



Together, Investing in Municipal Excellence

**STILLWATER UTILITIES AUTHORITY MEETING AGENDA**  
 DECEMBER 15, 2025

723 S. Lewis Street, Room 1122  
 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 December 1, 2025 regular meeting minutes.	
b.	SUA approval of the purchase of 7 rear-load collection vehicles and 2 roll-offs from River City Hydraulics, Inc. in an amount not-to-exceed \$2,600,560.71 in connection with approved fleet Buy-Back Agreements; said purchase to be financed by Bank of Oklahoma, and authorizing, approving and ratifying the General Manager’s signature in executing any documents necessary for the purchase.	Matt Faulkner
c.	Approve Amendment 2 to Task Order 2 for construction administration and construction inspection services for the Solids Contact Unit, Water Tank Rehabilitation, and Quail Ridge and Woodland Trails Lift Station projects in the FY25 CIP Task Order Agreement with Black and Veatch and authorize the expenditures not to exceed \$1,821,000, which includes 10% contingency, and	SUA-25-37  Bill Millis

	authorize the General Manager to sign related documents.		
d.	Approve the purchase of the Petersen TL3 Base Loader from River City Hydraulics, Inc. in the amount of \$218,347; authorize expenditures up to \$240,182 (includes contingency); approve the attached budget amendment; and authorize the General Manager to sign any applicable documents.	SUA-25-38	Matt Faulkner
e.	Award bid #13-2025 to Rudy Construction, for the purpose of pavement restorations following waterline repairs, with a not to exceed amount of \$750,000, and authorize the General Manager to sign related contract and documents.	SUA-25-39	James Driskel

**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. Resolutions**

The City Council will hear a staff presentation, discuss, and take action including a vote or series of votes on each resolution listed as presented or as amended or revised by the City Council.

a.	RESOLUTION NO. CC-2025-33; SUA-2025-10: A RESOLUTION SETTING WATER AND SEWER CAPACITY FEES, AND WATER TIE ON FEES IN ACCORDANCE WITH THE STILLWATER MUNICIPAL CODE.
b.	RESOLUTION NO. CC-2025-34; SUA-2025-11: A RESOLUTION ADOPTING THE REVISED RATE STRUCTURE FOR WATER AND WASTEWATER UTILITY SERVICES; PROVIDING FOR SUBSEQUENT RATE INCREASES; AND PROVIDING AN EFFECTIVE DATE.

**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 December 11, 2025 at 4:15 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.