



STILLWATER UTILITIES AUTHORITY MEETING AGENDA  
SEPTEMBER 13, 2021  
723 S LEWIS STREET  
COUNCIL HEARING ROOM  
STILLWATER, OK 74074

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

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 August 16, 2021	
b.	Receive Rural Water Advisory Board annual report	Robert Sitton

**CONSENT DOCKET APPROVED AS PRESENTED 5-0**

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 bid award to Sierra Container Group for the purchase of new residential poly-carts and authorize expenditures up to \$120,000 <b>APPROVED 5-0</b>	SUA-21-33	Chris Knight
b.	Approve budget amendments reflecting grant funds of \$49,110 received by Waste Management from Oklahoma Department of Environmental Quality for the purchase of 10 BigBelly trash receptacles <b>APPROVED 5-0</b>	SUA-21-34	Chris Knight
c.	Approve bid award to Danny Wick Excavating for Airport Industrial Access Road/Hargis Road Water Line Relocation Project and Elm Street Water Line Abandonment and Miscellaneous Improvements Project in the amount of \$310,110; authorize the General Manager to execute the associated project documents; authorize total project expenditures of \$356,110, and approve the related budget amendment <b>APPROVED 5-0</b>	SUA-21-40	Bill Millis
d.	Approve bid award to Gades Sales Company, Inc. for the purchase of traffic signal UPS/monitoring systems in the amount of \$96,820; authorize expenditures from the Rate Stabilization Fund up to \$106,500; and authorize the General Manager to sign the contract documents <b>APPROVED 5-0</b>	SUA-21-35	Loren Smith
e.	Approve GRDA Memorandum of Winter Storm Uri Cost-Recovery Method and authorize the General Manager to sign memo documenting the repayment of energy costs incurred during the winter weather event <b>APPROVED 5-0</b>	SUA-21-39	Loren Smith
f.	Approve budget amendment appropriating expenditures from the Electric Rate Stabilization Fund and SUA funds for payment to GRDA as repayment of energy costs incurred during the winter weather event, and the budget amendment adjusting revenue projections for amounts billed to electric customers during FY22 for recoupment of 50% of those costs <b>APPROVED 5-0</b>	SUA-21-41	Loren Smith
g.	Approve budget amendment transferring \$650,000 to Stillwater Economic Development Authority for the issuance of tax apportionment obligations (See Resolution No. SUA-2021-9) <b>APPROVED 5-0</b>		Melissa Reames

## 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-2021-9: A RESOLUTION AUTHORIZING THE ISSUANCE OF A LOAN TO THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY IN THE AGGREGATE AMOUNT NOT TO EXCEED \$1,000,000; APPROVING AND AUTHORIZING THE CHAIRMAN OR VICE CHAIRMAN OF THE AUTHORITY TO APPROVE, FINALIZE, EXECUTE, MODIFY AND/OR DELIVER THE NECESSARY OR APPROPRIATE TRANSACTIONAL DOCUMENTS; ALL AUTHORIZATIONS HEREUNDER BEING IN ACCORDANCE WITH AUTHORIZATIONS OF THE CITY COUNCIL <b>ADOPTED 5-0</b>	SUA-21-36	Melissa Reames
b.	RESOLUTION NO. SUA-2021-10: A RESOLUTION ADOPTING A RATE ADJUSTMENT FOR ELECTRIC SALES; PROVIDING FOR THE CREATION OF A TEMPORARY PRODUCTION COST ADJUSTMENT FOR WINTER STORM RECOVERY; AND PROVIDING AN EFFECTIVE DATE (RESOLUTION NO. CC-2021-28) <b>ADOPTED 5-0</b>	SUA-21-38	Loren Smith

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 5-0**

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 405.742.8209.

- 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.
- Go to [eNotifications](#) for email notices when an agenda is posted. Select each elected or appointed board or committee for which you would like to receive notices.