



Together, Investing in Municipal Excellence

STILLWATER UTILITIES AUTHORITY MEETING AGENDA

NOVEMBER 6, 2023

723 S. Lewis Street, Room 1122B

Stillwater, OK 74074

5:30 PM

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 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 16, 2023		
b.	Approve bid award to Terex in the amount of \$1,255,829.20 for 3 Electric Utility bucket trucks; approve budget amendment appropriating expenditures from the Rate Stabilization Fund up to \$1,381,414; and authorize Interim City Manager to sign related documents	SUA-23-58	Loren Smith
c.	Approve budget amendment appropriating \$49,995 from the Rate Stabilization Fund for the purchase of a replacement vehicle for the Electric Utility	SUA-23-57	Loren Smith
d.	Approve a one-year renewal of the professional	SUA-23-56	John McClenny

	services agreement with MMO Partners for federal advocacy services in the amount of \$79,200 and authorize the Interim General Manager to sign all related documents		
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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 the Consent Docket

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

a.	Consideration of possible retention of McAfee & Taft and Fulmer Sill to represent the interests of the Stillwater Utilities Authority in pending class action litigation against 3M Company and E.I. Dupont de Nemours and Company and other defendants involving Per- and Polyfluoroalkyl Substances (PFAS) contamination in In Re: Aqueous Film-Forming Foams Products Liability Litigation, MDL No. 2:18-mn-2873, United States District Court, District of South Carolina, and other litigation related to PFAS contamination	Kimberly Carnley
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6. Resolutions

The City Council 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 City Council.

a.	RESOLUTION NO. SUA-2023-7: A RESOLUTION ADOPTING THE REVISED RATE STRUCTURE FOR ELECTRIC SALES; PROVIDING FOR SUBSEQUENT RATE INCREASES; AND PROVIDING AN EFFECTIVE DATE	Kimberly Carnley
b.	RESOLUTION NO. SUA-2023-8: A RESOLUTION ADOPTING THE REVISED RATE STRUCTURE FOR WATER AND WASTEWATER UTILITY SERVICES; PROVIDING FOR SUBSEQUENT RATE INCREASES; AND PROVIDING AN EFFECTIVE DATE	Kimberly Carnley

7. Questions and Inquiries

8. Reports from Officers and Boards

Announcements and remarks of general interest may be made by Trustees, General Manager or General

Counsel. Items of City business that may require discussion or action, including a vote or series of votes, are listed below

9. Adjourn

On November 1, 2023 at 2:40 PM, 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 Optimum channel 14.
- Find meeting agendas and minutes online at [Agendas and Minutes](#)
- Official minutes are archived in the City Clerk's office.

Strategic Priorities At A Glance



#1 EFFECTIVE SERVICES & ACCOUNTABLE GOVERNMENT

To provide effective services and accountable government by practicing fiscal responsibility, transparency and outstanding customer service.



#2 MOTIVATED MANAGEMENT

To serve with integrity and demonstrate proactive leadership, motivated management and smart planning skills needed to create a better community.



#3 SAFE COMMUNITY

To promote a safe and secure community for all residents through equitable services, enhanced relationships, and responsive care.



#4 CONNECTED SPACES

To develop a strong sense of place by providing opportunities and services, such as transportation, utilities, and parks to best meet the needs of the public.



#5 UNIQUE CULTURE

To cultivate partnerships that enhance the spirit of Stillwater with equal access to services and amenities, strong and connected neighborhoods, and a thriving economy.



#6 ENGAGED & INVESTED RESIDENTS

To encourage participation and an understanding of government through outreach and inclusive initiatives that inspire trust and pride in local government.