

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA
WAS POSTED JULY 17, 2025 AT 11:50 A.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER UTILITIES AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
JULY 21, 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 7:09 p.m.

2. CONSENT DOCKET

- a. Approve July 7, 2025 regular meeting minutes
- b. Approve the purchase of a bucket truck from Altec available through Sourcewell in the amount of \$217,260; authorize expenditures up to \$240,000 (includes contingency) by approval of the attached budget amendment; and authorize the General Manager to sign any applicable documents.
- c. Approve a Memorandum of Agreement with Oklahoma State University for the development of a Water Quality Management Plan for Lake McMurtry; authorize expenditures not-to-exceed \$174,682 and approve the associated budget amendment; and authorize the General Manager to sign the Agreement.
- d. Award Bid #25-2025 for Agricultural Haying at the Wastewater Treatment Plant to Harting Farms at \$12.50/bale payable to Stillwater Utilities Authority per standard round bale of hay harvested and authorize the General Manager to sign the agreement.
- e. Award Bid #16-2025 to Powell Electrical Industries in the amount of \$996,523 for the purchase of Electrical Switchgear for the Lake McMurtry Raw Water Storage Project, approve associated budget amendment and authorize the General Manager to sign related documents.

MOTION BY VICE CHAIR DZIALOWSKI, SECOND BY TRUSTEE HAWKINS 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. QUESTIONS & INQUIRIES

None.

6. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the General Counsel: No report.
- b. Miscellaneous items from the General Manager:
 - General Manager Brady Moore announced that Chris Humes in Engineering had resigned and he thanked him for his work with the City.
- c. Miscellaneous items from Trustees:
 - Chair Joyce wanted citizens to know that when an item is on the consent docket it does not mean that it was a simple and easy task. He stated that there is a lot of work that goes into the consent docket items before they are placed on an agenda.
- i) Discussion about scheduling items for upcoming meetings

7. ADJOURN

MOTION BY TRUSTEE CLARK, SECOND BY TRUSTEE HAWKINS TO ADJOURN THE JULY 21, 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 July 21, 2025 regular meeting of the Stillwater Utilities Authority adjourned at 7:11 p.m.



WILLIAM H. JOYCE, CHAIR
STILLWATER UTILITIES AUTHORITY



TERESA KADAVY, SECRETARY
STILLWATER UTILITIES AUTHORITY