



Together, Investing in Municipal Excellence

STILLWATER UTILITIES AUTHORITY SPECIAL MEETING AGENDA
MAY 8, 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 regular meeting minutes from April 15, 2024		
b.	Approve budget amendment for electric service improvements to Block 34	SUA-24-20	Loren Smith
c.	Approve Wartsila Master Service Agreement Amendment Six	SUA-24-21	Loren Smith
d.	Approve the purchase of a Caterpillar 310 Hydraulic Excavator with attachments, via Oklahoma State Contract SW-192 pricing, from Warren Cat, and approve budget amendment appropriating funds in an amount not to exceed \$197,831, which includes a 10% contingency.	SUA-24-22	James Driskel

3. Public Comment on Items not Scheduled for Public Hearings

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. 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-2024-3: A RESOLUTION AUTHORIZING AND APPROVING THE SUBMISSION OF A GRANT APPLICATION FOR FISCAL YEAR 2022 COMMUNITY GRANT FUNDS ADMINISTERED BY THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (EPA) FOR THE STILLWATER UTILITIES AUTHORITY WASTEWATER PROJECT AND AUTHORIZING THE CHAIR OR VICE-CHAIR TO EXECUTE ANY RELATED GRANT AGREEMENTS OR DOCUMENTS	SUA-24-23	Shelly Crynes
b.	RESOLUTION NO. SUA-2024-4: A RESOLUTION AUTHORIZING AND APPROVING THE SUBMISSION OF A GRANT APPLICATION FOR FISCAL YEAR 2022 COMMUNITY GRANT FUNDS ADMINISTERED BY THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (EPA) FOR THE STILLWATER UTILITIES AUTHORITY DRINKING WATER PROJECT AND AUTHORIZING THE CHAIR OR VICE-CHAIR TO EXECUTE ANY RELATED GRANT AGREEMENTS OR DOCUMENTS	SUA-24-24	Shelly Crynes

6. Questions and Inquiries

7. 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

8. Adjourn

On May 7, 2024 at 11:45 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 405.742.8243.

- 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.