



IMPORTANT NOTICE: This meeting will be conducted via videoconferencing and in person in the Council Hearing Room at 723 S Lewis Street. The meeting will be available to watch live on the City's Facebook Page (@CityOfStillwater), AT&T U-verse channel 99, Suddenlink channel 14 and the City of Stillwater's YouTube Live link at youtube.com/c/CityofStillwaterTV/live.

Notice regarding Public Comment: Stillwater City Code, Section 2-53(a) & (b), provides that taxpayers or residents of the city, or their authorized legal representatives, may address the Trustees at a regularly scheduled meeting on any item of business listed on the meeting agenda provided they have submitted a written request prior to the meeting either online at stillwater.org/requesttospeak or via the form found in the lobby outside the Council Hearing Room prior to meetings.

Online forms are due by 3:00 p.m. the day of the meeting. Forms completed in the lobby are due by 5:25 p.m. the day of the meeting.

For meetings conducted via videoconferencing, the same request to speak procedure shall be followed. The Council Hearing Room is open to the public although members of the Trust may be participating from remote locations that will be visible and audible on video screens located inside the room. **Face coverings are required in the Council Hearing Room and will be available if needed.** Persons who have signed up to speak may address the Trustees from the podium located inside the Council Hearing Room, or may do so from a remote location. Login information to participate via videoconference will be provided prior to the meeting. For those wishing to speak via teleconferencing, please provide a phone number and someone will call you before the public comments portion of the agenda to place you in a queue. If you do not have computer access to complete the form, please call 405.742.8209 for assistance.

NOTE: Should a connection with any one of the Trustees present for the videoconference be lost, the meeting will be recessed up to a maximum of 30 minutes to re-establish the connection. If reconnection is not possible, the meeting will be reconvened on September 22, 2020 at 5:30 p.m.

STILLWATER UTILITIES AUTHORITY SPECIAL MEETING AGENDA ***AMENDED AGENDA**

SEPTEMBER 21, 2020

5:30 PM or immediately following the City Council meeting

Trust Members

Chair Will Joyce
Vice Chair Pat Darlington
Trustee Alane Zannotti
Trustee John Wedlake
Trustee Amy Dzialowski

Method of Participation

Council Chambers
Videoconference
Council Chambers
Videoconference
Videoconference

TRUSTEE WEDLAKE WAS ABSENT

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. Trustees will take action (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.	Approve budget amendment appropriating funds for the College Gardens water/sewer lines project approved by Trustees on September 14, 20020 (SUA-20-31): \$2,430,200 for engineering work; \$300,000 for easement acquisition; and 10% contingency for total project costs of \$3,003,300	Memo	
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CONSENT DOCKET APPROVED AS PRESENTED 4-0

3. Public Comment

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4. Items Removed from Consent

5. General Orders

Trustees will discuss and take action (including a vote or series of votes) on each item listed unless the agenda entry specifically states that no action will be taken.

a.	*Authorize staff to move forward with the Hunter’s Ridge Water Line Connection project, award the project contract to Danny Wick Excavating in the amount of \$42,650, and approve the attached budget amendment authorizing expenditures not to exceed \$51,000 APPROVED 4-0	SUA-20-33	Bill Millis
b.	Approve entering into a contract with Tricore for professional design services for a recycling staging facility and approve the budget amendment allocating funds (\$165,910) to cover cost for the services APPROVED 4-0	SUA-20-34	Chris Knight

6. Resolutions

The Trustees will discuss and take action at (including a vote or series of votes) on each item listed unless the agenda specifically states that no action will be taken.

a	RESOLUTION NO. SUA-20-6: A RESOLUTION AMENDING WATER AND WASTEWATER RATE STRUCTURES FOR WATER UTILITY SERVICES; PROVIDING FOR CAPITAL COST RECOVERY FOR NEW SERVICE CONNECTIONS IN THE RURAL WATER DISTRICT NO. 1 SERVICE AREA BY ESTABLISHING A SURCHARGE AND RESTRICTING THE NUMBER OF METERS ADOPTED 4-0
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7. Reports from Officers & Boards

Announcements and remarks of general interest may be made by Councilors, the City Manager, or the City Attorney. Items of City 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 the Trustees
 - i. Discussion about scheduling items for future meetings.
8. Questions & Inquiries
 9. Adjourn

ADJOURNED 4-0

On _____ at _____ a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S Lewis Street, Stillwater, OK.

The City of Stillwater encourages participation from all 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 405.742.8290.

- Meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.
- Find meeting agendas and minutes online at [Agendas and Minutes](#)
- Official minutes are archived in the City Clerk's Office.
- Sign up for an email update when an agenda is posted through our [eNotifications](#) system. Select each elected or appointed board or committee you would like a notification from.