

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA
WAS POSTED DECEMBER 11, 2025 AT 4:15 P.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER UTILITIES AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
DECEMBER 15, 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 6:17 p.m.

2. CONSENT DOCKET

- 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.
- 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 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.
- 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.

Mayor Joyce stated that staff requested item c. be removed from the Consent Docket. This item will be brought back to the Trustees at a later date.

**MOTION BY VICE CHAIR DZIALOWSKI, SECOND BY TRUSTEE CLARK TO APPROVE THE
CONSENT DOCKET MINUS ITEM C.**

**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

- 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 authorize the General Manager to sign related documents.

Staff requested item c. be removed from the Consent Docket. No action was taken on this item.

5. RESOLUTIONS

- 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.

MOTION BY TRUSTEE CLARK, SECOND BY TRUSTEE HAWKINS TO ADOPT RESOLUTION NO. SUA-2025-10 AS PRESENTED.

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

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.

MOTION BY VICE CHAIR DZIALOWSKI, SECOND BY TRUSTEE HAWKINS TO ADOPT RESOLUTION NO. SUA-2025-11 AS PRESENTED.

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

6. QUESTIONS & INQUIRIES

None.

7. 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

8. ADJOURN

MOTION BY TRUSTEE CLARK, SECOND BY TRUSTEE HARDIN TO ADJOURN THE DECEMBER 15, 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 December 15, 2025 regular meeting of the Stillwater Utilities Authority adjourned at 6:19 p.m.



WILLIAM H. JOYCE, CHAIR
STILLWATER UTILITIES AUTHORITY



TERESA KADAVY, SECRETARY
STILLWATER UTILITIES AUTHORITY