

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA
WAS POSTED JULY 8, 2021 AT 10:10 A.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER UTILITIES AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
JULY 12, 2021**

PRESENT: CHAIR WILLIAM H. JOYCE, TRUSTEES JOHN WEDLAKE, AND
CHRISTIE HAWKINS

ABSENT: VICE CHAIR ALANE ZANNOTTI AND TRUSTEE AMY DZIALOWSKI

1. CALL MEETING TO ORDER

Chair Joyce called the meeting to order at 6:08 p.m.

2. CONSENT DOCKET

- a. Approve regular meeting minutes of June 21, 2021

MOTION BY TRUSTEE WEDLAKE, SECOND BY TRUSTEE HAWKINS TO APPROVE THE
CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, WEDLAKE-YEA, HAWKINS-YEA. NAY-NONE. MOTION
CARRIED WITH THREE 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 CONSENT DOCKET

None.

5. GENERAL ORDERS

- a. Approve the carry forward of budget appropriations from FY21 to FY22

Finance Director Christy Cluck reported on the carry forward budget appropriations from FY21 to FY22 in
the City Council meeting.

MOTION BY TRUSTEE HAWKINS, SECOND BY TRUSTEE WEDLAKE TO APPROVE THE CARRY
FORWARD OF BUDGET APPROPRIATIONS FROM FY21 TO FY22.

ROLL CALL VOTE: JOYCE-YEA, WEDLAKE-YEA, HAWKINS-YEA. NAY-NONE. MOTION
CARRIED WITH THREE YEA VOTES.

6. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the General Counsel: No report.
- b. Miscellaneous items from the General Manager: No report.
- c. Miscellaneous items from Trustees: No report.
 - i) Discussion about scheduling items for upcoming meetings

7. QUESTIONS & INQUIRIES

None.

8. ADJOURN

MOTION BY TRUSTEE WEDLAKE, SECOND BY TRUSTEE HAWKINS TO ADJOURN THE JULY 12, 2021 REGULAR MEETING OF THE STILLWATER UTILITIES AUTHORITY.

ROLL CALL VOTE: JOYCE-YEA, WEDLAKE-YEA, HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH THREE YEA VOTES.

The July 12, 2021 regular meeting of the Stillwater Utilities Authority adjourned at 6:09 p.m.

**WILLIAM H. JOYCE, CHAIR
STILLWATER UTILITIES AUTHORITY**

**TERESA KADAVY, SECRETARY
STILLWATER UTILITIES AUTHORITY**