

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA
WAS POSTED JANUARY 8, 2026 AT 4:00 P.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER UTILITIES AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
JANUARY 12, 2026**

**PRESENT: VICE CHAIR AMY DZIALOWSKI, TRUSTEES CHRISTIE HAWKINS,
KEVIN CLARK AND TIM HARDIN**
ABSENT: CHAIR WILLIAM H. JOYCE

1. CALL MEETING TO ORDER

Vice Chair Dzialowski called the meeting to order at 6:11 p.m.

2. CONSENT DOCKET

- 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.
- d. Award SUA Bid No. 32-2025 (Project 25WL03 - FY2025 Water and WW Facilities Projects Task Order No. 2 – Volume 1, 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 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.
- 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.

MOTION BY TRUSTEE CLARK, SECOND BY TRUSTEE HAWKINS TO APPROVE THE CONSENT DOCKET AS PRESENTED.

**ROLL CALL VOTE: DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA.
NAY-NONE. MOTION CARRIED WITH FOUR 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. 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

6. QUESTIONS & INQUIRIES

None.

7. ADJOURN

MOTION BY TRUSTEE HAWKINS, SECOND BY TRUSTEE HARDIN TO ADJOURN THE JANUARY 12, 2026 REGULAR MEETING OF THE STILLWATER UTILITIES AUTHORITY.

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

The January 12, 2026 regular meeting of the Stillwater Utilities Authority adjourned at 6:12 p.m.



WILLIAM H. JOYCE, CHAIR
STILLWATER UTILITIES AUTHORITY



TERESA KADAVY, SECRETARY
STILLWATER UTILITIES AUTHORITY