

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA
WAS POSTED APRIL 4, 2025 AT 11:25 A.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER UTILITIES AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
APRIL 7, 2025**

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 6:10 p.m.

2. CONSENT DOCKET

- a. Approve March 24, 2025 meeting minutes.
- b. Approve the purchase of a tractor and sludge injection trailer for the wastewater treatment plant as follows: Approve the purchase of a John Deere 7R 310 Tractor via Oklahoma Statewide Contract SW0196JD from P&K Equipment in an amount not to exceed \$390,087, which includes 5% contingency; and approve the award of Bid # 5-2025 to Minnesota Ag Shoreline Specialists for the purchase of a sludge injection trailer in an amount not to exceed \$188,375, which includes 10% contingency; approve the associated budget amendments to appropriate funds; and authorize the General Manager to sign related documents.

Trustee Clark removed item b. from the Consent Docket.

MOTION BY TRUSTEE CLARK, SECOND BY TRUSTEE HAWKINS TO APPROVE THE CONSENT DOCKET MINUS ITEM B.

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

- b. Approve the purchase of a tractor and sludge injection trailer for the wastewater treatment plant as follows: Approve the purchase of a John Deere 7R 310 Tractor via Oklahoma Statewide Contract SW0196JD from P&K Equipment in an amount not to exceed \$390,087, which includes 5% contingency; and approve the award of Bid # 5-2025 to Minnesota Ag Shoreline Specialists for the purchase of a sludge injection trailer in an amount not to exceed \$188,375, which includes 10% contingency; approve the associated budget amendments to appropriate funds; and authorize the General Manager to sign related documents.

Trustee Clark explained that he removed item b. from the Consent Docket so Water Utilities Director James Driskel could explain Senate Bill 3 which would make it illegal for the City to inject sludge into the ground.

Mr. Driskel explained Senate Bill 3 and answered the Trustee's questions. He reported the current equipment is reaching 15 years of use and will not make it the next two to three years until Senate Bill 3 could be passed. If the Bill passes, there is a market to resale this equipment.

MOTION BY TRUSTEE CLARK, SECOND BY TRUSTEE HAWKINS TO APPROVE ITEM B. FROM THE CONSENT DOCKET.

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

5. QUESTIONS AND INQUIRIES

None.

6. REPORTS FROM OFFICERS & BOARDS

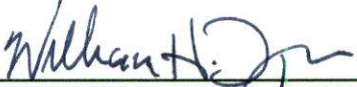
- a. Miscellaneous items from the General Counsel: No report.
- b. Miscellaneous items from the General Manager: No report.
- c. Miscellaneous items from Trustees: No report.
 - i) Discussion about scheduling items for upcoming meetings

7. ADJOURN

MOTION BY TRUSTEE HARDIN, SECOND BY VICE CHAIR DZIALOWSKI TO ADJOURN THE APRIL 7, 2025 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 April 7, 2025 regular meeting of the Stillwater Utilities Authority adjourned at 6:19 p.m.



WILLIAM H. JOYCE, CHAIR
STILLWATER UTILITIES AUTHORITY



TERESA KADAVY, SECRETARY
STILLWATER UTILITIES AUTHORITY