

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA
WAS POSTED AUGUST 18, 2025 AT 4:50 P.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER UTILITIES AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
AUGUST 18, 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 6:58 p.m.

2. CONSENT DOCKET

- a. Approve August 4, 2025 regular meeting minutes.

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. GENERAL ORDERS

- a. Waste Management discussion for Downtown Improvement Plan.

Waste Management Director Matt Faulkner stated that Waste Management services 71 dumpsters for 118 customers in the downtown alleys between 6th Avenue and 10th Avenue. Spacing limitations in this corridor creates many issues, including assigned dumpster confusion, billing discrepancies, and unnecessary volume of dumpsters. He discussed the issues with the current waste and recycling services Downtown and presented the improvement plan for this area. Mr. Faulkner stated that City staff has held two meetings with the Downtown Merchants Association to discuss the program and to hear feedback. He answered Council's questions.

No action was taken on this item.

6. RESOLUTIONS

- a. Resolution No. SUA-2025-5: A Resolution Of The Stillwater Utilities Authority (The "Borrower") Authorizing A Loan From The Oklahoma Water Resources Board In The Total Aggregate Principal Amount Of Not To Exceed \$112,905,000; Approving The Issuance Of A Promissory Note In The Total Aggregate Principal Amount Of Not To Exceed \$112,905,000, Secured By A Pledge Of Revenues And Authorizing Its Execution; Designating A Local Trustee; Approving And Authorizing The Execution Of A Series 2025B Supplemental Note Indenture; Approving And Authorizing The Execution Of A Loan Agreement; Ratifying And Confirming An Amended Lease Agreement By And Between The City Of Stillwater, Oklahoma (The "City") And The Borrower Pertaining To Certain Water, Sanitary Sewer, Solid Waste Disposal, And Electric Systems; Ratifying And Confirming A Sales Tax Agreement By And Between The City And The Borrower Pertaining To A Year-To-Year Pledge Of Certain Sales Tax Revenue; Approving And Authorizing A Note Purchase Agreement; Approving Various Covenants; Approving And Authorizing Application To The Oklahoma Water Resources Board; Approving And Authorizing Professional Services Agreements; Approving And Authorizing Payment Of Fees And Expenses; And Containing Other Provisions Relating Thereto.

MOTION BY TRUSTEE HAWKINS, SECOND BY TRUSTEE CLARK TO APPROVE RESOLUTION NO. SUA-2025-5 AS PRESENTED.

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

- b. Resolution No. SUA-2025-6: A Resolution Declaring the Intent of The Stillwater Utilities Authority (The "Authority") To Expend Certain Funds in Connection with Certain Water and Wastewater System Improvements with Said Expenditures to Be Reimbursed from The Proceeds of Debt to be Incurred by the Authority; And Containing Other Provisions Relating Thereto.

MOTION BY VICE CHAIR DZIALOWSKI, SECOND BY TRUSTEE HAWKINS TO APPROVE RESOLUTION NO. SUA-2025-6 AS PRESENTED.

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

7. QUESTIONS & INQUIRIES

None.

8. REPORTS FROM OFFICERS AND BOARDS

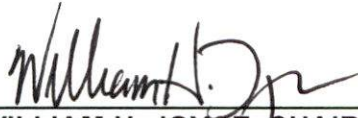
- a. Miscellaneous items from the General Counsel: No report.
- b. Miscellaneous items from the General Manager: No report.
- c. Miscellaneous items from Trustees: No report.
 - i) Discussion about scheduling items for upcoming meetings

9. ADJOURN

MOTION BY TRUSTEE HARDIN, SECOND BY TRUSTEE CLARK TO ADJOURN THE AUGUST 18, 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 August 18, 2025 regular meeting of the Stillwater Utilities Authority adjourned at 7:17 p.m.



WILLIAM H. JOYCE, CHAIR
STILLWATER UTILITIES AUTHORITY



TERESA KADAVY, SECRETARY
STILLWATER UTILITIES AUTHORITY