

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA WAS POSTED
SEPTEMBER 15, 2016, AT 11:40 A.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER UTILITIES AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
SEPTEMBER 19, 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 6:13 p.m.

2. CONSENT DOCKET

- a. Approval of minutes: Regular Meeting September 12, 2016
- b. Approve an expenditure limit increase up to a total of \$582,000 to complete the purchase of the transmission line steel structures from Trinity Meyer Utility Structures (SUA-16-49)

MOTION BY VICE CHAIR DARLINGTON, SECOND BY TRUSTEE NAJERA 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. 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

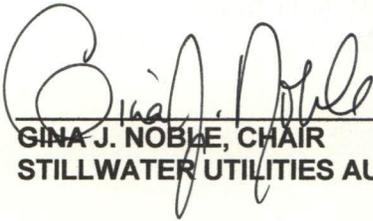
None.

7. ADJOURN

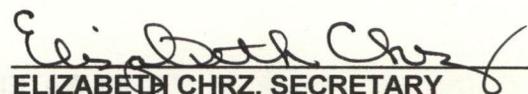
MOTION BY TRUSTEE ZANNOTTI, SECOND BY TRUSTEE JOYCE TO ADJOURN THE SEPTEMBER 19, 2016 REGULAR MEETING OF THE STILLWATER UTILITIES AUTHORITY.

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

The September 19, 2016 meeting of the Stillwater Utilities Authority adjourned at 6:14 p.m.



GINA J. NOBLE, CHAIR
STILLWATER UTILITIES AUTHORITY



ELIZABETH CHRZ, SECRETARY
STILLWATER UTILITIES AUTHORITY

PRESENT: CHAIR GINA J. NOBLE & VICE CHAIR PAT DARRINGTON
TRUSTEES NICK MALARA, ALAN JANNOTTI AND W. JAY TULL
ABSENT: NONE

1. CALL MEETING TO ORDER
2. APPROVE AGENDA
3. CONSENT DOCKET
4. MOTION BY VICE CHAIR DARRINGTON, SECOND BY TRUSTEE ALAN JANNOTTI
DOKER WAS PRESENTED
5. MOTION CARRIED WITH FIVE YES VOTES
6. PUBLIC COMMENT ON AGENDA ITEMS NOT COVERED BY PUBLIC COMMENT
7. ITEMS REMOVED FROM THE GOVERNMENT DOCKET
8. REPORTS FROM OFFICERS & BOARDS
9. QUESTIONS & ANSWERS
10. ADJOURN
11. MOTION BY TRUSTEE JANNOTTI, SECOND BY TRUSTEE VOYCE TO ADJOURN
AT 6:14 P.M. MEETING OF THE STILLWATER UTILITIES AUTHORITY
12. MOTION BY VICE CHAIR DARRINGTON, SECOND BY TRUSTEE ALAN JANNOTTI
MOTION CARRIED WITH FIVE YES VOTES