



Together, Investing in Municipal Excellence

STILLWATER UTILITIES AUTHORITY MEETING AGENDA
JULY 7, 2025

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 June 16, 2025 regular meeting minutes.		
b.	Approve carry forward of budget appropriations from FY25 to FY26.	SUA-25-16	Christy Cluck
c.	Award the FY26 chemical bid for each of the following chemicals to the lowest responsible bidder noted and authorize General Manager to sign all related documents. • Sodium Fluoride to CHEMRITE, INC. at \$3,849/Ton • Lime Calcium Oxide to U.S. Lime-St Clair at \$330.84/Ton	SUA-25-17	James Driskel
d.	Approve to extend the following chemical bids and authorize the General Manager to sign	CC-25-18	James Driskel

	related documents. • Pennco, Inc. Bid #33-2024 – Liquid Ferric Sulfate • Air Products & Chemicals, Inc. Bid #33-2024 – Liquid Oxygen • Airgas Specialty Products, Inc. Bid #33-2024 – Anhydrous Ammonia • Brenntag Inc. Bid #33-2024 – Chlorine Gas • Brenntag Inc. Bid #37-2024 – Polymer		
e.	Award bid #23-2025 for brass parts to Utility Technology Services Inc., Oklahoma City and Core & Main LP, St. Louis, MO on all items at the unit prices set forth on their bid forms and authorize the General Manager to sign all related documents.	SUA-25-19	James Driskel
f.	Approve Task Order with Black and Veatch for water modeling and general engineering support services for various issues and capital and development projects, authorize expenditures not to exceed \$200,000, authorize the General Manager to sign related documents, and approve the related budget amendment.	SUA-25-20	Bill Millis

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. Resolutions

The City Council will hear a staff presentation, discuss, and take action including a vote or series of votes on each resolution listed as presented or as amended or revised by the City Council.

a.	RESOLUTION NO. CC-2025-12; SUA-2025-3: A RESOLUTION AMENDING TERMS AND CONDITIONS OF SERVICE FOR MUNICIPAL UTILITIES BY AMENDING SECTION I, GENERAL INFORMATION, CHAPTER 2, GENERAL POLICIES BY AMENDING SECTION
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1.2.5, DENIAL OF SERVICE; ADDING SECTION 1.2.11, UNIFIED BILL; ADDING SECTION 1.2.12, IDENTITY THEFT PREVENTION POLICY; AMENDING SECTION 1, GENERAL INFORMATION, CHAPTER 3, SPECIAL PROGRAMS BY AMENDING SECTION 1.3.3, UTILITY ASSISTANCE PROGRAM; AMENDING SECTION II, POLICY MANUAL FOR UTILITY ACCOUNTS, BILLING, & COLLECTIONS, CHAPTER 4, FRAUDULENT USE OF UTILITY SERVICES BY ADDING SECTION 2.4.7, DECEASED ACCOUNT HOLDER; AND BY AMENDING SECTION III, DEFINITIONS.
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6. Questions and Inquiries

7. 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

8. Adjourn

On July 3, 2025 at 1:45 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.