

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA  
WAS POSTED JULY 15, 2021 AT 12:15 P.M. AT THE MUNICIPAL BUILDING,  
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES  
STILLWATER UTILITIES AUTHORITY  
REGULAR MEETING  
COUNCIL HEARING ROOM  
723 S. LEWIS  
JULY 19, 2021**

**PRESENT: CHAIR WILLIAM H. JOYCE, VICE CHAIR ALANE ZANNOTTI AND  
TRUSTEE CHRISTIE HAWKINS**  
**ABSENT: TRUSTEES JOHN WEDLAKE AND AMY DZIALOWSKI**

**1. CALL MEETING TO ORDER**

Chair Joyce called the meeting to order at 6:31 p.m.

**2. CONSENT DOCKET**

- a. Approve regular meeting minutes of July 12, 2021

MOTION BY VICE CHAIR ZANNOTTI, SECOND BY TRUSTEE HAWKINS TO APPROVE THE  
CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-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 FY22 bid recommendation for the following chemicals for the Water Treatment Plant:
- Ferric Sulfate                      Pencco, Inc.
  - Chlorine Gas                        Brenntag Southwest, Inc.
  - Sodium Silico-Fluoride        Brenntag Southwest, Inc.
  - Calcium Oxide                     Univar Solutions USA, Inc.
  - Polymer                              Brenntag Southwest, Inc.

Water Utilities Director James Driskel reported that the supply of chemicals to the Stillwater Water Treatment Plant is a requirement for providing safe, high quality and compliant drinking water to SUA direct customers and bulk users and is contracted annually. He stated chemical bid specifications were advertised and bids were received and opened on June 23, 2021. The low bid for each chemical was reviewed and determined to be in compliance with the bid specifications. Mr. Driskel stated staff

recommends awarding the bids as listed above for FY22.

MOTION BY TRUSTEE HAWKINS, SECOND BY VICE CHAIR ZANNOTTI TO APPROVE FY22 BID RECOMMENDATION FOR THE CHEMICALS FOR THE WATER TREATMENT PLANT AS LISTED ABOVE.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-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 HAWKINS, SECOND BY VICE CHAIR ZANNOTTI TO ADJOURN THE JULY 19, 2021 REGULAR MEETING OF THE STILLWATER UTILITIES AUTHORITY.

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

The July 19, 2021 regular meeting of the Stillwater Utilities Authority adjourned at 6:36 p.m.

  
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WILLIAM H. JOYCE, CHAIR  
STILLWATER UTILITIES AUTHORITY

  
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TERESA KADAVY, SECRETARY  
STILLWATER UTILITIES AUTHORITY