

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA
WAS POSTED FEBRUARY 1, 2024 AT 9:05 A.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER UTILITIES AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
FEBRUARY 5, 2024

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 6:03 p.m.

2. CONSENT DOCKET

- a. Approve January 8, 2024, regular meeting minutes
- b. Approve budget amendment appropriating an additional \$600,000 to the Stillwater Electric Utility non-project materials account due to increased costs and increased preventative maintenance activity
- c. Approve budget amendment reducing budget appropriations in the amount of \$46,065 in order to close the Stillwater Energy Center Generator Parts Project due to completion of the project

MOTION BY TRUSTEE HAWKINS, SECOND BY TRUSTEE CLARK 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. Consider approval of the sole source purchase from Wedeco Ozone Technologies, Inc. for rehabilitation of the existing Wedeco ozone system at the Water Treatment Plant (WTP) as part of the Chemical Improvements Project (23WT04)

Project Manager Chris Humes stated that as part of the WTP Chemicals Improvements Project (23WT04), the ozone system is being rehabilitated. The ozone system provides primary disinfection and taste and odor

control for the treatment process. Rehabilitation of the City's ozone system will include a new cooling water system and the destruct and power supply units will be rehabilitated or replaced. All three of these items are performance specification-based components that must be closely coordinated with the manufacturer during the design process. Mr. Humes stated that ozone systems are very complex proprietary systems, meaning that each manufacturer has distinct and often patented differences between their systems. These proprietary systems are not interchangeable and can vary drastically in layout, controls, mechanics and power requirements. Wedeco is the manufacturer of the City's ozone system. Wedeco specifically designs these components to work with their proprietary ozone generators. He reported that if non-Wedeco parts are used on the City's ozone system, issues with warranties, operations, repairs and supplier contracts could arise, which would lead to the WTP being non-compliant with state standards. Mr. Humes stated that staff is requesting sole source approval for parts and services from Wedeco in order to rehabilitate the Wedeco ozone system at the WTP. This sole source purchase will allow the awarded contractor for the project to purchase services and parts only from Wedeco Ozone Technologies, Inc.

Trustee Hardin asked Mr. Humes to explain to the OSU Engineering students that are present why the sole source purchase option has to be brought before Council.

City Attorney Kimberly Carnley explained that as a City and public trust we are required to follow State law guidelines for public purchasing and she explained that process.

MOTION BY TRUSTEE HARDIN, SECOND BY TRUSTEE CLARK TO AUTHORIZE THE SOLE SOURCE PURCHASE FROM WEDECO OZONE TECHNOLOGIES, INC FOR PARTS AND SERVICES FOR THE REHABILITATION OF THE CITY'S OZONE SYSTEM.

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

6. RESOLUTION QUESTIONS & INQUIRIES

None.

7. REPORTS FROM OFFICERS & BOARDS

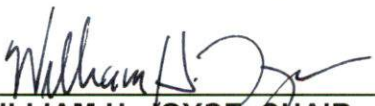
- a. Miscellaneous items from the General Counsel: No report.
- b. Miscellaneous items from the General Manager: No report.
- c. Miscellaneous items from Trustees: No report.
 - i) Discussion about scheduling items for upcoming meetings

8. ADJOURN

MOTION BY TRUSTEE CLARK, SECOND BY VICE CHAIR DZIALOWSKI TO ADJOURN THE FEBRUARY 5, 2024 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 February 5, 2024 regular meeting of the Stillwater Utilities Authority adjourned at 6:09 p.m.



WILLIAM H. JOYCE, CHAIR
STILLWATER UTILITIES AUTHORITY



TERESA KADAVY, SECRETARY
STILLWATER UTILITIES AUTHORITY