



**STILLWATER RURAL WATER ADVISORY BOARD MINUTES  
JULY 20, 2017 Regular Meeting**

The Stillwater Rural Water Advisory Board met for a regular meeting on Thursday, July 20, 2017 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, Norman Durham, Adam VanDeventer and Ken McKinley

Members absent: Jim George.

Others present: William Millis, Water Resources Director, Dennis McGrath, Assistant City Attorney and Susan Hall, Water Resources Administrative Assistant as recording secretary.

Others absent: Lowell Barto, counsel for Rural Water Corp #3.

**1. CALL MEETING TO ORDER**

A. Robert Sitton Jr. began the meeting at 12:00 pm.

**2. APPROVAL OF MINUTES**

Motion by VanDeventer, second by Durham to approve minutes of the April 20, 2017 Regular Meeting.

Voting aye: Rice, VanDeventer, Durham and Sitton. Abstaining vote: none. Voting no: none. Motion carried.

**3. GENERAL ORDERS**

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

Millis stated the publication of the annual Water Quality Report, also known as the Consumer Confidence Report or CCR for short, will be delayed. Normally the report is available before July 1. Data we receive from Oklahoma Department of Environmental Quality was received late and the report is being finalized for publication.

Clay arrived at 12:01 pm. McKinley arrived at 12:03 pm.

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

Chairman Sitton stated a final copy of the #19, Rural Water Advisory Board Semi-Annual Report, presented at the recent City Council meeting, was included in the packet today.



**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 stated the Tan-Tar-A Tower mixer project is complete. The mixer will improve the quality of the water by keeping the water circulating.

**D. Yost Road Booster Pump Station Improvement Project - Update**

Millis gave an update of the Yost Road Booster Pump Station Improvement Project. There was a brief discussion about the location of the new tower.

**E. Water 2040 – Update**

Millis gave a brief update on the Water 2040 project.

**F. Recommendations by Rural Water Advisory Board to SUA**

None.

**4. REPORTS FROM OFFICERS AND BOARDS**

McKinley stated he thought the draft minutes from the April 20, 2017 meeting, may have had an incorrect date recorded under item #2. After review, it was noted there was an incorrect date. Hall stated she would correct the date, and the sentence would read: Motion by Clay, second by Durham to approve minutes of the January 19, 2017 Regular Meeting.

**5. ADJOURN**

Motion by Rice, second by VanDeventer to adjourn.

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

The meeting adjourned at 12:39 pm.

Prepared by Susan Hall, recording secretary.