



Together, Investing in Municipal Excellence

STILLWATER UTILITIES AUTHORITY AGENDA

JULY 10, 2023

723 S Lewis Street

Room 1122B

Stillwater, OK 74074

5:30 P.M. or immediately following the City Council meeting

Chair Will Joyce, Vice Chair Amy Dzialowski, Trustees Christie Hawkins, Kevin Clark, & Tim Hardin

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 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 June 5, 2023 and June 12, 2023		
b.	Authorize the Interim General Manager to execute Blue Peak Pole Attachment Licensing Agreement #9	SUA-23-40	Loren Smith
c.	Approve bid award to Hodges Farms and Dredging, LLC for a unit price contract amount of \$1,079,639 for the Water Treatment Plant Lagoon Dredging Project Base Bid plus Alternate No. 1; approve budget amendment appropriating construction expenditures of \$1,187,600; and authorize Interim General Manager to sign documents	SUA-23-41	David Barth
d.	Approve award of the base bid plus Alternate 2 to Firebrand Construction, LLC for repair of the roof, trim, and guttering of the Water Treatment Plant Administration Building in the amount of \$107,550; authorize total expenditures of \$118,550; approve budget amendment appropriating funds; and authorize Interim General Manager to sign related documents	SUA-23-44	James Driskel
e.	Approve bid award to Roll-Offs USA for the purchase of new commercial dumpsters for Waste	SUA-23-42	Matt Faulkner

	Management and authorize expenditures up to \$100,000		
f.	Approve Master Services Agreement between City of Stillwater/Stillwater Utilities Authority and Bancroft International for surveying and engineering services and authorize the Interim City Manager/General Manager to sign agreement documents	SUA-23-37	Candy Staring
g.	Approve carry forward of budget appropriations from FY23 to FY24	SUA-23-39	Christy Cluck
h.	Approve budget amendment allocating funds of \$16,915 received from insurance proceeds to repair a damaged Waste Management collection unit	SUA-23-43	Matt Faulkner

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.	Consider approval of Task Order No. 1 and related expenditures to include engineering, testing, potholing, permitting, and easements under the Master Services Agreement with Bancroft International for The Hub Sewerline Connection Project, and approve budget amendment appropriating \$25,645 from the Sewer Fund, including a 15% contingency	SUA-23-38	Candy Staring
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6. Resolutions

The Trustees will hear a staff presentation, discuss and take action, including a vote or series of votes, on each resolution listed, as presented, or as amended or revised by the Trustees.

a.	RESOLUTION SUA-2023-4: A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD FOR FINANCIAL ASSISTANCE THROUGH THE DRINKING WATER STATE REVOLVING FUND PROGRAM TO FINANCE WATER SYSTEM IMPROVEMENTS; APPROVING PROFESSIONAL SERVICES	David Barth
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	AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATED THERETO	
b.	RESOLUTION SUA-2023-5: A RESOLUTION STATING STILLWATER UTILITIES AUTHORITY'S INTENT TO REIMBURSE CAPITAL EXPENDITURES	David Barth

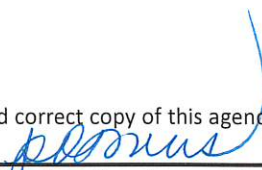
7. Reports from Officers and Boards

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

On 07.06.23 at 6:00, 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.