



STILLWATER UTILITIES AUTHORITY  
 MEETING AGENDA  
 JUNE 21, 2021

5:30 P.M. or immediately following the City Council meeting

Chair Will Joyce, Vice Chair Alane Zannotti, & Trustees John Wedlake, Amy Dzialowski & Christie Hawkins  
**CHAIR WILL JOYCE WAS ABSENT**

1. Call Meeting to Order

2. Consent Docket

*Items listed on the consent docket are routine administrative matters that may be approved without discussion. The Trustees will take action on these items collectively with a single vote. The requested Trustees action is indicated for each item listed. Should a Trustee elect to discuss, amend, revise, or table any item listed on the consent docket, the item will be moved to the section of the agenda titled "Items Removed from the Consent Docket" for consideration and possible action. Additionally, a Trustee or the General Manager may simply ask the Chair to remove an item from the consent docket prior to action by the Trustees and no action will be taken on the removed item at this meeting.*

a.	Approve regular meeting minutes of June 7, 2021	
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**CONSENT DOCKET APPROVED AS PRESENTED 4-0**

3. 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 [Request to speak form](#) or via the form found in the lobby outside Council chambers prior to meetings.*

4. Items Removed from Consent

*Items removed from the consent docket are placed on this section of the agenda for discussion, revision, amendment and/or tabling prior to action by the Trustees. The Trustees may take action, including a vote or series of votes, on items removed to this section of the agenda after the requested discussion, revision or amendment.*

5. General Orders

*The Trustees will hear a staff presentation, discuss and take action including a vote or series of votes, on each item listed as presented or as amended or revised by the Trustees unless the agenda entry specifically states that no action will be taken. The requested Trustees action is indicated in each agenda entry but may be amended or revised prior to action by the Trustees.*

a.	Approve purchase of FY22 City of Stillwater Energy Center insurance coverage in an amount of \$253,568 and SUA portion of master property program in the amount of \$44,701.94 <b>APPROVED 4-0</b>	SUA-21-26	Ray Butler
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b.	Approve partnering with OSU–New Product Development Center to apply for OCAST funding of a downdraft gasifier laboratory prototype and approve budget amendment allocating a \$200,000 for a cash match in FY2022 <b>APPROVED 4-0</b>	SUA-21-25	Chris Knight Dr. Robert Taylor
c.	Authorize an increase in the expenditure limit for the purchase of wholesale power from Grand River Dam Authority not to exceed \$24,700,000 for FY21 <b>APPROVED 4-0</b>	SUA-21-21	Melissa Reames
d.	Approve bid recommendation for mass deployment of electric smart meters and water meter radios to Techline Inc. in the amount of \$6,487,069.44; authorize expenditures up to \$7,135,775 (base amount plus 10% contingency); and authorize General Manager to sign the contract documents <b>APPROVED 4-0</b>	SUA-21-23	John McClenny
e.	Consider staff recommendation to develop an advanced metering infrastructure opt-out policy for adoption by the Stillwater Utilities Authority <b>APPROVED 4-0</b>	SUA-21-24	Dana Mattox Melissa Reames

#### 6. Resolutions

*The Trustees will hear a staff presentation, discuss and take action, including a vote or series of votes, on each resolution listed, as presented, or as amended or revised by the Trustees.*

a.	RESOLUTION NO. SUA-2021-5: A RESOLUTION CERTIFYING THAT A PUBLIC HEARING WAS CONDUCTED ON APRIL 21, 2021 FOR THE PURPOSE OF DISCUSSING POTENTIAL ENVIRONMENTAL IMPACTS OF THE STILLWATER UTILITIES AUTHORITY PROPOSED SOUTH SEWER INTERCEPTOR REPLACEMENT PROJECT <b>ADOPTED 4-0</b>	Bill Millis SUA-21-22
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#### 7. Reports from Officers and Boards

*Announcements and remarks of general interest may be made by Trustees, the General Manager, or the General Counsel. 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 and Inquiries

#### 9. Adjourn

**ADJOURN 4-0**