

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW,
THE AMENDED AGENDA WAS POSTED JUNE 14, 2024 AT 2:30 P.M.
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER PUBLIC WORKS AUTHORITY
SPECIAL MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
JUNE 17, 2024

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 5:45 p.m.

2. CONSENT DOCKET

- a. Approve December 18, 2023 special meeting minutes

MOTION BY TRUSTEE CLARK, SECOND BY TRUSTEE HAWKINS 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. RESOLUTIONS

- a. Resolution No. SPWA-2024-1: A resolution of the Stillwater Public Works Authority adopting an operating budget for the Fiscal Year 2024-25.

MOTION BY TRUSTEE HAWKINS, SECOND BY TRUSTEE CLARK TO APPROVE RESOLUTION NO. SPWA-2024-1 AS PRESENTED.

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

6. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the General Counsel: None
b. Miscellaneous items from the General Manager: None
c. Miscellaneous items from the Trustees: None
i. Discussion about scheduling items for future meetings.

7. QUESTIONS AND INQUIRIES


None.

8. ADJOURN

MOTION BY TRUSTEE CLARK, SECOND BY TRUSTEE HARDIN TO ADJOURN THE JUNE 17, 2024 SPECIAL MEETING OF THE STILLWATER PUBLIC WORKS AUTHORITY.

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

The Stillwater Public Works Authority special meeting adjourned at 5:46 p.m.



WILLIAM H. JOYCE, CHAIR
STILLWATER PUBLIC WORKS AUTHORITY



TERESA KADAVY, SECRETARY
STILLWATER PUBLIC WORKS AUTHORITY