

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA  
WAS POSTED JANUARY 22, 2026 AT 5:20 P.M. AT THE MUNICIPAL BUILDING,  
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES  
STILLWATER UTILITIES AUTHORITY  
REGULAR MEETING  
COUNCIL HEARING ROOM  
723 S. LEWIS  
JANUARY 26, 2026

**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 5:45 p.m.

**2. CONSENT DOCKET**

- a. Approve January 12, 2026 regular meeting minutes.
- b. Approve a budget amendment to return unused project appropriations for completed electric projects (digger derrick, bucket truck and Block 34 lighting) to the fund balance of the Rate Stabilization Fund.
- c. Approve budget amendments to reflect receipt and appropriation of funds from the sale of equipment in the Fleet Department.
- d. Approve Amendment 3 for additional design, and construction document preparation for demolition of five water and process tanks and two Pump Stations, and the construction administration and construction inspection services for Yost Tower and Water Line Replacement Project with Garver; authorize the General Manager to sign related documents; authorize the total additional expenditures of \$484,547, which includes 10% contingency; and approve the associated budget amendment.

MOTION BY TRUSTEE HAWKINS, SECOND BY TRUSTEE HARDIN 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. QUESTIONS & INQUIRIES**

None.

**6. REPORTS FROM OFFICERS & BOARDS**

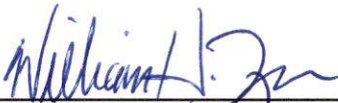
- a. Miscellaneous items from the General Counsel: No report.
- b. Miscellaneous items from the General Manager: No report.
- c. Miscellaneous items from Trustees: No report.
  - i) Discussion about scheduling items for upcoming meetings

**7. ADJOURN**

MOTION BY TRUSTEE HARDIN, SECOND BY TRUSTEE CLARK TO ADJOURN THE JANUARY 26, 2026 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 January 26, 2026 regular meeting of the Stillwater Utilities Authority adjourned at 5:45 p.m.



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**WILLIAM H. JOYCE, CHAIR  
STILLWATER UTILITIES AUTHORITY**



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**TERESA KADAVY, SECRETARY  
STILLWATER UTILITIES AUTHORITY**