



Together, Investing in Municipal Excellence

**STILLWATER UTILITIES AUTHORITY MEETING AGENDA**  
 JANUARY 12, 2026

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 15, 2025 regular meeting minutes.	
b.	Approve a budget amendment to appropriate funds for pedestrian streetlights at the intersections of Main Street and 7th, 8th, 9th and 10th Avenues.	
c.	Approve budget amendments to reflect receipt of loan proceeds and appropriate amounts for FY26 Debt Service payments related to the Oklahoma Water Resources Board Financial Assistance Program Loan dated December 18, 2025.	Jared Thulin
d.	Award SUA Bid No. 32-2025 (Project 25WL03 - FY2025 Water and WW Facilities Projects Task Order No. 2 – Volume I, improvements to five water storage tank facilities) to Crossland Heavy Contractors, Inc. in the amount of \$8,057,650 (which is the base bid plus add alternates A & B, and a deduction for the following tank	SUA-26-01 Bill Millis

	rehabilitation work line items: 3.2, 3.3, 3.4, 3.5, 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, & 4.7); authorize the General Manager to sign the contract and related documents; authorize total expenditures of \$8,863,415 which includes a 10% contingency; and approve the associated budget amendments.		
e.	Approve Amendment 1 for additional design for NE Transmission Main, the construction administration and construction inspection services of TO1 projects (four water lines) in FY25 CIP Task Order Agreement with Black and Veatch; authorize the General Manager to sign related documents; authorize the total additional expenditures of \$1,240,977, which includes 10% contingency; and, approve the associated budget amendment.	SUA-26-02	Bill Millis
f.	Approve Amendment 2 for the construction administration and construction inspection services of TO2 projects (improvements at five water storage tanks, SCU improvements at the WTP, and reconstruction of two lift stations) in the FY25 CIP Task Order Agreement with Black and Veatch; authorize the General Manager to sign related documents; authorize the expenditures of \$1,821,000, which includes 10% contingency; and, approve the associated budget amendments.	SUA-26-03	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. 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

6. Questions and Inquiries

7. Adjourn

On January 8, 2026 at 4:00 p.m., a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street, Stillwater, OK.

---

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.