



Together, Investing in Municipal Excellence

STILLWATER UTILITIES AUTHORITY MEETING AGENDA

JUNE 17, 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 June 3, 2024 regular meeting minutes		
b.	Approve extension agreement for High Voltage Tree Removal Services to Davey Tree Surgery Company (SUA Bid #30-2023) and authorize expenditures up to \$1,737,620.	SUA-24-28	Loren Smith
c.	Award Bid # 24-2024 City Wide Custodial Services to Sandstorm Cleaning in the amount of \$46,976.16 and Alliance Maintenance in the amount of \$46,980.00.	SUA-24-29	John McClenny, Mark White
d.	Approve termination of SUA Bid# 59-2023 Purchase Agreement for 2 (two) 60' bucket trucks with Terex as in the best interest of the SUA because trucks may be procured from a	SUA-24-30	Loren Smith

	purchasing cooperative at a better price and shorter delivery time.		
e.	Approve the purchase of 2 (two) 60' bucket trucks from Terex through Sourcewell Purchasing Cooperative contract #110421-TER.	SUA-24-31	Loren Smith
f.	Approve Blue Peak Pole Attachment Agreement #16 and #22 and authorize the General Manager to sign the agreements.	SUA-24-32	Loren Smith
g.	Award Contracts for the supply and delivery of Water Treatment Chemicals Bid #33-2024 as follows and authorize the General Manager to sign the contracts: • Anhydrous Ammonia – Airgas Specialty Products, Inc. at \$1.23/Pound • Chlorine Gas – Brenntag Southwest, inc. at \$2,320/Ton • Liquid Ferric Sulfate – Pencco, Inc. at \$584/Dry Ton • Sodium Fluoride – Hawkins, Inc. at \$4,700/Ton • Lime Calcium Oxide – U.S. Lime Company-St Clair at \$291.36/Ton • Liquid Oxygen (LOX) – Air Products & Chemicals, Inc. at \$0.593/100 SCF	SUA-24-33	James Driskel
h.	Reject all bids for Polymer (Bid #33-2024) and direct staff to rebid Polymer with the complete delivery method specified.	SUA-24-34	James Driskel
i.	Award contracts for Bid #30-2024 for Brass Parts for Water Utilities to Utility Supply Company, Tulsa; Utility Technology Services Inc., Oklahoma City; Core & Main LP, St. Louis, MO; and Oklahoma Contractors Supply, Oklahoma City on all items in the amounts as listed on the bid tabulation sheet and authorize the General Manager to sign the contracts.	SUA-24-35	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-2024-5: A RESOLUTION OF THE STILLWATER UTILITIES AUTHORITY ADOPTING AN OPERATING BUDGET FOR THE FISCAL YEAR 2024-25.
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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 June 14, 2024 at 11:00 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.