

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA
WAS POSTED NOVEMBER 1, 2023 AT 2:40 P.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER UTILITIES AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
NOVEMBER 6, 2023

PRESENT: CHAIR WILLIAM H. JOYCE, VICE CHAIR AMY DZIALOWSKI
TRUSTEES CHRISTIE HAWKINS, KEVIN CLARK AND TIM HARDIN
ABSENT: NONE

1. CALL MEETING TO ORDER

Chair Joyce called the meeting to order at 6:27 p.m.

2. CONSENT DOCKET

- 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
- c. Approve budget amendment appropriating \$49,995 from the Rate Stabilization Fund for the purchase of a replacement vehicle for the Electric Utility
- d. Approve a one-year renewal of the professional 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

MOTION BY VICE CHAIR DZIALOWSKI, SECOND BY TRUSTEE HAWKINS TO APPROVE THE
CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA.
NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

3. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

There were no requests to speak on agenda items not scheduled for public hearing.

4. ITEMS REMOVED FROM CONSENT DOCKET

None.

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

City Attorney Kimberly Carnley presented this item during the City Council meeting.

MOTION BY VICE CHAIR DZIALOWSKI, SECOND BY TRUSTEE CLARK TO RETAIN MCAFEE AND TAFT AND FULMER AND SILL TO REPRESENT THE SUA'S INTERESTS IN THE PENDING CLASS ACTION LITIGATION LISTED ON THE AGENDA INVOLVING 3M AND DUPONT AND OTHER DEFENDENTS AND, OTHER LITIGATION RELATED TO PFAS CONTAMINATION.

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

6. RESOLUTIONS

- 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

MOTION BY TRUSTEE CLARK, SECOND BY TRUSTEE HAWKINS TO APPROVE RESOLUTION NO. SUA-2023-7 AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

- 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

MOTION BY VICE CHAIR DZIALOWSKI, SECOND BY TRUSTEE HAWKINS TO APPROVE RESOLUTION NO. SUA-2023-8 AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

7. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the General Counsel: No report.
- b. Miscellaneous items from the General Manager: No report.
- c. Miscellaneous items from Trustees: No report.
 - i) Discussion about scheduling items for upcoming meetings

8. QUESTIONS & INQUIRIES

None.

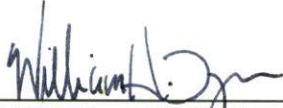
9. ADJOURN

MOTION BY TRUSTEE CLARK, SECOND BY TRUSTEE HAWKINS TO ADJOURN THE NOVEMBER 6, 2023 REGULAR MEETING OF THE STILLWATER UTILITIES AUTHORITY.

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA.

NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

The November 6, 2023 regular meeting of the Stillwater Utilities Authority adjourned at 6:29 p.m.



WILLIAM H. JOYCE, CHAIR
STILLWATER UTILITIES AUTHORITY



TERESA KADAVY, SECRETARY
STILLWATER UTILITIES AUTHORITY