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STILLWATER UTILITIES AUTHORITY MEETING AGENDA
NOVEMBER 18, 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 November 4, 2024 regular meeting minutes		
b.	Approve 2025 Stillwater Utilities Authority meeting schedule		
c.	Accept Stillwater Utilities Authority annual financial report for the fiscal year ended June 30, 2024 as recommended by the Audit Committee.	SUA-24-62	Jared Thulin
d.	Award a unit price contract for Bid #42-2024 for the Deer Crossing, Woodland Trails Waterline Project to Okie Construction and Plumbing, LLC for the total bid amount of $119,499; approve budget amendment for $141,713 from the Water Capital Fund which includes testing and 15% contingency; and authorize the General Manager to execute the Construction Agreement and	SUA-24-63	David Barth

	related documents.		
e.	Award Bid #44-2024 for Chlorine Scrubber Rehabilitation to Integrity Municipal Systems, LLC in an amount not to exceed $119,350, which contains a 10% contingency; approve the associated budget amendment; and authorize the General Manager to sign related documents.	SUA-24-64	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.

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 November 14, 2024 at 2:30 p.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.