



Together, Investing in Municipal Excellence

**STILLWATER UTILITIES AUTHORITY MEETING AGENDA**  
 NOVEMBER 17, 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 November 3, 2025 regular meeting minutes.	
b.	<p>SUA approval of consent to assignment of Clarity Telecom, LLC d/b/a Bluepeak’s below listed Pole Attachment Licensing Agreements to Bluepeak Infrastructure Holdings, LLC; and authorizing the General Manager to sign any related documents necessary for said assignment; and further approves and ratifies the General Manager’s signature in executing any documents necessary for assignment:</p> <p>POLATT21-0003    POLATT24-0007          POLATT22-0001    POLATT24-0008          POLATT22-0002    POLATT24-0009          POLATT22-0003    POLATT24-0010          POLATT22-0004    POLATT24-0011          POLATT22-0005    POLATT24-0012          POLATT22-0006    POLATT24-0013          POLATT24-0002    POLATT23-0001          POLATT24-0003    POLATT23-0003</p>	

	POLATT24-0004 POLATT24-0015 POLATT24-0005 POLATT24-0006 POLATT21-0002		
c.	Accept Stillwater Utilities Authority annual financial report for the fiscal year ended June 30, 2025 as recommended by the Audit Committee.	SUA-25-35	Jared Thulin
d.	Approve to proceed with the real estate and easement acquisitions for FY25 CIP- TO1 and TO2 Projects (Sangre Rd. and Airport Rd. waterline improvements) and authorize total expenditures not to exceed \$277,000 which includes 10% contingency, and approve the associated budget amendments.	SUA-25-36	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. Resolution**

a.	RESOLUTION NO. SUA-2025-8: A RESOLUTION AUTHORIZING EXECUTION OF A RELEASE AND TERMINATION OF COVENANT AGREEMENT IN CONNECTION WITH THE CAMPUS CORNER CREAMERY REDEVELOPMENT LOCATED AT 229 S. KNOBLOCK STREET, STILLWATER, OKLAHOMA.
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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 November 13, 2025 at 5:20 p.m., a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street, Stillwater, OK.

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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.