



STILLWATER UTILITIES AUTHORITY MEETING AGENDA

NOVEMBER 1, 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  
**VICE CHAIR ZANNOTTI 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 October 18, 2021		
b.	Approve budget amendments to close completed capital projects: <u>Electric Rate Stabilization Fund</u> <ul style="list-style-type: none"> <li>• Reduce expenditure appropriations by \$12,378</li> </ul> <u>Waste Management Fund</u> <ul style="list-style-type: none"> <li>• Reduce expenditure appropriations by \$3,501</li> </ul>	SUA-21-48	Christy Cluck
c.	Approve Stillwater Utilities Authority 2022 meeting schedule		

**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.	<p>Update on proposed recycling center and authorize staff to issue the following Requests for Proposals:</p> <ul style="list-style-type: none"> <li>• Request for proposals for storage and transportation of the City of Stillwater’s residential and commercial recyclable materials to a Materials Recovery Facility</li> <li>• Request for proposals for the processing of the City of Stillwater’s residential and commercial recyclable materials by a Materials Recovery Facility</li> </ul> <p><b>APPROVED 4-0</b></p>	SUA-21-49	Chris Knight
b.	<p>Authorize the lease purchase of two new fire engines from Pierce Manufacturing at a purchase amount of \$1,398,570 through the SUA’s Master Equipment Lease/Purchase Agreement with Bank of America and authorize the City Manager/General Manager to sign related documents</p> <p><b>APPROVED 4-0</b></p>	SUA-21-50	Terry Essary

6. 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**

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

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