IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA WAS POSTED MAY 16, 2025 AT 10:00 A.M. AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER UTILITIES AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
MAY 19, 2025

PRESENT: CHAIR WILLIAM H. JOYCE, TRUSTEES CHRISTIE HAWKINS, KEVIN CLARK AND TIM HARDIN
ABSENT: VICE CHAIR AMY DZIALOWSKI

1. CALL MEETING TO ORDER

Chair Joyce called the meeting to order at 6:02 p.m.

2. CONSENT DOCKET

a. Approve May 5, 2025 regular meeting minutes
b. Approve Extension Agreement to the Citywide Custodial Services Agreement (BID # 24-2024) with KLG Enterprises LLC doing business as Alliance Maintenance for an additional one-year term beginning July 1, 2025 through June 30, 2026 in the amount of $46,980 (Electric Administration/Distribution and Stillwater Energy Center - $30,960; Public Works - $10,980; Fire Administration - $5,040); and authorize the City Manager to sign the agreement.
c. Approve a budget amendment to increase the Water Treatment Plant budget by $280,000 to fund equipment repairs, chemicals and filter media.

MOTION BY TRUSTEE HARDIN, SECOND BY TRUSTEE CLARK TO APPROVE THE CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA.
NAY-NONE. MOTION CARRIED WITH FOUR 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. GENERAL ORDERS

a. Water Supply and Treatment Projects Update

Director of Engineering Candy Staring stated that a lot of staff have worked together on these projects. She presented the history of the Phased Improvement Plan for the Raw Water Supply and Treatment Projects.

Ms. Staring stated this current presentation is a revised plan that will take advantage of the City's Lake McMurtry water rights. She discussed the different phases and funding for these projects.

Senior Project Manager Chris Humes presented and discussed the three projects that are being worked on at the Water Treatment Plant (WTP). These three projects are the Finished Water Pump Station, WTP Chemicals Project and Lake McMurtry Raw Water Supply.

Ms. Staring discussed which stages of these projects are in the FY25 budget and which ones are in the proposed FY26 Water Utilities budget. The proposed FY26 budget for the Water Utilities program include

- WTP expansion from 18 MGD to 24 MGD
- 18 MGD Existing Filter Replacement
- PFAS Treatment
- Steel Clearwell Replacement

Ms. Staring stated that the City will continue to look at loans and grants to fund these projects and she presented the to-date summary of funding sources.

Ms. Staring and Mr. Humes answered the Council's questions.

City Manager Brady Moore stated that at this time he would like to celebrate the career of Candy Staring as she as announced her retirement effective the end of May. He stated she is an extremely loyal employee constantly fighting for our community and our infrastructure. The City is thankful for Candy's leadership and sad to see her leave but wish her the best in her new adventures.

6. QUESTIONS & INQUIRIES

None.

7. REPORTS FROM OFFICERS AND 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 TRUSTEE CLARK, SECOND BY TRUSTEE HAWKINS TO ADJOURN THE MAY 19, 2025 REGULAR MEETING OF THE STILLWATER UTILITIES AUTHORITY.

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

The May 19, 2025 regular meeting of the Stillwater Utilities Authority adjourned at 6:30 p.m.

WILLIAM H. JOYCE, CHAIR
STILLWATER UTILITIES AUTHORITY

TERESA KADAVY, SECRETARY
STILLWATER UTILITIES AUTHORITY