



**STILLWATER RURAL WATER ADVISORY BOARD MINUTES
APRIL 19, 2018 Regular Meeting**

The Stillwater Rural Water Advisory Board met for a regular meeting on Thursday, April 19, 2018 at 12:00 pm in Conference Room 1112-B of the Stillwater Municipal Building at 723 S. Lewis, Stillwater, OK. The meeting was called to order by Chairman Robert Sitton Jr.

Members present: Robert Sitton Jr., Charles Rice, Billy Clay, Adam VanDeventer and Ken McKinley.

Members absent: None.

Others present: William Millis, Water Resources Director, Lowell Barto, counsel for Rural Water Corp #3, Dennis McGrath, Assistant City Attorney and Susan Hall, Water Resources Administrative Assistant as recording secretary.

Others absent: None.

1. CALL MEETING TO ORDER

- A. Robert Sitton Jr. began the meeting at 12:02 pm.

2. APPROVAL OF MINUTES

Motion by Clay, second by Rice to approve minutes of the January 18, 2018 Regular Meeting.

Voting aye: McKinley, Rice, Clay and Sitton. Abstaining vote: VanDeventer. Voting no: None. Motion carried.

3. GENERAL ORDERS

- A. Staff Report to Board on Miscellaneous Items (no action to be taken by the Board on this item)

William Millis stated the data needed to complete the 2017 water quality report, is not available on the Oklahoma Department of Environmental Quality website. The reports are due to customers before July 1st, however due to the data not be available, ODEQ has extended their deadline. A similar situation happened last year.

Millis stated staff is getting ready to put the Tan-Tar-A water tower back online, due to the higher demand of water in the summer months.



B. Review and Discuss Rural Water Advisory Board Semi-Annual Report

Sitton asked for comments and corrections to the draft Rural Water Advisory Board Semi-Annual Report, included in the packet. A few changes were suggested. Sitton will update the report and submit the final copy to Hall to be included as an item on an upcoming City Council/SUA agenda.

C. Exhibit C of the Agreement Between the City of Stillwater and Rural Water Corp #3 Phase I Projects and Phase II Projects - Update

Millis gave an update of Phase I and Phase II Projects of Exhibit C of the agreement between the City of Stillwater and Rural Water Corp #3. Millis stated the 37th Avenue and Country Club Road looping project is 90% design submitted by the engineer and plans to go to construction this spring or summer.

D. Yost Road Booster Pump Station Improvement Project - Update

Millis gave a brief update of the Yost Road Booster Pump Station Improvement Project. Millis stated the FAA approved the location of the tower.

E. Water 2040 - Update

Millis gave an update on the Water 2040 project explaining how it is broken down in to three packages; A, B and C.

F. Recommendations by Rural Water Advisory Board to SUA

None.

4. REPORTS FROM OFFICERS AND BOARDS

None.

5. ADJOURN

Motion by Rice, second by VanDeventer to adjourn.

Voting aye: Clay, Sitton, VanDeventer, Rice and McKinley. Abstaining vote: None. Voting no: None. Motion carried.

The meeting adjourned at 12:51 pm.

Prepared by Susan Hall, recording secretary.