

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA WAS POSTED  
AUGUST 11, 2016, AT 12:45 P.M. AT THE MUNICIPAL BUILDING,  
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES  
STILLWATER UTILITIES AUTHORITY  
REGULAR MEETING  
COUNCIL HEARING ROOM  
723 S. LEWIS  
AUGUST 15, 2016

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

**1. CALL MEETING TO ORDER**

Vice Chair Darlington called the meeting to order at 6:49 p.m.

**2. 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 32<sup>nd</sup> 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 44<sup>th</sup>/Western to 32<sup>nd</sup>/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)

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

ROLL CALL VOTE: DARLINGTON-YEA, NAJERA-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 ZANNOTTI, SECOND BY TRUSTEE NAJERA TO ADJOURN THE AUGUST 15, 2016 REGULAR MEETING OF THE STILLWATER UTILITIES AUTHORITY.

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

The August 15, 2016 meeting of the Stillwater Utilities Authority adjourned at 6:50 p.m.

---

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

---

**ELIZABETH CHRZ, SECRETARY  
STILLWATER UTILITIES AUTHORITY**

DRAFT