IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA WAS POSTED OCTOBER 30, 2025 AT 3:30 P.M. AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER UTILITIES AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
NOVEMBER 3, 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 6:08 p.m.

2. CONSENT DOCKET

a. Approve October 20, 2025 regular meeting minutes.
b. Approve 2026 Meeting Schedule.
c. Approve budget amendment to carry forward Electric project balance from FY25 to FY26.
d. Approve two attached budget amendments to provide funding for HVAC replacements at the Wastewater Treatment Plant for a total not to exceed $37,510, which includes 10% contingencies.

MOTION BY TRUSTEE HAWKINS, SECOND BY VICE CHAIR DZIALOWSKI 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. Receive annual report by MMO Partners, consider approval of Extension Agreement #3 with MMO Partners for federal advocacy services in the amount of $79,200 and approve associated budget amendment.

Grants Manager Shelly Crynes introduced Kyriakos Pagonis, MMO Partners, to present their annual report.

Mr. Pagonis presented the 2025 Federal Program highlights and the 2026 Plan. Charles Thomas with MMO Partners discussed the 2026/FY27 scope of work and other eligible grant opportunites.

Mr. Pagonis and Mr. Thomas answered Trustees questions.

Ms. Crynes stated the motion as: To approve extension agreement #3 with MMO Partners for federal advocacy services in the amount of $79,200, approve associated budget amendment and authorize the General Manager to sign related documents.

City Attorney Kimberly Carnley stated that the motion should be amended by removing "and authorize the General Manager to sign related documents" because the agenda did not include this verbiage.

MOTION BY TRUSTEE CLARK, SECOND BY VICE CHAIR DZIALOWSKI TO APPROVE STAFF'S RECOMMENDATION AS AMENDED.

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

6. PUBLIC HEARINGS

None.

7. QUESTIONS & INQUIRIES

None.

8. 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

9. ADJOURN

MOTION BY TRUSTEE HAWKINS, SECOND BY VICE CHAIR DZIALOWSKI TO ADJOURN THE NOVEMBER 3, 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 November 3, 2025 regular meeting of the Stillwater Utilities Authority adjourned at 6:24 p.m.

, Vice Mayor

WILLIAM H. JOYCE, CHAIR
STILLWATER UTILITIES AUTHORITY

Teresa Kadavy

TERESA KADAVY, SECRETARY
STILLWATER UTILITIES AUTHORITY