***, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.***

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