

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA
WAS POSTED JUNE 13, 2025 AT 9:45 A.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER UTILITIES AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
JUNE 16, 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 7:53 p.m.

2. CONSENT DOCKET

- a. June 2, 2025 regular meeting minutes.
- b. Approve a budget amendment transferring the dedicated portion of increased sales tax revenue from the City's General Fund to the Stillwater Utilities Authority.
- c. Approve extension agreement for High Voltage Tree Removal Services to Davey Tree Surgery Company (SUA Bid #30-2023) and authorize expenditures up to \$1,781,100.
- d. Approve budget amendment for FY26 expenditure to Wartsila for parts or services for maintenance requirements for the engine/generators at SEC.

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

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

None.

5. GENERAL ORDERS

- a. Waste Management's 2025 Solid Waste Study presentation by NewGen Strategies LLC.

Waste Management Director Matt Faulkner stated that as part of Waste Management's Strategic Plan a Solid Waste Study is done every five years. He reported that on August 18, 2024, NewGen Strategies was awarded the Waste Management contract for the 2025 Solid Waste Study. Mr. Faulkner introduced Dave Yanke with NewGen Strategies, LLC.

Mr. Yanke presented the 2025 Solid Waste Study which included an Operational Assessment of Specific Operations, Evaluation of Potential New Services, Solid Waste Cost of Service and Rate Design and Ordinance Review and Recommended Changes. Mr. Yanke answered the Trustees questions.

No action was taken on this item.

Councilor Hardin left the meeting at 8:18 p.m.

6. QUESTIONS & INQUIRIES

None.

7. REPORTS FROM OFFICERS & BOARDS

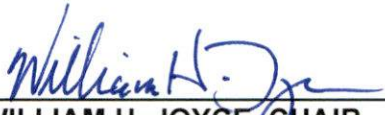
- a. Miscellaneous items from the General Counsel: No report.
- b. Miscellaneous items from the General Manager: No report.
- c. Miscellaneous items from Trustees: No report.
 - i) Discussion about scheduling items for upcoming meetings

8. ADJOURN

MOTION BY TRUSTEE CLARK, SECOND BY VICE CHAIR DZIALOWSKI TO ADJOURN THE JUNE 16, 2025 REGULAR MEETING OF THE STILLWATER UTILITIES AUTHORITY.

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

The June 16, 2025 regular meeting of the Stillwater Utilities Authority adjourned at 8:19 p.m.



WILLIAM H. JOYCE, CHAIR
STILLWATER UTILITIES AUTHORITY



TERESA KADAVY, SECRETARY
STILLWATER UTILITIES AUTHORITY