

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA
WAS POSTED MAY 7, 2024, AT 11:45 A.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER UTILITIES AUTHORITY
SPECIAL MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
MAY 8, 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 6:33 p.m.

2. CONSENT DOCKET

- a. Approve regular meeting minutes from April 15, 2024
- b. Approve budget amendment for electric service improvements to Block 34
- c. Approve Wartsila Master Service Agreement Amendment Six
- 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.

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. RESOLUTIONS

- 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

City Attorney Kimberly Carnley reported that this is a resolution for EPA Community Grant Funds for eligible water infrastructure projects. SUA has identified an eligible clean water project. The project is

West College Sewer and Manhole Rehabilitation Clean Water Project. The estimated total project costs are \$5,000,000 and the estimated EPA grant funds contribution is \$5,000,000. The SUA has received a waiver of any required local match funds. Approval of this resolution will authorize SUA to submit the grant application.

MOTION BY TRUSTEE HAWKINS, SECOND BY TRUSTEE CLARK TO ADOPT RESOLUTION NO. SUA-2024-3 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-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

City Attorney Kimberly Carnley reported that this resolution is also for EPA Community Grant Funds eligible for water infrastructure projects. This resolution is for an identified drinking water project that would be for the Construction of a New Chemical Building 02 at the Stillwater Water Treatment Plant. The estimated total project costs are \$5,000,000 and the estimated EPA grant funds contribution is \$5,000,000. The SUA has received a waiver of any required local match funds. Approval of this resolution will authorize SUA to submit the grant application.

MOTION BY TRUSTEE CLARK, SECOND BY TRUSTEE HAWKINS TO ADOPT RESOLUTION NO. SUA-2024-4 AS PRESENTED.

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

6. QUESTIONS & INQUIRIES

None.

7. REPORTS FROM OFFICERS & BOARDS

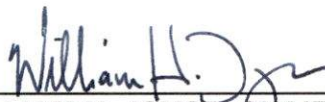
- a. Miscellaneous items from the General Counsel: No report.
- b. Miscellaneous items from the General Manager: No report.
- c. Miscellaneous items from Trustees: No report.
 - i) Discussion about scheduling items for upcoming meetings

8. ADJOURN

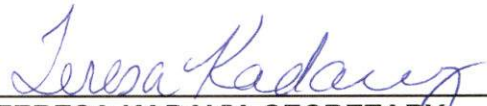
MOTION BY VICE CHAIR DZIALOWSKI, SECOND BY TRUSTEE CLARK TO ADJOURN THE MAY 8, 2024 SPECIAL MEETING OF THE STILLWATER UTILITIES AUTHORITY.

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

The May 8, 2024 special meeting of the Stillwater Utilities Authority adjourned at 6:36 p.m.



WILLIAM H. JOYCE, CHAIR
STILLWATER UTILITIES AUTHORITY



TERESA KADAVY, SECRETARY
STILLWATER UTILITIES AUTHORITY