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STILLWATER UTILITIES AUTHORITY MEETING AGENDA
FEBRUARY 26, 2024

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 February 5, 2024 regular meeting minutes		
b.	Approve extension agreement with Duke's Root Control for chemical sewer root control	SUA-24-09	James Driskel
c.	Approve budget amendment appropriating an additional $180,000 to the Water Treatment Plant FY24 budget due to increased electric usage at Kaw pump station and increased equipment repairs and replacements at the Water Treatment Plant	SUA-24-06	James Driskel
d.	Approve a professional services agreement with CEC Corporation for an amount not to exceed $129,240 for engineering services for the 69kV	SUA-24-08	Loren Smith

	Laminated Pole Replacement Project, approve budget amendment appropriating the funds, and authorize the General Manager to sign related documents		
e.	Approve budget amendment appropriating $49,995 for disposal of utility poles removed from service	SUA-24-07	Loren Smith
f.	Approve the purchase of an Envirosight Rovver X System with Integrated Camera Lift and Outpost with related support equipment and the Verisight Pro+ Push Camera Kit from Key Equipment & Supply Co. via State Contract SW0193 for a total amount not to exceed $166,350, approve budget amendment appropriating expenditures from the Wastewater Fund, and authorize the General Manager to sign related documents	SUA-24-10	James Driskel
g.	Approve the purchase of a PipeHunter Sidekick Side-Trac easement machine with trailer and related support equipment from Key Equipment & Supply Co. via State Contract SW0193 for an amount not to exceed $77,200, approve budget amendment appropriating funds, and authorize the General Manager to sign related documents	SUA-24-11	James Driskel
h.	Approve budget amendment reflecting transfers-in of $375,000 from General Fund to Stillwater Utilities Authority for the dedicated portion of the increase in sales tax projections		

3. Public Comment on Items Listed on Agenda

   Stillwater City Code, Section 2-53(a) & (b), provides that taxpayers or residents of the city, or their authorized legal representatives, may address the Council 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. Questions and Inquiries

6. 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

7. Adjourn

On February 22, 2024 at 8:15 a.m., 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.